

**ST. JOHNS IMPROVEMENT DISTRICT**  
Board of Supervisors  
Cody Estes Brian Randolph Doug Feek  
**Board of Supervisors Business Meeting**  
**Date:** September 9, 2024 **Time:** 10:00 AM  
**Location:** 905 122<sup>nd</sup> Ave SW  
**AGENDA**

- I. Call to Order - Approval of Minutes as Applicable
  
- II. New Business
  1. Attorney's Report – General, Line of Credit Renewal
  2. Engineer's Report Updates
    - FPL Projects: Turnpike SEC, Orchard SEC, AmberSweet SEC, Eldora-Heritage T-Line Upgrade, Glint-Kiran T-Line, Cypress 1 and Vernia AOPs, Sunbreak -Kiran T-Line, Shores Easement Relocation, Shores AOP, Finance-Finca T-Line
    - Home Construction / Subdivision Construction Permitting and Regulation Thoughts
    - Overhead Transmission Line Update to Permit Manual
  3. Committee Reports:
    - i Operating
    - ii Finance Committee
  4. Project Updates
    - FY Accomplishments
  5. Rainfall Data
  6. Purchasing
    - N8, N7, N5, N4, S3, S4 and S7 berm washouts and leaks
    - Sand Removal Proposed Project
    - Credit Card Limit Expansion
  7. Financial Data:
    - FY 24 Profit & Loss June, July and Preliminary August
    - FY 24 Budget to Actual
    - Fuel Costs FY 24
  8. Approved FY25 Budget
  
- III. General Discussion/Information
  
- IV. Closed Session: (as called by Attorney)
  
- V. Adjournment