

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Tom Jerkins Mike Thomas David Howard

SJID Board of Supervisors Business Meeting

Date: January 13, 2020 **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 122nd to 106th
 2. Engineer's Report Updates
Premier Conservation Easements
FPL Projects
Cairns Sand Mine Haul Route
130th Ave Information Request
 3. Operations Committee
FY Accomplishments
 4. Project Updates
Pump Station 10 Status
 5. Rainfall Data
 6. Purchasing
Invoice Log (unpaid only)
 7. Financial Data:
Fuel Costs FY 20
FY 20 Budget to Actual
FY 20 Profit & Loss November; partial December
 8. PS 10 Costs to date

- III. General Discussion/Information

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

- V. Adjournment