

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Cody Estes Brian Randolph Doug Feek

Board of Supervisors Business Meeting

Date: April 14, 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
Sick Leave Policy Update
 2. Engineer's Report Updates
 - FPL Projects: Turnpike SEC, Orchard SEC, AmberSweet SEC, Eldora-Heritage T-Line Upgrade, 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, Pole Replacement & Relocation at PSS2/L4, St. Johns Farms AOP
 - Home Construction / Subdivision Construction Permitting and Regulation Thoughts
 - IRC meeting
 - 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
 - Service Truck ordered
 - District GIS map
 7. Financial Data:
 - FY 25 Final February
 - 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