

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Emmett Evans Mike Thomas Tom Jerkins

SJID Board of Supervisors Business Meeting

Date: September 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
 - PS 10 Financing – FCB/Synovus Line of Credit
 - PS 10 Right of Way Acquisition
 - IRC Possible Right-of-Way East of 122nd and South of the South Flow Way Road
 - PS 10 Litigation Fee Dispute
 - FEMA conscripted funds and Emergency Pay Plan
 2. Engineer's Report Updates
 - Premier Conservation Easement
 - Parabel Permit Submittals (Permit Expiration 31 May) Meeting
 - FPL old projects
 - FPL new projects = Orange Blossom Solar, Eldora Transmission Extension to SLC
 - Water Control Plan
 - Cairns Sand Mine Haul Route
 3. Operations Committee FY Accomplishments, Pump Station Status, Hurricane Dorian Update
 4. Project Updates
 5. Rainfall Data
 6. Purchasing: FPL easement at SLC line, CPA services from John Minton, PGIT rep change
 7. Financial Data: FY 20 Budget as approved
 - Fuel Costs FY 19
 - FY 19 Budget to Actual Updated with PS 10 Loan
 - FY 19 Profit-Loss Statement from QuickBooks partial August and closed June and July
 - Quarterly Comparisons Spreadsheet
 - PS 10 Costs

- III. General Discussion/Information

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

- V. Adjournment