

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Cody Estes Courtney Forget Doug Feek

Board of Supervisors Business Meeting

Date: May 12, 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-Finance 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
Environmental Health 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 ordered, Personnel Policy Manual Review ordered
Investing of Reserve Funds
 7. Financial Data:
FY 25 Final March and Preliminary April
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