

**ST. JOHNS IMPROVEMENT DISTRICT**

Board of Supervisors

Tom Jerkins      Mike Thomas      David Howard

**SJID Board of Supervisors Business Meeting**

**Date:** February 10, 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 122<sup>nd</sup> to 106<sup>th</sup>  
Board Member Status
  2. Engineer's Report Updates  
Premier Conservation Easements  
FPL Projects  
Cairns Sand Mine Haul Route
  3. Operations Committee  
FY Accomplishments
  4. Project Updates  
Visioning Cost Estimate
  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 December and partial January  
Quarterly Comparison  
FY 20 Profit & Loss Fiscal Quarter 1 (Oct - Dec)  
Preliminary FY 21 Budget (available at meeting)
  8. PS 10 Costs to date
  
- III. General Discussion/Information
  
- IV. Closed Session: (as called by Attorney)
  
- V. Adjournment