

**ST. JOHNS IMPROVEMENT DISTRICT**

Board of Supervisors

Tom Jerkins      David Howard      Cody Estes

**Board of Supervisors Business Meeting**

**Date:** September 12, 2022 **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
  2. Engineer's Report Updates
    - FPL Projects: Eldora Substation Expansion, Grove T Line (Eldora-Kiran), Grove SEC, Turnpike SEC, Turnpike Unity of Title
    - Pressler PDN3 Culverted Crossing
  3. Committee Reports:
    - i Operating - Personnel Turnover
    - ii Finance - Cost of Retention of EmployeesFY Accomplishments
  4. Project Updates
    - Moving Water West, I-95 Interchange
  5. Rainfall Data
  6. Purchasing
  7. Financial Data:
    - Fuel Costs FY 22
    - FY 22 Budget to Actual
    - FY 22 Profit & Loss June and July Closed, August Preliminary
  8. Letter of Credit Packet (Two Year Duration)
  
- III. General Discussion/Information
  
- IV. Closed Session: (as called by Attorney)
  
- V. Adjournment