



October 5, 2011

Board of Supervisors
Sunshine Water Control District

ATTENDEES:
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

A Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, October 12, 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: Correspondence from the City of Coral Springs Regarding Notice of Correction Dated August 29, 2011
4. Discussion/Consideration: Proposed Right-of-Way/Easement Clearing Policy
5. Discussion/Consideration: Additional Trash Collection Crew
6. Discussion/Consideration: City of Coral Springs Potentially Servicing SWCD Trucks *(quote to be provided under separate cover)*
7. Update: FEMA Appeal
8. Update: Joint Board Workshop (CSID, NSID, Pine Tree, Turtle Run)
9. Discussion: Investment of Public Funds
 - Consideration of Wells Fargo Schedule of Fees to Provide Trustee, Registrar and Paying Agent Services
10. Update: FASD Summer Newsletter
11. Approval of **September 14, 2011** Public Hearing and Regular Meeting Minutes
12. Supervisors' Requests

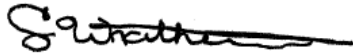
13. Staff Reports

- A. Attorney
- B. Engineer
 - i. Permit Application Log
 - ii. Monthly Engineer's Report - 09/08/11 to 10/05/11
- C. Field Supervisor
- D. Manager
 - i. Unaudited Financial Statements as of August 31, 2011
 - ii. Check Register, August 2011
 - iii. Invoices, August 2011
 - iv. Resident Inquiry Log
 - v. **NEXT MEETING DATE: November 16, 2011 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**