

**ST. JOHNS IMPROVEMENT DISTRICT**

Board of Supervisors

Tom Jerkins      Brian Randolph      Cody Estes

**Board of Supervisors Business Meeting**

**Date:** January 8, 2024 **Time:** 10:00 AM

**Location:** 905 122<sup>nd</sup> Ave SW

**AGENDA**

- I. Call to Order - Approval of Minutes as Applicable
  
- II. New Business
  1. Attorney's Report – General; Anytime Waste Lawsuit; Glint to Kiran T Line
  2. Engineer's Report Updates
    - FPL Projects: Eldora Substation Expansion Closeout, Turnpike SEC, Orchard SEC, AmberSweet SEC, Eldora-Heritage T-Line Upgrade, Glint-Kiran T-Line, Cypress 1 and Vernia Culverts, Sunbreak -Kiran T-Line
    - Home Construction / Subdivision Construction Permitting and Regulation Thoughts
  3. Committee Reports:
    - i Operating
    - ii Finance Meeting
  4. Project Updates
    - FY Accomplishments
  5. Rainfall Data
  6. Purchasing
    - Pump Station Discharge Pipe Liners at N8
    - N8,N7, N4, S4 and S7 berm washouts and leaks
    - Mower Head ordered, Explorer replacement ordered
  7. Financial Data:
    - FY 24 Profit & Loss October Post Journal Entries, November, December Preliminary
    - FY 24 Budget to Actual
    - Fuel Costs FY 24
  8. Agri-Services Lateral 13 Efforts
  
- III. General Discussion/Information
  
- IV. Closed Session: (as called by Attorney)
  
- V. Adjournment