



June 9, 2010

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 16, 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. Sample Bonding Scenario Based Upon Updated CIP
3. Consideration of **Resolution 2010-12**, Approving the District's Proposed Budget for Fiscal Year 2011 and Setting a Public Hearing Thereon Pursuant to Florida Law
4. Discussion: Human Resource Function
5. Discussion/Consideration: Florida Association of Special Districts Membership
6. Deadline for Submission of Comprehensive Plan Amendments – June 25, 2010, 5:00 PM
(for informational purposes)
7. Update: June 16, 2010 Meeting with City of Coral Springs Staff
 - Mike Levinson Letter *(for informational purposes)*
8. Consideration/Discussion of Permits/Applications/Letters of No Objection
 - **Permit Application Review:** SWCD Canals J and M, Proposed Culvert Extensions for Coral Springs CRA Downtown Project, Sample Road and University Drive
 - PERMIT/APPLICATION LOG
9. Approval of Minutes of **May 12, 2010** Regular Meeting
10. Citizens' Requests
(Requests should be made from the microphone to ensure recording of all comments. Please state your name prior to speaking.)

11. Supervisors' Requests

12. Staff Reports

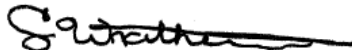
- a. Attorney
- b. Engineer
 - i. Monthly Engineer's Report – 05/04/10 to 06/07/10
- c. Field Supervisor
 - i. Update: Meeting with City of Coral Springs Regarding Utilization of Storm Debris Collection Site for Storm Restoration (*General Counsel is Drafting Interlocal Agreement*)
- d. Manager
 - i. Unaudited Financial Statements as of April 30, 2010
 - ii. **NEXT MEETING DATE: July 14, 2010 at 6:30 P.M.**

13. Adjournment

The third order of business is the consideration of Resolution 2010-12, approving the proposed budget for Fiscal Year 2011 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