

ST. JOHNS IMPROVEMENT DISTRICT

Board of Supervisors

Cody Estes Brian Randolph Doug Feek

Board of Supervisors Business Meeting

Date: November 11, 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
 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
 - 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
 - N7 berm washouts and leaks
 - Tropical Ford contacted for service truck
 7. Financial Data:
 - FY 24 Profit & Loss August and September,
 - FY 24 Budget to Actual. *adopt as amended budget
 - FY 25 Preliminary October
 - FY 25 Budget to Actual
 - Fuel Costs FY 24 and FY 25
 8. Approved FY25 Budget

- III. General Discussion/Information

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

- V. Adjournment