



February 2, 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, February 9, 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. Consideration of Financial Advisory Agreement from Dunlap & Associates, Inc.
4. Recommendation from Dunlap & Associates, Inc., to Hire Investment Banker
5. Discussion: Development of Timetable for Bond Financing
6. Discussion: Florida Statute 112.0801 and GASB 45 Requirements Pertaining to Future SWCD Retirees
7. Discussion: Check Detail Questions for CSID Rentals and Leases
8. Informational: Correspondence Pertaining to The Clusters Subdivision
9. Informational: Correspondence from Senator Bill Nelson Regarding FEMA's De-Obligation of Funds
10. Notice of Landowners' Meeting – March 9, 2011
 - Official Ballot
 - Landowners' Proxy
 - Copy of Legal Notice
11. Approval of **January 12, 2011** Regular Meeting Minutes

12. Supervisors' Requests

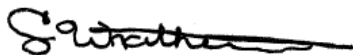
13. Staff Reports

- a. Attorney
- b. Engineer
 - i. Monthly Engineer's Report - 01/04/11 to 02/01/11
 - ii. Pump Station Update
 - iii. Canal Clearing Update
 - iv. Consideration/Discussion of Permits/Applications/Letters of No Objection
 - **Permit Application Review:** JMD Industrial, NW 41st Street and Coral Ridge Drive
 - v. Permit Application Log
- c. Field Supervisor
- d. Manager
 - i. Unaudited Financial Statements as of December 31, 2010
 - ii. Check Register, December 2010
 - iii. Invoices, December 2010
 - iv. **NEXT MEETING DATE: March 9, 2011, immediately following landowners' meeting at 6:30 P.M.**

14. 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**