## CONSOLIDATED IRRIGATION DISTRICT No. 19 BOARD MEETING AGENDA

## February 21, 2024

- 1. Review Minutes from January 10, 2024 Board Meeting.
- 2. Current bills and financial reports.
- 3. Public Comment Limited to 3 minutes per person
- 4. Joseph Meade Petition for Annexation not received and on hold.
- 5. City of Spokane Valley Request for Annexation
- 6. Good Samaritan Society Request for Annexation
- 7. Legacy Ridge 2 Million Gallon Reservoir 11<sup>th</sup> pay request review.
- 8. Review status of new developments:
  - a) Circle K Construction to start.
  - b) Tapa Business In Design Phase
  - c) Kelsey Place In Design Phase
  - d)  $6^{th}$  Avenue short plat In review.
  - e) Krueger Garland 18404 Ave. Plans approved.
  - f) Cowley Long Plat In review.
  - g) Sterling Hills 7th Addition Plans approved.
  - h) Long Road (Tilton SHP) In review.
  - i) Indiana SHP Plans Approved.
- 9. Manager's report and field activities.
  - a) Service Installs
  - b) 1023 N Greenacres and 18218 E Boone Ave. Deleting 2 irrigation services and removing meter from basement.
  - c) Automated Garage Doors Shop Complete
- 10.New Business by Directors
- 11. Adjourn.