



June 3, 2009

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

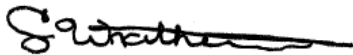
The Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, June 10, 2009 at 6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The agenda is as follows:

1. Call to Order/Roll Call
2. Presentation of Qualifications from Short-Listed Firms for District General Counsel Services
 - a. Bruce Cranmer, P.A.
 - b. Lewis, Longman & Walker, P.A.
 - c. Weiss Serota Helfman Pastoriz Cole & Boniske, P.L.
3. Ranking of Short-Listed Firms for District General Counsel Services
4. Consideration of Financial Advisory Services Proposal from Wrathell, Hart, Hunt and Associates, LLC
5. Discussion: Investment of District Funds
 - Certificate of Deposit Account Registry Service (CDARS)
6. Continued Discussion: Broken Woods Land Use Application (*deferred from May 13, 2009 Regular Meeting*)
7. Consideration of "Trash in Our Canals" Draft for Website Posting
8. Consideration of Permits/Applications
 - PERMIT/APPLICATION LOG
9. Approval of **May 13, 2009** Regular Meeting Minutes

10. Citizens' Requests
(Requests should be made from the microphone to ensure recording of all comments.)
11. Supervisors' Requests
12. Staff Reports
 - a. Attorney
 - b. Engineer
 - i. Monthly Engineer's Report 5/14/09 to 6/1/09
 - ii. Pump Stations 1 & 2 Replacement - Preliminary Analysis Report *(refer to separate bound document, included with agenda)*
 - iii. Pump Stations 1 & 2 Replacement – Proposal for Construction Documents
 - iv. Update: East-West Basin Interconnect Grant
 - c. Field Supervisor
 - d. Manager
 - i. Unaudited Financial Statements as of April 30, 2009
 - ii. Update: Berskshire Hathaway – Bond Insurance
 - iii. **NEXT MEETING DATE: July 8, 2009 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**