



August 4, 2010

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

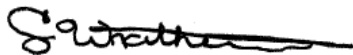
A Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, August 11, 2010 at 6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The agenda is as follows:

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. Introduction of SWCD Staff to Board of Supervisors
4. Discussion: Revised Capital Improvement Program
 - Consideration of Updated Drainage Plan
 - Financing Timeline
 - Confirmation of October 27, 2010 Public Hearing Date
5. Consideration of Quotation from Rex Three, Inc., for 197 & 298 Mailed Notices and CIP Mailed Notice - \$5,297.85 *(Postage Not Included)*
6. Update: Culvert Cleaning
7. Update: Pump Station 1 & 2 Replacement
8. Update: Bonding Scenario and Preliminary Special Assessment Methodology
9. Discussion/Consideration: CIP Notice to Residents
10. Continued Discussion/Consideration: Interlocal Agreement Between SWCD and City of Coral Springs for Cooperative Use of the City's Facilities for Storm Debris Collection
11. Discussion/Consideration: Second Amendment to Interlocal Agreement Between SWCD and CSID

12. Discussion: Florida Association of Special Districts General Membership Meeting – October 29, 2010
13. Consideration/Discussion of Permits/Applications/Letters of No Objection
 - PERMIT/APPLICATION LOG
14. Approval of Minutes of **July 14, 2010** Regular Meeting
15. Supervisors' Requests
16. Staff Reports
 - a. Attorney
 - b. Engineer
 - i. Monthly Engineer's Report – 07/06/10 to 08/02/10
 - c. Field Supervisor
 - d. Manager
 - i. Unaudited Financial Statements as of June 30, 2010
 - ii. Update: City Public Works as Potential Backup Operations Facility Location
 - iii. **NEXT MEETING DATE: September 15, 2010 at 6:30 P.M.**
17. 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**