

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Tom Jerkins David Howard David Bass

SJID Board of Supervisors Business Meeting

Date: September 13, 2021 **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
TCR new lawsuit outcome
 2. Engineer's Report Updates
 - FPL Projects: Orange Blossom SEC, Eldora Substation Expansion, Pelican Line Extension,
Grove T Line, Grove SEC
 3. Committee Reports:
 - i Operating
 - ii FinanceFY Accomplishments
 4. Project Updates
 5. Rainfall Data
 6. Purchasing
 - Invoice Log (unpaid only)
 - Pump House Roofs N8 & N4
 - Truck (4 door) ordered from Beck off of Florida State Contract original expected delivery by
Feb 21; now anticipated in October
 7. Financial Data:
 - Fuel Costs FY 21
 - FY 21 Budget to Actual
 - FY 21 Profit & Loss July with Preliminary August
 - Next Quarterly Comparison (Jul-Sep)
 - Revised FY 22 Budget

Suspension of Meeting

- III. General Discussion/Information

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

- V. Adjournment