

CONSOLIDATED IRRIGATION DISTRICT No. 19
BOARD MEETING AGENDA

June 12, 2024

1. Review Minutes from May 8, 2024 Board Meeting.
2. Current bills and financial reports.
3. Public Comment Limited to 3 minutes per person
4. Review Water Smart Final Grant Proposal
5. Robert Wagstaff (18202 E. Euclid) – Request for Annexation
6. Resolution 2024 – 13 – Joseph Meade – Approving Petition
7. Legacy Ridge 2 Million Gallon Reservoir – Complete.
8. Water Dedication Agreement (TIF Act) – Spokane County, River Crossing LLC and Consolidated Review and Sign
9. Review status of new developments:
 - a) Tapa Business – Design Approved.
 - b) Dave & Buster’s – In review.
 - c) Kelsey Place – In Construction and Fees paid.
 - d) Sterling Hills 7th Addition – Barker Tank Fenced and Hydroseeded
 - e) ABC Building – In review.
 - f) 4th & Steen – In review.
10. Manager’s report and field activities.
 - a) Service Installs
 - b) Well site Maintenance – Mowing and spraying sites.
 - c) Valve Maintenance complete
 - d) T-Mobile update
11. New Business by Directors
12. Adjourn.