



February 10, 2010

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

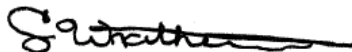
A Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, February 17, 2010 at 6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The agenda is as follows:

1. Call to Order/Roll Call
2. Discussion: Community Bank of Broward – Accounts
3. Approval of Construction Manager at Risk Contract with The Weitz Company
4. Landowners' Meeting – March 10, 2010
 - Official Ballot
 - Landowners' Proxy
5. Discussion: Revised Capital Improvement Cash Flow Analysis
6. Discussion/Presentation: Canal Right-of-Way Encroachment
7. 2009-2010 Quarterly Reports: Hurricane Frances Projects (*for informational purposes only*)
8. Discussion: SWCD Drainage Easements in Coral Springs Corporate Park
9. Consideration/Discussion of Permits/Applications
 - City of Coral Springs - Installation of Water Main Across Canal "Z", West Side of Coral Springs Drive, South of Royal Palm Boulevard
 - PERMIT/APPLICATION LOG
10. Approval of **January 13, 2010** Public Hearing and Joint Meeting Minutes

11. Citizens' Requests
(Requests should be made from the microphone to ensure recording of all comments. Please state your name prior to speaking.)
12. Supervisors' Requests
13. Staff Reports
 - a. Attorney
 - i. Draft Broward Inspector General Legislation
 - b. Engineer
 - i. Monthly Engineer's Report —1/05/10 to 02/09/10
 - ii. Consideration of Culvert Modifications
 - Canal J - NW 31st (West of University Drive, Approximately 35-foot Extension)
 - Canal M - South of Sample Road, Approximately 35-foot Extension
 - iii. Permit Criteria Manual- FINAL
 - c. Field Supervisor
 - d. Manager
 - i. Unaudited Financial Statements as of December 31, 2009
 - ii. Correspondence from Division of Emergency Management Regarding Pre-Disaster Mitigation Application Number FL 2010-059 – W-8 Culvert Replacement Program *(for informational purposes only – emailed to Board & Staff on 1/15/2010)*
 - iii. **NEXT MEETING DATE: March 10, 2010 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**