



December 2, 2009

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

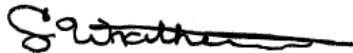
The Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, December 9, 2009 at 6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The agenda is as follows:

1. Call to Order/Roll Call
2. Consideration of **Resolution 2010-4**, Amending the General Fund Budget for Fiscal Year 2009
3. Legal Review of CSID/Sunshine Water Control District Pension Plan
4. Construction Manager at Risk (Pump Station 1 & 2)
 - Affidavit of Publication for Request for Letters of Interest
 - Sign In Sheets
 - Pre-Bid Meeting – *November 18, 2009*
 - Optional Site Meeting – *November 23, 2009*
 - Appointment of Selection and Negotiation Committee (SNC)
 - SNC Evaluation and Recommendation
5. Discussion: Supervisor Morera's February 10, 2010 Meeting Conflict
6. Consideration of **Resolution 2010-5**, Expressing the Intent to Use the Uniform Method of Levy, Collection and Enforcement of Non Ad Valorem Assessments [**Section 197.3632, Florida Statutes**]
7. Consideration/Discussion of Permits/Applications
 - PERMIT/APPLICATION LOG
8. Approval of **November 4, 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 –11/4/09 to 12/1/09
 - c. Field Supervisor
 - d. Manager
 - i. Unaudited Financial Statements as of October 31, 2009
 - ii. CDARS Rates
 - iii. *For Informational Purposes:* Correspondence from Oriole Gardens Condominium Two Association, Inc., Regarding Cleanup of the Canal Bank Between 80th Terrace, Margate and Ramblewood Shopping Center
 - iv. State Board of Administration Fiscal Year 2009 Losses
 - v. **NEXT MEETING DATE: January 13, 2010 at 6:30 P.M.**
12. 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**