

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Tom Jerkins David Howard David Bass

Board of Supervisors Business Meeting

Date: January 10, 2022 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
 South Flow Way Road Right-of-Way from 122nd to 106th
 2. Engineer's Report Updates
 FPL Projects: Orange Blossom SEC, Pelican Line (Eldora-Morrow) Extension, Eldora Substation Expansion, Grove T Line (Eldora-Kiran), Grove SEC, Turnpike SEC – Easement Abandonments
 3. Committee Reports:
 - i Operating
 - ii Finance
 FY Accomplishments
 4. Project Updates – Labor Issues
 5. Rainfall Data
 6. Purchasing
 Invoice Log (unpaid only)
 Pump House Roofs N8 & N4 – Materials ordered
 Truck (4 door) delivered
 Vehicle Lift – partially delivered
 7. Financial Data:
 Fuel Costs FY 22
 FY 21 Budget to Actual
 FY 22 Profit & Loss October and November with December Preliminary

 8. Revised FY 22 Budget

- III. General Discussion/Information

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

- V. Adjournment