



January 7, 2010

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

A Public Hearing and Joint Meeting of the Sunshine Water Control District's Board of Supervisors and its Selection and Negotiation Committee (SNC) will be held on **Wednesday, January 13, 2010 at 4:00 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The agenda is as follows:

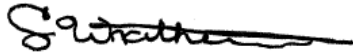
1. Call to Order/Roll Call
2. Construction Manager at Risk (Pump Station 1 & 2 Replacement)
 - Notification of Shortlist
 - Interview Shortlisted Firms
 - Pavarini South East Construction Co., Inc. (4:00 p.m.)
 - The Weitz Company (5:00 p.m.)
 - The Whiting-Turner Contracting Company (6:00 p.m.)
 - Consideration of Selection and Negotiation Committee (SNC) Ranking
 - Award of Contract to Top Ranked Firm
3. **Public Hearing to Consider Resolution 2010-6, Confirming the District's Intent to Utilize the Uniform Method of Collection of Non-Ad Valorem Assessments, Pursuant to Chapter 197, Florida Statutes**
 - Proof of Publication
4. Consideration of **Resolution 2010-7**, Designating Craig Wrathell as the District's Registered Agent and his Business Address of 6131 Lyons Road, Suite 100, Coconut Creek, Florida 33073 as the Registered Office
5. Discussion: Interlocal Agreement between Broward County and Sunshine Water Control District to Conduct a Feasibility Analysis and Design Study Related to the Development of Alternative Water Supplies

6. Consideration/Discussion of Permits/Applications
 - Consideration of Request for Letter of No Objection from Gray Robinson Attorneys at Law, Representing the Property Owners
 - PERMIT/APPLICATION LOG
7. Discussion: Letter of No Objection for Broken Woods Land Use Application
8. Approval of **December 9, 2009** Regular Meeting Minutes
9. Citizens' Requests
(Requests should be made from the microphone to ensure recording of all comments. Please state your name prior to speaking.)
10. Supervisors' Requests
11. Staff Reports
 - a. Attorney
 - b. Engineer
 - i. Monthly Engineer's Report –12/2/09 to 01/05/10
 - ii. Hydrologic Model Summary Report
 - iii. SFWMD Letter Regarding Updated Water Control Plan
 - iv. Amended Water Control Plan
 - v. Letter to SFWMD Regarding Water Use Permit
 - vi. Revised Permit Manual Draft
 - c. Field Supervisor
 - i. Truck Identification
 - d. Manager
 - i. Unaudited Financial Statements as of November 30, 2009
 - ii. Revised Cash Flow Analysis *(to be presented at meeting)*
 - iii. **NEXT MEETING DATE: February 17, 2010 at 6:30 P.M.**
12. Adjournment

The third order of business is the Public Hearing to Confirm the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments. The corresponding resolution is provided within the agenda package for the Board's consideration and approval.

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**