

ST. JOHNS IMPROVEMENT DISTRICT
Board of Supervisors
Emmett Evans Ashley Cox Tom Jerkins
SJID Board of Supervisors Business Meeting
Date: April 8, 2019 **Time:** 10:00 AM
Location: District Conference Room
AGENDA

- I. Call to Order-Approval of Minutes as Applicable

- II. New Business
 1. Attorney's Report – General
 - PS 10 Financing – Financing Proposals
 - PS 10 Construction and Road Easement Documents
 - PS 10 Time Issues – Start of Construction
 - Closed or Executive Sessions' Transcripts
 - IRC Possible Right-of-Way East of 122nd and South of the South Flow Way Road
 2. Water Elevations Committee / Engineer's Task 8 Update Report on SJRWMD storm plan
 3. Engineer's Report Updates:
 - Premier Conservation Easement
 - Parabel Permit Submittals
 - Permit Manual Updates
 - FPL old projects
 - FPL new projects
 4. Operations Committee FY Accomplishments
 5. Project Updates
 6. Rainfall Data
 7. Purchasing:
 - Pump Mechanic's Truck ordered
 - Flapper Gate Repairs (7) on-going
 8. Financial Data: FY 20 Proposed Budget as amended
 - Fuel Costs FY 19
 - FY 19 Budget to Actual Updated
 - FY 19 Profit-Loss Statement from QuickBooks partial Mar and closed Feb

- III. General Discussion/Information

- IV. Closed Session: (if called by Attorney)

- V. Adjournment