

CONSOLIDATED IRRIGATION DISTRICT No. 19
BOARD MEETING AGENDA

December 18, 2023

1. Review Minutes from November 8, 2023 Board Meeting.
2. Current bills and financial reports.
3. Public Comment Limited to 3 minutes per person
4. Notice of Equalization of Assessments
5. Resolutions 2023-8 - Declaring Director Elected - Denis McLaughlin (Division 3) and 2023-9 Declaring Director Elected - Jeff Bass (Division 4)
6. Parcel 56325.9164 – Annexation Request
7. 2024 Insurance renewal premium
8. 2024 Budget Review
9. Legacy Ridge 2 Million Gallon Reservoir – 9th pay request review.
10. Review status of new developments:
 - a) Circle K – Construction to start.
 - b) Sports Hub Expansion – In plan review. Grading.
 - c) 19311 E. Appleway Storage and Coffee – In construction.
 - d) River Crossing 2020 2nd Addition – Plans approved and construction to start weather depending.
 - e) Tapa Business – In Design Phase
11. Manager’s report and field activities.
 - a) Service Installs
 - b) Update T-Mobile – 2 and 8 Well Sites
 - c) F450 Chassis – Complete
 - d) Water Mechanic – Continuing to interview candidates.
12. New Business by Directors
13. Adjourn.