

**ST. JOHNS IMPROVEMENT DISTRICT**

Board of Supervisors

Tom Jerkins      Mike Thomas      David Howard

**SJID Board of Supervisors Business Meeting**

**Date:** November 11, 2019 **Time:** 10:00 AM

**Location:** District Conference Room

**AGENDA**

- I. Call to Order-Approval of Minutes as Applicable
  
- II. New Business
  1. Attorney's Report – General  
PS 10 Right of Way Acquisition  
IRC Possible Right-of-Way East of 122<sup>nd</sup> and South of the South Flow Way Road
  2. Engineer's Report Updates  
Premier Conservation Easement  
Parabel Permit Submittals (Permit Expiration 31 May) Meeting  
FPL new projects: Orange Blossom Solar, Eldora Transmission Extension to SLC  
Cairns Sand Mine Haul Route
  3. Operations Committee  
FY Accomplishments, Pump Station 10 Status
  4. Project Updates
  5. Rainfall Data
  6. Purchasing: Legal fees loan in the amount of \$650,000 draw concluded Oct 19
  7. Financial Data: FY 20 Budget as approved  
Fuel Costs FY 20  
FY 19 Budget to Actual Updated with PS 10 Loan  
FY 19 Profit-Loss Statement from QuickBooks, closed September; partial October  
Quarterly Comparisons Spreadsheet FY 19  
PS 10 Costs to date  
FY 20 Budget to Actual Updated with PS 10 Loan
  
- III. General Discussion/Information
  
- IV. Closed Session: (as called by Attorney)
  
- V. Adjournment