



January 5, 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, January 12, 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. Notice of Landowners' Meeting – March 9, 2011
 - Official Ballot
 - Landowners' Proxy
4. Consideration of Financial Advisory Services Proposal from Dunlap & Associates, Inc.
 - Obtain Authorization to Negotiate With Firms Who Presented at December Meeting
5. Consideration of Amended Interlocal Agreement Between Sunshine Water Control District and City of Coral Springs for Cooperative Use of the City's Facilities for Storm Debris Disposal
6. Discussion: Investment Options
 - Federated Money Market
 - Treasury Obligations Fund
 - Government Obligations Fund
 - Invesco
 - Treasury Portfolio
 - Government & Agency Portfolio

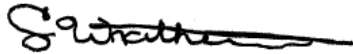
- Fidelity Institutional Money Market
 - Treasury Only Portfolio Class III (FOIXX)
 - Government Portfolio Class III (FCGXX)
 - CDARS
 - BB&T Rates
7. Responses to Check Detail Questions
 8. Status/Update: State of Board of Administration
 9. Update: FEMA Funding for Disaster Damages Resulting from Hurricane Frances
 10. Consideration of Engagement Letter from Greenberg Traurig for Bond Counsel Services
 11. Consideration/Discussion of Permits/Applications/Letters of No Objection
 - **Permit Application Review:** Fence Request - 4251 NW 101st Drive, Mele
 - PERMIT/APPLICATION LOG
 12. Approval of **December 8, 2010** Public Hearing and Regular Meeting Minutes
 13. Supervisors' Requests
 14. Staff Reports
 - a. Attorney
 - b. Engineer
 - i. Monthly Engineer's Report - 12/01/10 to 01/04/11
 - ii. Update: Pump Station
 - iii. Update: Canal Clearing
 - c. Field Supervisor
 - d. Manager
 - i. Unaudited Financial Statements as of November 30, 2010
 - ii. Check Register, November 2010
 - iii. Invoices, November 2010
 - iv. Florida Public Pension Fund

- v. Status of TAG Program Insurance Premiums
 - FDIC's TAG Program Not Extended
- vi. Adjusted Group AvMed Premium
- vii. **NEXT MEETING DATE: February 9, 2011 at 6:30 P.M.**

15. 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**