



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: May 3, 2026, 9:00AM

Meeting Place: 60 Sunrise Drive, Garden Valley, ID

I. Call to Order

II. Approve Minutes

1. 04/19/2026 Meeting Minutes

III. Agenda Items

1. 30 Summer Drive – Hearing on Unpaid Water Fees
2. ECWAG Grant Progress Update – Well #7
 - Update on Project Progression
3. Water Improvements Project
 - Approve Pay App #8 Desert View; Pay Request #17 Merrick Invoice 10279069, 10279072 & 10279067
4. Update on Well #5
5. Clearwater Loan Refinancing Proposal
6. Liability and D&O Insurance
7. Discussion on North Ridge Subdivision
8. Water Testing Reports
 - April
9. April Revenue & Expenses
10. Set Next Meeting Date – June, 2026

IV. General Discussion

V. Adjourn