



St. Johns Improvement District

2022 Annual Meeting

Monday, May 9th, 2022 @ 09:00

925 122nd Ave SW

Agenda

- I. Call to Order
- II. Legal Proceedings
Notice of Meeting
Minutes of 2021 Annual Meeting
Call for Nomination of Board Vacancy
 - David Bass (2019-2022), not running for re-election
 - Tom Jerkins (2020-2023), retiring, position to be appointed for rest of term
 - David Howard (2021-2024)
- III. Applicable Yearly Updates
 - A. Accounting/Audit
 - B. Engineering
 - C. Legal
 - D. Operating Committee: David Bass, Brian Randolph, Mike Hoffman, Holly Chamberlain
- IV. Administrator Update
- V. FY 23 Budget Presentation
FY 23 Budget Assessment = \$151 per acre, \$ increase from \$121 amended to \$113 to reflect off road diesel fuel costs in FY 21 averaging \$2.13 to budgeting \$5 per gallon with a 10,000 gallon volume reduction
General Discussion
- VI. Adjournment