

ST. JOHNS IMPROVEMENT DISTRICT
Board of Supervisors
Vacant Brian Randolph Cody Estes
Board of Supervisors Business Meeting
Date: May 13, 2024 **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 – General; Anytime Waste Lawsuit
 - 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 Culverts, Sunbreak -Kiran T-Line
 - Home Construction / Subdivision Construction Permitting and Regulation Thoughts
 - 3. Committee Reports:
 - i Operating
 - ii Finance Committee
 - 4. Project Updates
 - FY Accomplishments
 - 5. Rainfall Data
 - 6. Purchasing
 - Pump Station Discharge Pipe Liners at N8
 - N8, N7, N4, S3, S4 and S7 berm washouts and leaks
 - Mower Head arrived; Explorer replacement ordered
 - Alligator Contract extension
 - 7. Financial Data:
 - FY 24 Profit & Loss February, March and Preliminary April
 - FY 24 Budget to Actual
 - Fuel Costs FY 24
 - 8. Proposed FY25 Budget

- III. General Discussion/Information

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

- V. Adjournment