

**ST. JOHNS IMPROVEMENT DISTRICT**

**Board of Supervisors**

**Vacant      Brian Randolph      Cody Estes**

**Board of Supervisors Business Meeting**

**Date: May 13, 2024 Time: 10:00 AM**

**Location: 905 122<sup>nd</sup> Ave SW**

**AGENDA**

- I. Call to Order - Approval of Minutes as Applicable
- II. New Business
  - 1. Attorney's Report – General; Anytime Waste Lawsuit
  - 2. Engineer's Report Updates
    - FPL Projects: Turnpike SEC, Orchard SEC, AmberSweet SEC, Eldora-Heritage T-Line Upgrade, Glint-Kiran T-Line, Cypress 1 and Vernia Culverts, Sunbreak -Kiran T-Line
    - Home Construction / Subdivision Construction Permitting and Regulation Thoughts
  - 3. Committee Reports:
    - i Operating
    - ii Finance Committee
  - 4. Project Updates
    - FY Accomplishments
  - 5. Rainfall Data
  - 6. Purchasing
    - Pump Station Discharge Pipe Liners at N8
    - N8, N7, N4, S3, S4 and S7 berm washouts and leaks
    - Mower Head arrived; Explorer replacement ordered
  - 7. Financial Data:
    - FY 24 Profit & Loss February, March and Preliminary April
    - FY 24 Budget to Actual
    - Fuel Costs FY 24
  - 8. Proposed FY25 Budget
- III. General Discussion/Information
- IV. Closed Session: (as called by Attorney)
- V. Adjournment