

CONSOLIDATED IRRIGATION DISTRICT No. 19
BOARD MEETING AGENDA
**Due to Governor Extension of Proclamations 20-25 & 20-28,
Board Meeting will be Via Conference Call 1-844-621-3956 Code 801125308**

February 10, 2021

1. Review Minutes from January 13, 2021 Board Meeting.
2. Current bills and financial reports.
3. Fire Hydrant Permit/Resolution 2021 - 6
4. Legacy Ridge West – 18” mainline/Reservoir - Review
5. Barker and Euclid Road Improvements – District watermain replacement Review
6. Barker Grade Separation – City replacing Watermain - Review
7. Review status of new developments:
 - a) Western States – Plans Approved
 - b) Barker Mini Storage – Construction Started
 - c) Moen Fields – In Construction
 - d) Cameo Lofts – In Construction
 - e) Fireball (Amazon) – In Construction
 - f) Willow Subdivision – In Plan Review
8. Manager’s report and field activities.
 - a) Mapping
 - b) Headquarters Remodel - Review
 - c) Shop and Vehicle Mtn
 - d) Service Installs and Mainline Valve MTN
9. New Business by Directors
10. Adjourn.