

CONSOLIDATED IRRIGATION DISTRICT No. 19  
BOARD MEETING AGENDA

May 11, 2023

1. Review Minutes from April 13, 2023 Board Meeting.
2. Current bills and financial reports.
3. Public Comment Limited to 3 minutes per person
4. PERS Retirement – DRS Exit Conference Review, Finding
5. Resolution 2023-5 – Irrigation Annexation
6. Resolution 2023-6 – Abandonment of Easement 7-7 and 7-8 Turnouts; 7B-1 water main line
7. Legacy Ridge 2 Million Gallon Reservoir – 2<sup>nd</sup> pay request review.
8. Review status of new developments:
  - a) Performing Arts Center – Construction in progress.
  - b) 3<sup>rd</sup> and Barker – Water Complete.
  - c) Short Plat 18024 E. Indiana – Plans approved and construction to start.
  - d) Greenacres Residential Care – Fire complete and Domestic still to complete.
  - e) 19311 E. Appleway Coffee shop – Service tap completed.
  - f) Circle K – Plan Review.
9. Manager’s report and field activities.
  - a) Service Installs
  - b) Meter Reading Complete
  - c) Security Cameras and Office Hardware Installed
10. New Business by Directors
11. Adjourn.