

**ST. JOHNS IMPROVEMENT DISTRICT**

Board of Supervisors

Cody Estes Brian Randolph Doug Feek

**Board of Supervisors Business Meeting**

**Date:** March 10, 2025 **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  
Sick Leave Policy Update
  2. Engineer's Report Updates  
FPL Projects: Turnpike SEC, Orchard SEC, AmberSweet SEC, Eldora-Heritage T-Line Upgrade, Glint-Kiran T-Line, Cypress 1 and Vernia AOPs, Sunbreak-Kiran T-Line, Shores Easement Relocation, Shores AOP, Finance-Finca T-Line, Kiran-Sunbreak Culvert and Road Improvements, Finca-Finance Culvert and Road Improvements, Kiran-Sunbreak Easements, Finca-Finance Easements, Pole Replacement & Relocation at PSS2/L4  
Home Construction / Subdivision Construction Permitting and Regulation Thoughts  
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 December and January, Preliminary 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