

**ST. JOHNS IMPROVEMENT DISTRICT**

Board of Supervisors

Emmett Evans      Mike Thomas      Tom Jerkins

**SJID Board of Supervisors Business Meeting**

**Date:** June 10, 2019 **Time:** 10:00 AM

**Location:** District Conference Room

**AGENDA**

- I. Call to Order-Approval of Minutes as Applicable
  
- II. New Business
  1. Attorney's Report – General
    - PS 10: Financing – FCB/Synovus and Emergency Purchasing
    - PS 10 Construction and Road Easement Documents
    - IRC Possible Right-of-Way East of 122<sup>nd</sup> and South of the South Flow Way Road
    - PS 10 Litigation Fee Dispute
  2. Water Elevations Committee / Engineer's Task 8 Update Report on SJRWMD storm plan
  3. Engineer's Report Updates:
    - Premier Conservation Easement
    - Parabel Permit Submittals (Permit Expiration 31 May)
    - FPL old projects/FPL new projects
    - Water Control Plan
  4. Operations Committee FY Accomplishments
  5. Project Updates
  6. Rainfall Data
  7. Purchasing:
    - Pump Mechanic's Truck delivered
    - Flapper Gate Repairs (6)
    - Walkway Repairs
  8. Financial Data: FY 20 Budget as approved
    - Fuel Costs FY 19
    - FY 19 Budget to Actual Updated with PS 10 Loan
    - FY 19 Profit-Loss Statement from QuickBooks partial May and closed Apr
  
- III. General Discussion/Information
  
- IV. Closed Session: (if called by Attorney)
  
- V. Adjournment