



**Terrace Lakes Water Company**  
*A Member Owned Non-Profit Corporation*

**2023 Annual Meeting**

**\*\* AGENDA \*\***

**10:00AM Saturday, November 4, 2023**

The Annual Meeting of the Subscribers of the Terrace Lakes Water Company will be held at 10:00AM on Saturday, November 4, 2023 at the Garden Valley High School, 1035 Banks Lowman Road, Garden Valley, Idaho. The agenda for the meeting is as follows:

1. CALL TO ORDER
2. ESTABLISH QUORUM
  - *President announces the total number of members present at the meeting, ensures a quorum of the membership is present and that the meeting may proceed.*
3. REPORTS
  - a. President's Report – Rolly Woolsey, President
  - b. Ongoing and Upcoming System Projects
    - Information provided by Mountain Waterworks
  - c. Financial Report
4. OPEN OR PUBLIC FORUM  
*(comments from the membership who signed in to speak – limit to 5 minutes per member)*
5. ELECTION
  - *There are three (3) open seats on the TLWC Board of Directors. Seats C and D will be elected to serve a three-year term to expire in 2026, and Seat E will be elected to expire in 2025. Candidates with the two highest number of votes will be elected to Seats C and D, and the candidate with the third highest number of votes will fill Seat E.*
6. CLOSING COMMENTS BY PRESIDENT
7. ADJOURNMENT