

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Tom Jerkins

David Howard

SJID Board of Supervisors Business Meeting

Date: September 14, 2020 **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
 - FPL Buildings Agreement
 - Board Membership
 2. Engineer's Report Updates
 - Premier Conservation Easements
 - FPL Projects – Orange Blossom Solar, Eldora Extension, Pelican Line Extension, OB Distribution, Accidents
 3. Committee Reports:
 - i Operating
 - ii FinanceFY Accomplishments
 4. Project Updates
 5. Rainfall Data
 6. Purchasing
 - Invoice Log (unpaid only)
 - Insurance Report
 - Line of Credit Renewal at Synovus for two years
 - Alligator and Egg Harvesting Contract / Bid
 7. Financial Data:
 - Fuel Costs FY 20
 - FY 20 Budget to Actual
 - FY 20 Profit & Loss April plus May, June, July and partial August
 - Quarterly Comparison (Apr-Jun)
 - Approved FY 21 Budget

- III. General Discussion/Information

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

- V. Adjournment