

CONSOLIDATED IRRIGATION DISTRICT No. 19
BOARD MEETING AGENDA

November 8, 2023

1. Review Minutes from October 11, 2023 Board Meeting.
2. Current bills and financial reports.
3. Public Comment Limited to 3 minutes per person
4. Director Position #3 (Denis McLaughlin) and Director #4 (Jeff Bass) were the only ones to file nomination petitions and there will be no election required in December.
5. Resolution 2023-7 Resolution Accepting Filing of Petition of 19210 E Terrapin Lane
6. Parcel 56325.9164 – Annexation Request
7. 2024 Insurance renewal premium – Zac Wheat?
8. 2024 Budget Review
9. Spokane Valley Waterline Installation (E. Euclid) – 1st and final pay request review.
10. Legacy Ridge 2 Million Gallon Reservoir – 8th pay request review.
11. Review status of new developments:
 - a) Krueger Warehouse – In construction and water service still to be installed.
 - b) Spokane Valley Fire Dept – In construction and water service still to be installed.
 - c) Barker Logistics – Phase 2 in review.
 - d) Mirabeau Apartments - complete and townhouses in construction.
 - e) Sports Hub Expansion – In plan review. Grading.
 - f) 19311 E. Appleway Storage and Coffee – In construction.
 - g) River Crossing 2020 2nd Addition – Plans approved and construction to start weather depending.
12. Manager's report and field activities.
 - a) Service Installs
 - b) Fall Meter Read – Complete and billed.
 - c) F450 Chassis – Completed with a new crane real on order and packing cylinder required. Should be back next week.
 - d) Water Mechanic – Continuing to interview candidates.
13. New Business by Directors
14. Adjourn.