



June 3, 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, June 8, 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. Discussion/Consideration of Request for Letter of No Objection from DeGirolmo & Associates, Inc., Regarding Broken Woods
4. Consideration of **Resolution 2011-7**, Approving the District's Proposed Budget for Fiscal Year 2012 and Setting a Public Hearing Thereon Pursuant to Florida Law
5. Discussion: Potential Dates for Tour/Workshop
6. Discussion: Potential Dates for Groundbreaking Ceremony (*LaQuinta, University Drive*)
  - June 27, 2011
  - June 28, 2011
7. Continued Discussion: Procurement Policy
8. Status/Update: FEMA Appeal Determination (1) PW # 3806 – Debris Removal Costs
9. Approval of **May 11, 2011** Regular Meeting Minutes
10. Supervisors' Requests

11. Staff Reports

A. Attorney

B. Engineer

i. Consideration/Discussion of Permits/Applications/Letters of No Objection

- **Permit Application Review:** Daniela Springs/La Placida Easement Vacations and Dedications
- **Permit Application Review:** Bennett Auto Supply, 11525 Sample Road (*to be provided under separate cover*)
- **Permit Application Review:** City of Coral Springs Police Educational Facility, 4200 NW 121 Avenue

ii. Permit Application Log

iii. Monthly Engineer's Report - 05/03/11 to 05/31/11

C. Field Supervisor

D. Manager

i. Unaudited Financial Statements as of April 30, 2011

ii. Check Detail, April 2011

iii. Invoices, April 2011

iv. Website

- Traffic
  - Consideration of Proposal from Teleco for GoDaddy Website Analytics Feature - 3 Months
- Potential Documents for Upload
- Frequently Asked Questions (FAQs)

v. Revised Door Hangers and Tree Tag

- Door Hanger – Violators
- Door Hanger – Non-Violators
- Tree Tag
- Quotes for Printing Services
  - Executive Printing and Mailing
  - Safeguard Business Printing & Promotional Products

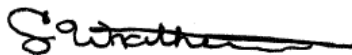
- Printing Connection
- vi. Resident Inquiry Log
- vii. **NEXT MEETING DATE: July 13, 2011 at 6:30 P.M.**
  - **Photo Session**

12. Adjournment

The fourth order of business is the consideration of Resolution 2011-7, approving the proposed budget for Fiscal Year 2012 and setting a public hearing date. A copy of the proposed budget is included in the agenda package for information and review.

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**