



St. Johns Improvement District

2019 Annual Meeting

Monday, May 13th, 2019 @ 09:00

District Shop

Agenda

- I. Call to Order
- II. Legal Proceedings
 - A. Notice of Meeting
 - B. Minutes of 2018 Annual Meeting
 - C. Call for Nomination of Board Vacancy
 - Mike Thomas who replaced Ashley Cox who replaced Tom Lindsey (2016-2019), up for reelection
 - Tom Jerkins (2017-2020)
 - Emmett Evans (2018-2021)
- III. Applicable Yearly Updates
 - A. Accounting/Audit
 - B. Engineering
 - C. Legal
 - TCR Lawsuits – PS 10 Status
 - D. Operating Committee: David Bass, David Howard, Dan Corrigan, Peter McClure, Brian Randolph, Mike Hoffman, Ashley Cox
- IV. Administrator Update
- V. FY 20 Budget Presentation
 - FY Budget Assessment = \$127 per acre to pay for PS 10, loan payments for ten years
- VI. General Discussion
- VII. Adjournment