



April 1, 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, April 8, 2009 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:

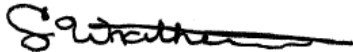
1. Call to Order/Roll Call
2. Discussion: Process to Issue Debt Under 298
3. Consideration of Permits/Applications
 - Permit/Application Log
4. Approval of Minutes
 - **March 11, 2009** Landowners' Meeting
 - **March 11, 2009** Regular Meeting
5. Citizens' Requests
6. Supervisors' Requests
7. Staff Reports
 - a. Attorney
 - i. Consideration of Form of Engagement Letter
 - b. Engineer
 - i. Monthly Engineer's Report – 3/12/09 to 4/1/09
 - ii. Estimated 5-Year Capital Improvements Plan
 - iii. District Mapping and Geographic Information System (GIS) Computer Capabilities
 - iv. East – West Basin Interconnect Grant Application

- c. Field Supervisor
- d. Manager
 - i. Unaudited Financial Statements as of February 28, 2009
 - o SunTrust Loan Balance
 - ii. SWCD Personnel Manual
 - iii. Status of Fiscal Year 2008 Audit
 - iv. Update: Watershed Rehabilitation Program
 - v. **NEXT MEETING DATE: May 13, 2009 at 6:30 P.M.**

8. 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**