



March 3, 2010

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

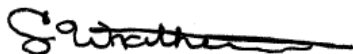
A Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, March 10, 2010 at 6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The agenda is as follows:

1. Call to Order/Roll Call
2. Confirmation of Advertisement for Landowners' Meeting and Regular Meeting Advertisement
3. Consideration of **Resolution 2010-8**, Canvassing and Certifying the Results of the Landowners' Election
4. Oath of Office for Newly Elected Supervisor (*the following to be provided in a separate package*)
 - Guide to the Sunshine Amendment and Code of Ethics
 - Form 1 – Statement of Financial Interests
 - Form 1X – Amendment to Form 1 - Statement of Financial Interests
 - Form 1F – Final Statement of Financial Interests
5. Consideration of **Resolution 2010-9**, Electing the Officers of the District
6. Consideration of **Resolution 2010-10**, Amending the General Fund Portion of the Fiscal Year 2010 Budget
7. Continued Discussion: Canal A
8. Consideration/Discussion of Permits/Applications
 - PERMIT/APPLICATION LOG
9. Approval of **February 17, 2010** Regular Meeting Minutes

10. Citizens' Requests
(Requests should be made from the microphone to ensure recording of all comments. Please state your name prior to speaking.)
11. Supervisors' Requests
12. Staff Reports
 - a. Attorney
 - b. Engineer
 - i. Monthly Engineer's Report — 02/10/10 to 03/01/10
 - ii. Annual Report
 - c. Field Supervisor
 - d. Manager
 - i. Unaudited Financial Statements as of January 31, 2010
 - ii. Correspondence from Broward County Property Appraiser's Office Regarding Uniform Method of Collecting Non Ad Valorem Assessment
 - iii. **NEXT MEETING DATE: April 14, 2010 at 6:30 P.M.**
13. 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**