

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Tom Jerkins David Howard David Bass

Board of Supervisors Business Meeting

Date: May 9, 2022 **Time:** 10:00 AM

Location: 905 122nd Ave SW

AGENDA

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

- II. New Business
 1. Attorney's Report – General
 2. Engineer's Report Updates
 - FPL Projects: Eldora Substation Expansion, Grove T Line (Eldora-Kiran), Grove SEC, Turnpike SEC – Easement Abandonments
 - Changes/Additions to Exhibit VI "Overhead Utility Crossing"
 - IMG Packing House
 - Cairn's Sand Mine
 3. Committee Reports:
 - i Operating
 - ii FinanceFY Accomplishments
 4. Project Updates
 - Moving Water West, I-95 Interchange
 5. Rainfall Data
 6. Purchasing
 - Invoice Log (unpaid only)
 - Pump House Roofs N8 & N4 – Materials delivered, concrete footers poured
 7. Financial Data:
 - Fuel Costs FY 22
 - FY 22 Budget to Actual
 - FY 22 Profit & Loss December, January and February Preliminary

 8. Proposed FY 23 Budget

- III. General Discussion/Information

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

- V. Adjournment