



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING AGENDA

Meeting Date: January 3, 2022, [1:00 PM](#)

Meeting Place: Board Member Cordova home – 60 Sunrise

I. Call to Order

II. Approve Minutes

1. 11/07/21 Regular Meeting Minutes

III. Agenda Items

1. ECWAG Grant Update
2. Approve ECWAG Project Invoices
3. Discussion on Submission of Previous ECWAG grant invoices to USDA for reimbursement
4. Discussion on 2020 Audit
5. Discussion on Changing Date to Apply Late Fees
6. Treasurers Report
7. Delinquent Accounts Update

IV. General Discussion

V. Adjourn