

CONSOLIDATED IRRIGATION DISTRICT No. 19  
BOARD MEETING AGENDA

September 13, 2023

1. Review Minutes from August 9, 2023 Board Meeting.
2. Current bills and financial reports.
3. Public Comment Limited to 3 minutes per person
4. 19210 E Terrapin Ln – Review annexation petition and set hearing date.
5. Spokane Good Samaritan – Annexation
6. Summer Block Rates/Commercial – Review
7. Barker and Euclid Watermain Replacement – Completed
8. Legacy Ridge 2 Million Gallon Reservoir – 6<sup>th</sup> pay request review.
9. Review status of new developments:
  - a) Dutch Brothers Coffee – Water complete.
  - b) Krueger Warehouse – In construction.
  - c) Spokane Valley Fire Dept – Water main tapped. Service still to be installed.
  - d) Barker Logistics – Phase 2 in review. Obtaining easement to Garland.
  - e) Mirabeau Apartments and Town Houses – In construction.
  - f) Hislop Attorney Offices – Plans approved.
  - g) Sports Hub Expansion
10. Manager's report and field activities.
  - a) Service Installs
  - b) Air valve Maintenance
  - c) F450 Chassis – scheduled for the 11<sup>th</sup> of September.
  - d) Water Mechanic for hire/employee has resigned/review sick and vacation payout.
11. New Business by Directors
12. Adjourn.