

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Cody Estes Courtney Forget Doug Feek

Board of Supervisors Business Meeting

Date: August 11, 2025 **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
Proposed Firearms Training Site, Alternate Attorney for Rossway Swan recusals, Ordinance and SJID policy to Protect Environmentally Sensitive Areas (ESAs), FPL easement
 2. Engineer's Report Updates
FPL Projects: Turnpike SEC, Orchard SEC, AmberSweet SEC, Eldora-Heritage T-Line Upgrade, Glint Kiran T-Line, Sunbreak-Kiran T-Line, Shores Easement Relocation, Shores Easement Relocation, Shores AOP, Finance-Finca T-Line, Finca-Finance Culvert and Road Improvements, Heritage Sunbreak T Line, Kiran-Sunbreak Culvert and Road Improvements, Kiran-Sunbreak Easements, Finca-Finance Easements, Pole Replacement & Relocation at PSS2/L4, St. Johns Farms AOP
Home Construction / Subdivision Construction Permitting and Regulation Thoughts Re: Retention Volumes
Overhead Transmission Line Update to Permit Manual
The Source's Dignity Ranch; Wallach project, and NRCS' Elyon Kadosh Farm
 3. Committee Reports: None
 4. Project Updates
FY Accomplishments
 5. Rainfall Data
 6. Purchasing
District GIS map orientation meeting held, corrections identified
 7. Financial Data:
FY 25 Final June and Preliminary July
FY 25 Budget to Actual
Fuel Costs FY 25
 8. FY26 Budget
- III. General Discussion/Information
- IV. Closed Session: (as called by Attorney)
- V. Adjournment