



September 10, 2009

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

The Public Hearing and Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, September 16, 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. Affidavit of Publication for September 16, 2009 Public Hearing and Regular Meeting
3. Discussion: Money Purchase Pension Plan
4. Presentation of Retirement Plan by ICMA-RC Services, LLC
5. Comparison of Pension Plans
6. **Public Hearing to Consider Resolution 2009-9, Adopting the Final Budget for the Fiscal Year Beginning October 1, 2009 and Ending September 30, 2010, Pursuant to Florida Law**
7. Consideration of **Resolution 2009-10**, Levying a Non Ad Valorem Maintenance Assessment for the General Fund for the Sunshine Water Control District for Fiscal Year 2010
8. Discussion: Legal Counsel Review of Employee Manual
9. Discussion: Quotes from Various Health Insurance Providers
10. Consideration/Discussion of Permits/Applications
 - Calvary Chapel in Coral Springs, 11375 Sample Road, Coral Springs, Florida 33065 – Construction of a New Church Facility with a Parking Lot and Drainage System
 - PERMIT/APPLICATION LOG

(PART II)

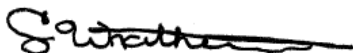
11. Approval of **August 12, 2009** Regular Meeting Minutes
12. Citizens' Requests
(Requests should be made from the microphone to ensure recording of all comments.)
13. Supervisors' Requests
14. Staff Reports
 - a. Attorney
 - b. Engineer
 - i. Monthly Engineer's Report 8/3/09 to 9/8/09
 - ii. FASD – EPA Numeric Criteria Issue
 - c. Field Supervisor
 - d. Manager
 - i. Unaudited Financial Statements as of July 31, 2009
 - ii. Amended Assessment Methodology
 - iii. Revised Fiscal Year 2010 Proposed Meeting Schedule
 - iv. Update: District Transcriptionist
 - v. **NEXT MEETING DATE: October 14, 2009 at 6:30 P.M.**
15. Adjournment

The sixth order of business is the Public Hearing to consider Resolution 2009-8, adopting the Final Budget for Fiscal Year 2010. A copy of said Resolution and Final Budget is provided in the agenda package and will be discussed further during the Public Hearing portion of the meeting.

The seventh order of business is the consideration of Resolution 2009-9, levying a Non Ad Valorem Maintenance Assessment for the General Fund for Fiscal Year 2010. A copy of this resolution is provided for review and consideration.

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**