

**ST. JOHNS IMPROVEMENT DISTRICT**

Board of Supervisors

Tom Jerkins      David Howard      David Bass

**Board of Supervisors Business Meeting**

**Date:** March 14, 2022 **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  
South Flow Way Road Right-of-Way from 122<sup>nd</sup> to 106<sup>th</sup>
  2. Engineer's Report Updates  
FPL Projects: Eldora Substation Expansion, Grove T Line (Eldora-Kiran), Grove SEC,  
Turnpike SEC – Easement Abandonments  
Changes/Additions to Exhibit VI "Overhead Utility Crossing"  
DOT Plans that Affect the District
  3. Committee Reports:
    - i Operating
    - ii FinanceFY Accomplishments
  4. Project Updates  
Moving Water West, I-95 Interchange
  5. Rainfall Data
  6. Purchasing  
Invoice Log (unpaid only)  
Pump House Roofs N8 & N4 – Materials delivered  
Surplus Sale of old Vehicle lift  
Dental Insurance w/ Vision Rider
  7. Financial Data:  
Fuel Costs FY 22  
FY 22 Budget to Actual  
FY 22 Profit & Loss December, January and February Preliminary
  
  8. Proposed FY 23 Budget  
FY 21 Audit
  
- III. General Discussion/Information
  
- IV. Closed Session: (as called by Attorney)
  
- V. Adjournment