



May 6, 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, May 13, 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: 2009 TRIM Calendar
3. Consideration of **Resolution 2009-5**, Approving the District's Proposed Budget for Fiscal Year 2010 and Setting a Public Hearing Thereon Pursuant to Florida Law
4. Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2008, Prepared by Grau & Associates
5. Consideration of **Resolution 2009-6**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2008
6. Discussion: Bonding, Bank Note, Assessment Financing Options
7. Consideration of Permits/Applications
 - Coral Springs Charter School - SE Corner of Sample Road and Brokenwoods Drive – Modified Collection and Outfall of Existing Parking System
 - Burger King Coral Springs Re-Plat of a Portion Tract 16 - SE Corner of Sample Road and Coral Springs Drive
 - Horizon Center Condominium Association – 3740-3788 NW 124th Avenue – Existing Irrigation Withdrawal Pipe within ROW Canal PP
 - Permit 2008-07 – City of Coral Springs/Incredible Ice – SWCD LL – Modification of Irrigation System
 - PERMIT/APPLICATION LOG

(PART II)

8. Consideration of Qualifications from Legal Firms for District General Counsel Services
 - a. Affidavit of Publication for Request for Qualifications for District General Counsel Services
 - b. Electronic Transmittal of Request for Qualifications to Local Firms
 - c. Responses Received
 1. R. Bruce Cranmer, P.A.
 2. Rothstein Rosenfeldt Adler
 3. Caldwell Pacetti Edwards Schoech & Viator LLP
 4. Lewis, Longman & Walker, P.A.
 5. Weiss Serota Helfman Pastoriz Cole & Boniske, P.L.
 6. Becker & Poliakoff, P.A.
 - d. Request of Firms to Provide Presentations
9. Discussion/Consideration: Drafts of Requests for Proposals
 - RFP NO. 2009-1, Disaster Debris Removal Services
 - RFP NO. 2009-2, Disaster Debris Monitoring Services

(PART III)

10. Approval of **April 8, 2009** Regular Meeting Minutes
11. Citizens' Requests
12. Supervisors' Requests
13. Staff Reports
 - a. Attorney
 - i. Broken Woods Land Use Application
 - b. Engineer
 - i. Monthly Engineer's Report - 4/9/09 to 5/5/09
 - ii. East-West Basin Interconnect Grant
 - IWRP Grant Workshop
 - iii. Revised District Mapping and Geographic Information System (GIS) Computer Capabilities
 - c. Field Supervisor

- d. Manager
 - i. Unaudited Financial Statements as of March 31, 2009
 - ii. Update: SWCD Personnel Manual
 - ii. **NEXT MEETING DATE: June 10, 2009 at 6:30 P.M.**

14. Adjournment

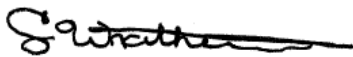
The third order of business is the consideration of Resolution 2009-5, approving the proposed budget for Fiscal Year 2010 and setting a public hearing date. A copy of the proposed budget is included in the agenda package for your information and review.

The fourth and fifth orders of business deal with the Audited Financial Report for the Fiscal Year ended September 30, 2008, prepared by Grau & Associates, as well as the resolution (2009-6) accepting this report for the District's records. These items will be discussed at the meeting.

The eighth order of business is the consideration of qualifications from legal firms for District General Counsel Services. The Board will determine which firms will be invited to formally present their qualifications at the June 10, 2009 Board of Supervisors meeting.

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**