

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**

May 12, 2021

1. Review Minutes from April 14, 2021 Board Meeting.
2. Current bills and financial reports.
3. Annual Report Certification – Review 2020
4. Legacy Ridge West – 16” mainline/Reservoir – Update
5. Barker and Euclid Road Improvements – 21” Mainline Replacement/12” stub
6. Campbell Tank – Coating update – Hancock (Warranty work) and S&S Coatings
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 – In Construction
 - d) Cameo Lofts – In Construction
 - e) Affinity @ Mirabeau – In Construction
 - f) IE Warehouse – In Construction
9. Manager’s report and field activities.
 - a) Spring Meter Reading - Completing
 - b) Headquarters Remodel – New Office Furniture
 - c) A list of Surplus Items the District to sell
 - d) Service Installs
10. New Business by Directors
11. Adjourn.