



St. Johns Improvement District

2017 Annual Meeting

Monday, May 8th, 2017 @ 09:00

District Conference Room

Agenda

- I. Call to Order
- II. Legal Proceedings
 - A. Notice of Meeting
 - B. Minutes of 2016 Annual Meeting
 - C. Call for Nomination of Board Vacancy
 - Tom Lindsey (2016-2019)
 - Tom Jerkins (2014-2017), up for re-election
 - Emmett Evans (2015-2018)
 - D. TCR Lawsuit
- III. Applicable Yearly Updates
 - A. Accounting/Audit
 - B. Engineering
 - C. Legal
 - D. Operating Committee
 - David Howard, David Bass, Dan Corrigan, Richard Borland, Tom Hammond, Peter McClure, Brian Randolph
- IV. Administrator Update
- V. FY 18 Budget Presentation
 - FY Budget Assessment = \$108.00 per acre, \$2 less than last year, \$4.95 less than two years ago
 - Special Benefits for PS 10 Discussion
- VI. General Discussion
- VII. Adjournment