

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Tom Jerkins David Howard David Bass

SJID Board of Supervisors Business Meeting

Date: May 10, 2021 **Time:** 10:00 AM

Location: 975 122nd Ave SW

AGENDA

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

- II. New Business
 1. Attorney's Report – General
South Flow Way Road Right-of-Way from 122nd to 106th
David Howard's Supervisory Seat Election
 2. Engineer's Report Updates
FPL Projects: Orange Blossom SEC, Eldora Substation Expansion, Pelican Line Extension,
OB Distribution, Grove SEC; no new accidents
Indian River Farms WCD Interconnect
 3. Committee Reports:
 - i Operating
 - ii FinanceFY Accomplishments
 4. Project Updates
 5. Rainfall Data
 6. Purchasing
Invoice Log (unpaid only)
Banking RFP
Pump House Roofs N8, N5 & N4
Truck (4 door) ordered from Beck off of Florida State Contract original expected delivery by
Feb 21; now anticipated in June
 7. Financial Data:
Fuel Costs FY 21
FY 21 Budget to Actual
FY 21 Profit & Loss October, February, March and preliminary April
Quarterly Comparison (Jan-Mar)
Proposed FY 22 Budget at \$121/acre down from \$123

- III. General Discussion/Information

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

- V. Adjournment