

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Tom Jerkins David Howard Cody Estes

Board of Supervisors Business Meeting

Date: September 18, 2023 **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; Anytime Waste Lawsuit
 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
 - Home Construction / Subdivision Construction Permitting and Regulation Thoughts
 3. Committee Reports:
 - i Operating – Request from Sod Farmer for N-2 operating levels to be reduced by 0.5'
 - ii Finance
 4. Project Updates
 - FY Accomplishments
 - FPL Request to vacate Lateral 12 easement south of the Southern Flow Way Road
 5. Rainfall Data
 6. Purchasing
 - Pump Station Discharge Pipe Liners, Flapper Gates, and N7 leaks
 7. Financial Data:
 - Fuel Costs FY 23
 - FY 23 Budget to Actual
 - FY 23 Profit & Loss June and July Closed, August Preliminary
 8. Approved FY 24 Budget

- III. General Discussion/Information

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

- V. Adjournment