



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: December 3, 2023, 10:00AM

Meeting Place: Board Member Cordova's Home – 60 Sunrise Drive

I. Call to Order

II. Approve Minutes

1. 10/01/2023 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
2. Approval of ECWAG Grant Invoice #2301998 Analytical Laboratories
3. Approval of Grant Agreement with DEQ for Source Water Protection Grant
4. Approval of Road Repair Invoice
5. Resolution 2023-02 – A Resolution of the Board of the Terrace Lakes Water Company Authorizing Signatures, Including Facsimile Signatures, for Banking Services on Behalf of the Terrace Lakes Water Company
6. Discussion of Service on Non-Profit Board of Directors
7. Discussion on North Ridge Subdivision
8. Set Next Meeting Date
9. November Water Testing Reports
10. November Revenue & Expenses

IV. General Discussion

V. Adjourn