



October 30, 2009

Board of Supervisors  
Sunshine Water Control District

Dear Board Members:

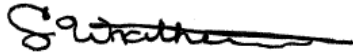
The Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, November 4, 2009** at **6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The agenda is as follows:

1. Call to Order/Roll Call
2. Update: Health Insurance/Benefits (*Items to be provided under separate cover*)
3. Consideration/Discussion of Permits/Applications
  - PERMIT/APPLICATION LOG
4. Approval of **October 14, 2009** Regular Meeting Minutes
5. Citizens' Requests  
(*Requests should be made from the microphone to ensure recording of all comments. Please state your name prior to speaking.*)
6. Supervisors' Requests
7. Staff Reports
  - a. Attorney
  - b. Engineer
    - i. Monthly Engineer's Report –10/6/09 to 10/27/09
    - ii. Hydrologic Report Presentation
    - iii. Construction Manager At Risk Discussion - Pump Station 1 & 2 Replacement
      - Construction Manager At Risk Letter - Pump Station 1 & 2 Replacement

- Construction Manager At Risk Request for Letters of Interest (RLI) – Pump Station 1 & 2 Replacement
    - a. Authorization to Publish RLI
  - c. Field Supervisor
  - d. Manager
    - i. Unaudited Financial Statements as of September 30, 2009
    - ii. Update: Distribution of Personnel Manual
    - iii. **NEXT MEETING DATE: December 9, 2009 at 6:30 P.M.**
8. 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**