



December 14, 2011

Board of Supervisors
Sunshine Water Control District

ATTENDEES:
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

A Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, December 21, 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. Investment of Debt Service Reserve Funds: Discussion with Trustee Regarding \$300 Fee Per CD
4. Update: FEMA Appeal
5. FEMA Subgrantee Closeout Letters (*for informational purposes*)
 - FEMA - 1602-DE-FL
 - FEMA - 1609-DR-FL
6. Update: Bid to Provide Vehicles/Light Trucks (Fleet Purchase)
7. Discussion: Joint Meeting of Boards of the Water/Sewer and Drainage Districts and City of Coral Springs
 - Tuesday, January 31, 2012, 4:00 p.m. - 7:00 p.m. (*location to be determined*)
8. Discussion: Newsletter
9. Approval of **November 16, 2011** Regular Meeting Minutes
10. Supervisors' Requests

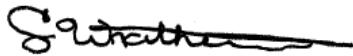
11. Staff Reports

- A. Attorney
- B. Engineer
 - i. Permit Application Log
 - ii. Monthly Engineer's Report - 11/09/11 to 12/13/11
- C. Field Supervisor
- D. Manager
 - i. Unaudited Financial Statements as of October 31, 2011
 - ii. Check Register, October 2011
 - iii. Invoices, October 2011
 - iv. Resident Inquiry Log
 - v. **NEXT MEETING: January 11, 2012 at 6:30 P.M.**

12. 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**