CONSOLIDATED IRRIGATION DISTRICT No. 19 BOARD MEETING AGENDA

Due to Governor Extension of Proclamations 20-28, Conference Call 1-844-621-3956 Code 801125308 is available

June 9, 2021

- 1. Review Minutes from May 12, 2021 Board Meeting.
- 2. Current bills and financial reports.
- 3. Winter Read Overages Review
- 4. Telephone Hosting Comcast/Intermax Hosted Offering
- 5. Legacy Ridge West 16" mainline/Reservoir Update
- 6. Gordon Dobler District's Property Stateline
- 7. Idaho Property Update Lynn Humphreys
- 8. Review status of new developments:
 - a) Western States In Construction
 - b) Barker Mini Storage In Construction
 - c) Barker Apartments Service to be installed once received.
 - d) Cameo Lofts Services to be installed.
 - e) Affinity @ Mirabeau In Construction
 - f) 504 N Barker Retail Building
 - g) IE Warehouse Service to be installed.
- 9. Manager's report and field activities.
 - a) Headquarters Opened after Memorial 50% capacity
 - b) Fire Hydrant Locks Update
 - c) Surplus Items Update
 - d) Service Installs
- 10. New Business by Directors
- 11. Adjourn.