



March 2, 2011

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

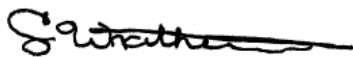
A Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, March 9, 2011**, immediately following the landowners' meeting at **6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The 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 **Resolution 2011-3**, Canvassing and Certifying the Results of the Landowners' Election
4. Oath of Office for Newly Elected Supervisor (*the following to be provided in a separate package*)
 - Guide to the Sunshine Amendment and Code of Ethics
 - Form 1 – Statement of Financial Interests
 - Form 1X – Amendment to Form 1 - Statement of Financial Interests
 - Form 1F – Final Statement of Financial Interests
5. Consideration of **Resolution 2011-4**, Electing the Officers of the District
6. East-West Basin Interconnect Discussion with Rich Michaud, Director of Public Works
7. Discussion: Bond Sizing: Board Confirmation of Construction Account Sizing
8. Discussion: Estimated Bond Financing Timetable and Working Group Distribution List
9. Consideration of **Resolution 2011-5**, Bond Resolution (*to be provided under separate cover*)
10. Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2010, Prepared by Grau & Associates

11. Consideration of **Resolution 2011-6**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2010
12. Discussion: Email Regarding Slice of the Springs Meetings
13. Approval of **February 9, 2011** Regular Meeting Minutes
14. Supervisors' Requests
15. Staff Reports
 - A. Attorney
 - B. Engineer
 - i. Monthly Engineer's Report - 02/01/11 to 03/01/11
 - ii. Pump Station Update
 - iii. Canal Clearing Update
 - iv. Permit Application Log
 - C. Field Supervisor
 - D. Manager
 - i. Unaudited Financial Statements as of January 31, 2011
 - ii. Check Detail, January 2011
 - iii. Invoices, January 2011
 - iv. Article from Florida Trend Regarding Worker Pensions (*for informational purposes*)
 - v. Article from Sun-Sentinel Regarding Special Tax Board Members
 - vi. Insert for City Magazine
 - vii. **NEXT MEETING DATE: April 13, 2011 at 6:30 P.M.**
16. 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**