**ST. JOHNS IMPROVEMENT DISTRICT**

Board of Supervisors

Tom Jerkins David Howard David Bass

**SJID Board of Supervisors Business Meeting**

**Date:** January 11, 2021 **Time:** 10:00 AM

**Location: District Shop**

**AGENDA**

1. Call to Order-Approval of Minutes as Applicable
2. New Business
   1. Attorney’s Report – General

South Flow Way Road Right-of-Way from 122nd to 106th

Synovus Wire Transfer Agreement

Mills, Short presentation on 100 Acre S/D

* 1. Engineer’s Report Updates

Premier Conservation Easements

FPL Projects – Orange Blossom Solar, Eldora Extension, Pelican Line Extension, OB Distribution, Grove Solar; no new accidents

* 1. Committee Reports:
     1. Operating
     2. Finance

FY Accomplishments

* 1. Project Updates
  2. Rainfall Data
  3. Purchasing

Invoice Log (unpaid only)

4 dr pickup ordered from Beck off of Florida State Contract anticipated delivery Feb 21

* 1. Financial Data:

Fuel Costs FY 21

FY 21 Budget to Actual

FY 20 Profit & Loss October, November and preliminary December

Quarterly Comparison (Oct-Dec) next meeting

Approved FY 21 Budget

1. General Discussion/Information
2. Closed Session: (as called by Attorney)
3. Adjournment