

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Emmett Evans Mike Thomas Tom Jerkins

SJID Board of Supervisors Business Meeting

Date: October 14, 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 Right of Way Acquisition
 - IRC Possible Right-of-Way East of 122nd and South of the South Flow Way Road
 - PS 10 Litigation Fee Dispute
 2. Engineer's Report Updates
 - Premier Conservation Easement
 - Parabel Permit Submittals (Permit Expiration 31 May) Meeting
 - FPL new projects: Orange Blossom Solar, Eldora Transmission Extension to SLC
 - Cairns Sand Mine Haul Route
 3. Operations Committee
 - FY Accomplishments, Pump Station 10 Status
 4. Project Updates
 5. Rainfall Data
 6. Purchasing: Construction loan in the amount of \$750,000 draw concluded 3 Oct 19
 7. Financial Data: FY 20 Budget as approved
 - Fuel Costs FY 19
 - FY 19 Budget to Actual Updated with PS 10 Loan
 - FY 19 Profit-Loss Statement from QuickBooks, partial September; closed August
 - Quarterly Comparisons Spreadsheet (next month when September is closed)
 - PS 10 Costs

- III. General Discussion/Information

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

- V. Adjournment