



March 4, 2009

Board of Supervisors  
Sunshine Water Control District

Dear Board Members:

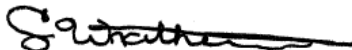
The Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, March 11, 2009**, immediately following the Landowners' Meeting at **6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The agenda is as follows:

1. Call to Order/Roll Call
2. Affidavit of Publication for March 11, 2009 Landowners' Meeting
3. Administration of Oath of Office to Newly Elected Supervisor (*the following to be provided in separate package*)
  - Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
  - Membership, Obligations and Responsibilities
  - Form 1: Statement of Financial Interests
  - Form 1X: Amendment to Form 1, Statement of Financial Interests
  - Form 1F: Final Statement of Financial Interests
4. Consideration of **Resolution 2009-3**, Canvassing and Certifying the Results of the Landowners' Election
5. Consideration of **Resolution 2009-4**, Electing the Officers of the Sunshine Water Control District
6. Sunshine Water Control District Chapter 298 Florida Statutes: Legal Opinion
7. Consideration of Permits:
  - Permit Application Log
  - Permit Application Review
    1. Amendment to Proposed Coral Springs Fire Station #80 (Public Safety Complex/Mullins Park) - Two Outfall Connections at SWCD Canal "U"

8. Approval of **February 11, 2009** Regular Meeting Minutes
9. Other Business
10. Staff Reports
  - a. Attorney
    - i. Consideration of Form of Engagement Letter (*to be provided at meeting*)
  - b. Engineer
    - i. Monthly Engineer's Report - 2/12/09 to 3/2/09
    - ii. Estimated 5-Year Capital Improvements Plan
    - iii. Proposal: Pump Station 1 & 2 Replacement - Design
    - iv. Proposal: Culvert Major Cleaning
    - v. Proposal: Hydrologic Model
  - c. Field Supervisor
  - d. Manager
    - i. Unaudited Financial Statements as of January 31, 2009
    - ii. Unreconciled Cash and Investment Balances as of February 28, 2009
    - iii. Application to Florida Association of Special Districts
    - iv. Economic Stimulus Bill
      - Watershed and Flood Prevention Operations
      - Watershed Rehabilitation Program
    - v. Update: Employee Manual
    - vi. **NEXT MEETING DATE: April 8, 2009 at 6:30 P.M.**
11. Audience Comments/Supervisors' Requests
12. 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#**