

**ST. JOHNS IMPROVEMENT DISTRICT**

Board of Supervisors

Tom Jerkins      Mike Thomas      David Howard

**SJID Board of Supervisors Business Meeting**

**Date:** December 9, 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  
PS10 Right-of-Way Acquisition / Hammond's Fill Request  
South Flowway Road Right-of-Way from 122<sup>nd</sup> to 106<sup>th</sup>
  2. Engineer's Report Updates  
Premier Conservation Easements  
FPL Projects  
Cairns Sand Mine Haul Route
  3. Operations Committee  
FY Accomplishments
  4. Project Updates  
Pump Station 10 Status
  5. Rainfall Data
  6. Purchasing  
Invoice Log
  7. Financial Data:  
Fuel Costs FY 20  
FY 20 Budget to Actual  
FY 20 Profit & Loss October; partial November
  8. PS 10 Costs to date
  
- III. General Discussion/Information
  
- IV. Closed Session: (as called by Attorney)
  
- V. Adjournment