



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

## BOARD OF DIRECTORS AGENDA

Meeting Date: August 25, 2025, 5:30PM

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

### I. Call to Order

### II. Agenda Items

1. Meet with Representatives from Clearwater Financial regarding Refinancing of Existing Loan
2. Discuss Agenda for Annual Meeting

### III. General Discussion

### IV. Adjourn