

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Cody Estes Brian Randolph Doug Feek

Board of Supervisors Business Meeting

Date: June 8, 2024 **Time:** 10:00 AM

Location: 905 122nd Ave SW

AGENDA

- I. Call to Order - Approval of Minutes as Applicable

- II. New Business
 1. Attorney's Report – General; Landowner Billing
 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 Culverts, Sunbreak -Kiran T-Line
 - 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
 - Pump Station Discharge Pipe Liners at N8
 - N8, N7, N4, S3, S4 and S7 berm washouts and leaks
 - Explorer replacement received
 - Credit Card Limit Expansion
 7. Financial Data:
 - FY 24 Profit & Loss April, May and Preliminary June
 - FY 24 Budget to Actual
 - Fuel Costs FY 24
 8. Approved FY25 Budget

- III. General Discussion/Information

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

- V. Adjournment