



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: January 22, 2026, 5:30PM

Meeting Place: Old Republic Title, 776 E Riverside Dr., Eagle, Idaho (*second floor conference room*)

I. Call to Order

II. Approve Minutes

1. 10/02/2025 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
 - Approve Pay Requests 16, 17 & 18 Well #7 Project
 - Update on Project Progression
2. Water Improvements Project
 - Approve Keller Associates Pay Request #6 Invoice 252759, #7 Invoice 253182, #8 Invoice 253635, #9 Invoice 253947 & #10 Invoice 254392
3. Update on Well #5
4. Update on Clearwater Refinancing
5. Update on Delinquent Accounts & Approve Write Offs (if any)
6. Water Testing Reports
 - #5 Testing Violation (due to construction)
7. November & December Revenue & Expenses
8. Set Next Meeting Date – February, 2026

IV. General Discussion

V. Adjourn