## ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors Tom Jerkins Ashley Cox David Howard SJID Board of Supervisors Business Meeting Date: June 8, 2020 Time: 10:00 AM Location: District Shop AGENDA

- I. Call to Order-Approval of Minutes as Applicable
- II. New Business
  - Attorney's Report General South Flow Way Road Right-of-Way from 122<sup>nd</sup> to 106<sup>th</sup>
  - Engineer's Report Updates
     Premier Conservation Easements
     FPL Projects Orange Blossom Solar, Eldora Extension, Pelican Line Extension
     Cairns Sand Mine
  - 3. Committee Reports:
    - i Operating
    - ii Finance

FY Accomplishments

- 4. Project Updates
- 5. Rainfall Data
- Purchasing Invoice Log (unpaid only) Audit Firm RFPs
- Financial Data:
  Fuel Costs FY 20
  FY 20 Budget to Actual
  FY 20 Profit & Loss April plus partial May
  Quarterly Comparison (Apr-Jun due at Aug meeting)
  Approved FY 21 Budget
- III. General Discussion/Information
- IV. Closed Session: (as called by Attorney)
- V. Adjournment