



January 5, 2012

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, January 11, 2012, 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:

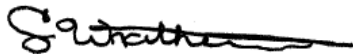
1. Call to Order/Roll Call
2. Citizens' Requests (*Requests should be made from the microphone to ensure recording of all comments. Please state your name prior to speaking.*)
3. Discussion: Revised ROW Clearing Process
4. Discussion: Newsletter
5. Update: FEMA Appeal
6. Discussion/Consideration of Proposals from The Strange Zone, Inc., for Website Related Services
7. Approval of **December 21, 2011** Regular Meeting Minutes
8. Supervisors' Requests
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - i. Permit Application Log
 - ii. Monthly Engineer's Report - 12/13/11 to 01/04/12
 - C. Field Supervisor
 - D. Manager
 - i. Unaudited Financial Statements as of November 30, 2011

- ii. Check Register, November 2011
- iii. Invoices, November 2011
- iv. Resident Inquiry Log
- v. **NEXT MEETING: February 8, 2012 at 6:30 P.M.**

10. 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**