CONSOLIDATED IRRIGATION DISTRICT No. 19 BOARD MEETING AGENDA

September 11, 2024

- 1. Review Minutes from August 14, 2024 Board Meeting.
- 2. Current bills and financial reports.
- 3. Public Comment limited to 3 minutes per person.
- 4. Telido Station Infrastructure District Watermain Extension w/ Centennial Properties under I-90
- 5. Review status of new developments:
 - a) ABC Warehouse Plans approved and construction started.
 - b) Sierra Trading Co. Plans approved and construction to start.
 - c) Mirabeau Point Apartments Phase 2 Plans approved and construction to start.
 - d) Spokane Mirabeau Transit Bus Stop Watermain installed w/ service to be completed.
 - e) River Crossing 5th Addition Plans approved.
 - f) 2109 N. Barker Short Plat construction started.
- 6. Manager's report and field activities.
 - a) Service installs.
 - b) Headquarter Mtn
 - c) Air Valve Mtn and Mainline Flushing
 - d) District replacing locks on all property with cell tower equipment being completed.
 - e) Replacement of Gridbee G-9 at Barker Tank Mixer
- 7. New Business by Directors
- 8. Adjourn.