CONSOLIDATED IRRIGATION DISTRICT No. 19 BOARD MEETING AGENDA

August 9, 2023

- 1. Review Minutes from July 12, 2023 Board Meeting.
- 2. Current bills and financial reports.
- 3. Public Comment Limited to 3 minutes per person
- 4. 19210 E Terrapin Ln Annexation Request
- 5. Spokane Good Samaritan Annexation
- 6. Interlocal Water Service Agreement Liberty Lake/Consolidated
- 7. Decommission T-Mobile Sites 11 and 1 complete Update on Sites 2 and 8
- 8. Summer Block Rates Review
- 9. Barker and Euclid Watermain Replacement Corridor Contractors
- 10.Legacy Ridge 2 Million Gallon Reservoir -5^{th} pay request review.
- 11. Review status of new developments:
 - a) Short Plat 18024 E. Indiana Complete
 - b) 19311 E. Appleway Coffee shop Plans complete for phase 1
 - c) Dutch Brothers Coffee In construction.
 - d) Krueger Warehouse Plans approved.
 - e) Spokane Valley Fire Department Training Facility
 - f) Barker Logistics Phase 2 in review.
 - g) Mirabeau Apartments and Town Houses In Construction
 - h) Hislop Attorney Offices Plans in Review.
 - i) Sports Hub Expansion
- 12. Manager's report and field activities.
 - a) Service Installs
 - b) Airvalve Maintenance
- 13.New Business by Directors
- 14. Adjourn.