

**ST. JOHNS IMPROVEMENT DISTRICT**

Board of Supervisors

Cody Estes Brian Randolph Doug Feek

**Board of Supervisors Business Meeting**

**Date:** January 13, 2025 **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
  2. Engineer's Report Updates
    - FPL Projects: Turnpike SEC, Orchard SEC, AmberSweet SEC, Eldora-Heritage T-Line Upgrade, Glint-Kiran T-Line, Cypress 1 and Vernia AOPs, Sunbreak-Kiran T-Line, Shores Easement Relocation, Shores AOP, Finance-Finca T-Line, Kiran-Sunbreak Culvert and Road Improvements, Finca-Finca Culvert and Road Improvements, Kiran-Sunbreak Easements, Finca-Finca Easements
    - Home Construction / Subdivision Construction Permitting and Regulation Thoughts
    - Overhead Transmission Line Update to Permit Manual
  3. Committee Reports:
    - i Operating
    - ii Finance Committee
  4. Project Updates
    - FY Accomplishments
  5. Rainfall Data
  6. Purchasing
    - N7 pipe lining
    - Tropical Ford contacted for service truck
    - Liebherr A924 cab replacement
  7. Financial Data:
    - FY 25 Final October and November, Preliminary December
    - FY 25 Budget to Actual
    - Fuel Costs FY 25
  8. FY26 Draft Preliminary Budget
  
- III. General Discussion/Information
  
- IV. Closed Session: (as called by Attorney)
  
- V. Adjournment