

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Tom Jerkins David Howard David Bass

SJID Board of Supervisors Business Meeting

Date: January 11, 2021 **Time:** 10:00 AM

Location: District Shop

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
 2. Engineer's Report Updates
Premier Conservation Easements
FPL Projects – Orange Blossom Solar, Eldora Extension, Pelican Line Extension, OB Distribution, Grove Solar; no new accidents
 3. Committee Reports:
 - i Operating
 - ii FinanceFY Accomplishments
 4. Project Updates
 5. Rainfall Data
 6. Purchasing
Invoice Log (unpaid only)
4 dr pickup ordered from Beck off of Florida State Contract anticipated delivery Feb 21
 7. Financial Data:
Fuel Costs FY 21
FY 21 Budget to Actual
FY 20 Profit & Loss October, November and preliminary December
Quarterly Comparison (Oct-Dec) next meeting
Approved FY 21 Budget

- III. General Discussion/Information

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

- V. Adjournment