

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Tom Jerkins David Howard Cody Estes

Board of Supervisors Business Meeting

Date: January 9, 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
 2. Engineer's Report Updates
 - FPL Projects: Eldora Substation Expansion, Grove T Line (Eldora-Kiran), Grove SEC, Turnpike SEC, Turnpike Unity of Title, Orchard SEC
 3. Committee Reports:
 - i Operating
 - ii FinanceFY Accomplishments
 4. Project Updates
 5. Rainfall Data
 6. Purchasing
 - Fuel Island Containment Area Lining
 - Pump Station Discharge Pipe Liners
 - Pickup Ordered from State Contract
 7. Financial Data:
 - Fuel Costs FY 23
 - FY 23 Budget to Actual
 - FY 23 Profit & Loss October and November Closed, December Preliminary

- III. General Discussion/Information

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

- V. Adjournment