

# ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Tom Jerkins      David Howard      David Bass

## **SJID Board of Supervisors Business Meeting**

**Date:** March 8, 2021 **Time:** 10:00 AM

**Location:** District Southern Building

### **AGENDA**

- I. Call to Order-Approval of Minutes as Applicable
  
- II. New Business
  1. Audit Report by Carr, Riggs and Ingram
  2. Attorney's Report – General  
South Flow Way Road Right-of-Way from 122<sup>nd</sup> to 106<sup>th</sup>
  3. Engineer's Report Updates  
Premier Conservation Easement  
FPL Projects – Orange Blossom Solar, Eldora Extension, Pelican Line Extension, OB Distribution, Grove Solar; no new accidents  
Indian River Farms WCD Interconnect
  4. Committee Reports:
    - i Operating
    - ii FinanceFY Accomplishments
  5. Project Updates
  6. Rainfall Data
  7. Purchasing  
Invoice Log (unpaid only)  
Card Card Limit from \$1k to \$2k  
Banking RFP  
Surplus rims and various metal parts for heavy equipment  
Pump House Roofs N8, N5 & N4  
4 dr pickup ordered from Beck off of Florida State Contract anticipated delivery Feb 21 Now June
  8. Financial Data:  
Fuel Costs FY 21  
FY 21 Budget to Actual  
FY 20 Profit & Loss October, November and preliminary December  
Quarterly Comparison (Oct-Dec)  
Proposed FY 22 Budget at \$121/acre down from \$123
  
- III. General Discussion/Information
  
- IV. Closed Session: (as called by Attorney)
  
- V. Adjournment