



# St. Johns Improvement District

2021 Annual Meeting

Monday, May 10<sup>th</sup>, 2021 @ 09:00

975 122<sup>nd</sup> Ave SW

## Agenda

- I. Call to Order
- II. Legal Proceedings
  - Notice of Meeting
  - Minutes of 2020 Annual Meeting
  - Call for Nomination of Board Vacancy
    - David Howard who replaced Emmett Evans (2018-2021) up for re-election
    - David Bass who replaced Ashley Cox who replaced Mike Thomas (2019-2022)
    - Tom Jerkins (2020-2023)
- III. Applicable Yearly Updates
  - A. Accounting/Audit
  - B. Engineering
  - C. Legal
  - D. Operating Committee: David Bass, Dan Corrigan, Brian Randolph, Mike Hoffman, Mike Thomas
- IV. Administrator Update
- V. FY 22 Budget Presentation
  - FY 22 Budget Assessment = \$121 per acre, \$2 less than last year to pay for PS 10, loan payments for seven more years
- VI. General Discussion
- VII. Adjournment