



August 3, 2011

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

A Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, August 10, 2011, at 6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The agenda is as follows:

1. Call to Order/Roll Call
2. Citizens' Requests (*Requests should be made from the microphone to ensure recording of all comments. Please state your name prior to speaking.*)
3. Report: On-Site Guided Tour of Canals AA & BB and Board Workshop
 - Discussion: Draft Notice of Correction Letter to Property Owners (*to be provided at meeting or under separate cover*)
4. Letter to Marty Shank, CSID President, Regarding Possible Meeting of All Special Districts (*for informational purposes*)
5. Status/Update: FEMA Appeal Determination PW #3806
 - Correspondence from Representative Allen West
 - Correspondence from Senator Bill Nelson
6. Approval of **July 13, 2011** Regular Meeting Minutes
7. Supervisors' Requests
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - i. Permit Application Log

- ii. Monthly Engineer's Report - 07/05/11 to 08/02/11
 - o Consideration of Special Inspection Services Proposal for Pump Station Construction

C. Field Supervisor

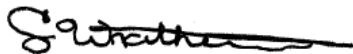
D. Manager

- i. Unaudited Financial Statements as of June 30, 2011
- ii. Check Register, June 2011
- iii. Invoices, June 2011
- iv. Resident Inquiry Log
- v. **NEXT MEETING DATE: September 14, 2011 at 6:30 P.M.**

9. Adjournment

Should you have any questions, please contact me directly at (561) 719-8675.

Sincerely,



Craig Wrathell
District Manager

CW:dg

**FOR BOARD MEMBERS AND STAFF TO
ATTEND BY TELEPHONE:**

**Call-in number: 1-888-354-0094
Conference ID: 2144145**