

CONSOLIDATED IRRIGATION DISTRICT No. 19
BOARD MEETING AGENDA

January 10, 2024

1. Review Minutes from December 18, 2023 Board Meeting.
2. Current bills and financial reports.
3. Public Comment Limited to 3 minutes per person
4. Petition for Annexation – Joseph Meade
5. Board Re-Organization
 - a. Elect President
 - b. Elect Vice-President
6. Oaths of Office - Denis McLaughlin (Division 3) and Jeff Bass (Division 4)
7. Resolution 2024 – 1 Establish Monthly Meetings
8. Resolution 2024 – 2 Director Compensation and Travel Reimbursement
9. Resolution 2024 – 3 Board of Equalization and Rates
10. Resolution 2024 – 4 Segregation of Assessments
11. Resolution 2024 – 5 Timothy and JoAnne Cook – Approving Petition
12. Finalize 2024 Budget
13. Legacy Ridge 2 Million Gallon Reservoir – 10th pay request review.
14. 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) Tapa Business – In Design Phase
 - e) Kelsey Place – In Design Phase
15. Review Salaried Employees Pay Schedule
16. Manager’s report and field activities.
 - a) Service Installs
 - b) Water Mechanic – Hiring Nicolas Jackson February 12th.
17. New Business by Directors
18. Adjourn.