

**ST. JOHNS IMPROVEMENT DISTRICT**  
Board of Supervisors  
Tom Jerkins      Brian Randolph      Cody Estes  
**Board of Supervisors Business Meeting**  
**Date:** November 13, 2023 **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; Anytime Waste Lawsuit; FPL Request to vacate Lateral 12 easement south of the Southern Flow Way Road, Glint to Kiran T Line  
Board Meeting Calendar for Calendar Year 2024 with Holiday Schedule
  2. Engineer's Report Updates
    - FPL Projects: Eldora Substation Expansion, Turnpike SEC, Orchard SEC, AmberSweet SEC, Eldora-Heritage T-Line Upgrade, Glint-Kiran T-Line, Cypress 1 Culverts
    - Home Construction / Subdivision Construction Permitting and Regulation Thoughts
  3. Committee Reports:
    - i Operating
    - ii Finance Meeting held 1 November
  4. Project Updates
    - FY Accomplishments
  5. Rainfall Data
  6. Purchasing
    - Pump Station Discharge Pipe Liners, Flapper Gates, and N8,N7, N4, S4 and S7 berm washouts and leaks
    - Mower Head ordered, Replacement tool box body to be ordered from State Contract then Explorer replacement will be evaluated
  7. Financial Data:
    - Fuel Costs FY 23
    - FY 23 Budget to Actual
    - FY 23 Profit & Loss August and September Closed, October Preliminary
    - FY 24 Budget to Actual
    - Fuel Costs FY 24
  8. R&S Report on Pipe Lining
  
- III. General Discussion/Information
  
- IV. Closed Session: (as called by Attorney)
  
  
- V. Adjournment