

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Tom Jerkins Ashley Cox David Howard

SJID Board of Supervisors Business Meeting

Date: March 9, 2020 **Time:** 9:00 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
South Flowway Road Right-of-Way from 122nd to 106th
 2. Engineer's Report Updates
Premier Conservation Easements
FPL Projects – Orange Blossom Solar, Eldora Extension, Pelican Line Extension
Cairns Sand Mine
 3. Committee Reports:
 - i Operating
 - ii Finance (Auditor's Report)
 - iii Visioning (Visioning Cost Estimate)FY Accomplishments
 4. Project Updates
 5. Rainfall Data
 6. Purchasing
Invoice Log (unpaid only)
 7. Financial Data:
Fuel Costs FY 20
FY 20 Approved Budget
FY 20 Budget to Actual
FY 20 Profit & Loss January and partial February
Preliminary FY 21 Budget
 8. PS 10 Costs to date

- III. General Discussion/Information

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

- V. Visioning Portion of Meeting

- VI. Adjournment