

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Tom Jerkins David Howard David Bass

SJID Board of Supervisors Business Meeting

Date: June 14, 2021 **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
 - South Flow Way Road Right-of-Way from 122nd to 106th
 - NRCS derived invoices
 - TCR new lawsuit
 2. Engineer's Report Updates
 - FPL Projects: Orange Blossom SEC, Eldora Substation Expansion, Pelican Line Extension, OB Distribution, Grove SEC
 - Indian River Farms WCD Interconnect
 3. Committee Reports:
 - i Operating
 - ii FinanceFY Accomplishments
 4. Project Updates
 5. Rainfall Data
 6. Purchasing
 - Invoice Log (unpaid only)
 - Pump House Roofs N8, N5 & N4
 - Truck (4 door) ordered from Beck off of Florida State Contract original expected delivery by Feb 21; now anticipated in June
 7. Financial Data:
 - Fuel Costs FY 21
 - FY 21 Budget to Actual
 - FY 21 Profit & Loss October, April and preliminary May
 - Next Quarterly Comparison (Apr-Jun) in August
 - Revised FY 22 Budget at \$113/acre down from \$123

Suspension of Meeting

- III. General Discussion/Information

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

- V. Adjournment