

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Emmett Evans Mike Thomas Tom Jerkins

SJID Board of Supervisors Business Meeting

Date: May 13, 2019 **Time:** 10:00 AM

Location: District Conference Room

AGENDA

- I. Call to Order-Approval of Minutes as Applicable

- II. New Business
 1. Attorney's Report – General
 - PS 10: Financing – FCB/Synovus and Emergency Purchasing
 - PS 10 Construction and Road Easement Documents
 - Closed or Executive Sessions' Transcripts
 - IRC Possible Right-of-Way East of 122nd and South of the South Flow Way Road
 - PS 10 Litigation Fee Dispute
 2. Water Elevations Committee / Engineer's Task 8 Update Report on SJRWMD storm plan
 3. Engineer's Report Updates:
 - Premier Conservation Easement
 - Parabel Permit Submittals (Permit Expiration 31 May)
 - Permit Manual Updates
 - FPL old projects/FPL new projects
 - Water Control Plan
 4. Operations Committee FY Accomplishments
 5. Project Updates
 6. Rainfall Data
 7. Purchasing:
 - Pump Mechanic's Truck ordered
 - Flapper Gate Repairs (6)
 - Walkway Repairs
 8. Financial Data: FY 20 Proposed Budget as amended
 - Fuel Costs FY 19
 - FY 19 Budget to Actual Updated with PS 10 Loan
 - FY 19 Profit-Loss Statement from QuickBooks partial Apr and closed Mar
 - Quarterly Comparisons FY 18 to FY 19

- III. General Discussion/Information

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

- V. Adjournment