



December 2, 2010

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

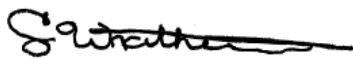
A Public Hearing and Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, December 8, 2010 at 6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The agenda is as follows:

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. **Final Public Hearing for Proposed Water Control Plan Amendment and Engineer's Report**
 - Consideration of **Resolution 2011-2**, Adopting a District Water Control Plan Amendment
4. Presentations from Underwriters
 - Raymond James & Associates, Inc.
 - Gardnyr Michal Capital/RBC Capital Markets Corporation
5. Update: FEMA Funding for Disaster Damages Resulting from Hurricane Frances
6. Consideration/Discussion: Recommendations for Bond Counsel
7. Consideration/Discussion of Permits/Applications/Letters of No Objection
 - PERMIT/APPLICATION LOG
8. Approval of Minutes
 - **October 27, 2010** Public Hearing
 - **November 17, 2010** Regular Meeting

9. Supervisors' Requests
10. Staff Reports
 - a. Attorney
 - b. Engineer
 - i. Monthly Engineer's Report - 11/09/10 to 11/30/10
 - c. Field Supervisor
 - d. Manager
 - i. Unaudited Financial Statements as of October 31, 2010
 - ii. Check Register, October 2010
 - iii. Invoices, October 2010
 - iv. Status of Tax Certificates
 - v. **NEXT MEETING DATE: January 12, 2011 at 6:30 P.M.**
11. 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