

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Tom Jerkins David Howard Cody Estes

Board of Supervisors Business Meeting

Date: May 22, 2023 **Time:** 10:00 AM

Location: 905 122nd Ave SW

AGENDA

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

- II. New Business
 1. Attorney's Report – General plus Anytime Waste Lawsuit
 2. Engineer's Report Updates
 - FPL Projects: Eldora Substation Expansion, Grove SEC, Turnpike SEC, Orchard SEC, Ambersweet SEC, Eldora Heritage T Line Upgrade
 - Home Construction / Subdivision Construction Permitting and Regulation Thoughts
 3. Committee Reports:
 - i Operating
 - ii FinanceFY Accomplishments
 4. Project Updates
 5. Rainfall Data
 6. Purchasing
 - Pump Station Discharge Pipe Liners, Flapper Gates and N7 leaks
 - Pickup Ordered from State Contract
 - Fuel RFP Contracts
 7. Financial Data:
 - Fuel Costs FY 23
 - FY 23 Budget to Actual
 - FY 23 Profit & Loss December Closed, January and February Preliminary
 - Proposed FY 24 Budget

- III. General Discussion/Information

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

- V. Adjournment