



May 5, 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, May 11, 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. Update: Special Assessment Revenue Improvement Bonds, Series 2011
4. Discussion: Bidding Emergency/Non-Emergency Threshold Process
5. Discussion: FEMA Appeal Determination (1) PW # 3806 – Debris Removal Costs
6. Approval of **April 13, 2011** Meeting Minutes
7. Supervisors' Requests
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - i. Consideration/Discussion of Permits/Applications/Letters of No Objection
 - **Permit Application Review:** Wings Plus Parking Lot - NW 33rd Street, Curtis Craig, Lot 37 Block B of Coral Springs City Center Commercial, Section 2
 - **Letter of No Objection:** Plat Exemptions – Parcel "E", Greater Coral Springs Research and Development Park
 - ii. Permit Application Log

iii. Monthly Engineer's Report - 04/05/11 to 05/03/11

- Pump Station Update
- Canal Clearing Update

C. Field Supervisor

D. Manager

i. Unaudited Financial Statements as of March 31, 2011

ii. Check Detail, March 2011

iii. Invoices, March 2011

iv. Resident Inquiry Log

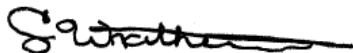
v. Letter to SunTrust Bank Notifying of Loan Agreement

vi. **NEXT MEETING DATE: June 8, 2011 at 6:30 P.M.**

9. 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