

CONSOLIDATED IRRIGATION DISTRICT No. 19
BOARD MEETING AGENDA

November 16, 2022

1. Review Minutes from October 12, 2022 Board Meeting.
2. Current bills and financial reports.
3. Public Comment Limited to 3 minutes per person
4. Union Contract Negotiations – Review
5. 2023 Insurance renewal premium – Zac Wheat?
6. 2023 Budget Review
7. Dan Evans only one to file nomination petition. Automatically elected Director Division 5. No Election in December.
8. State Audit finished – Exit Conference Briefing from November 2nd
9. Legacy Ridge – CUP Approval and Land Purchase Acquisition complete
10. T-Mobile Decommission Update – Well Sites 1 and 11
11. Review status of new developments:
 - a) Nora Multi Family Apartments – Plans approved.
 - b) Mithril Manor – Service and Hydrant Installed
 - c) Greenacres Euclid Warehouse – Fees Paid.
 - d) Performing Arts Center – Plans in Review.
12. Manager’s report and field activities.
 - a) Service Installs
 - b) Generator Review – Wellsite 5
 - c) 3C VFD Install
13. New Business by Directors
14. Adjourn.