



September 9, 2010

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

A Public Hearing and Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, September 15, 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. Affidavit of Publication for September 15, 2010 Public Hearing and Regular Meeting
3. Citizens' Requests *(Requests should be made from the microphone to ensure recording of all comments. Please state your name prior to speaking.)*
4. **Public Hearing to Consider Resolution 2010-15, Adopting the Final Budget for the Fiscal Year Beginning October 1, 2010 and Ending September 30, 2011, Pursuant to Florida Law**
5. Consideration of **Resolution 2010-16**, Levying a Non Ad Valorem Maintenance Assessment for the General Fund for the Sunshine Water Control District for Fiscal Year 2011
6. Discussion: Florida Association of Special Districts General Membership Meeting – October 29, 2010 *(deferred from August 11, 2010 Regular Meeting)*
7. Update: Water Control Plan Amendment and Bond Issuance Tentative Calendar
8. Consideration/Discussion of Permits/Applications/Letters of No Objection
 - **Permit Application Review:** FPL/FiberNet, LLC - Installation of Fiber Optic Cable Under Culvert W-70, Canal "L", East Side of University Drive, South of Royal Palm Boulevard
 - PERMIT/APPLICATION LOG
9. Approval of Minutes of **August 11, 2010** Regular Meeting

10. Supervisors' Requests

11. Staff Reports

- a. Attorney
- b. Engineer
 - i. Monthly Engineer's Report – 08/2/10 to 09/7/10
- c. Field Supervisor
- d. Manager
 - i. Unaudited Financial Statements as of July 31, 2010
 - ii. Check Register, July 2010
 - iii. Invoices July 2010
 - iv. Fiscal Year 2011 Proposed Meeting Schedule
 - *November 10, 2010 Conflict for Mr. Morera*
 - v. Update: FEMA Hurricane Restoration Closeout

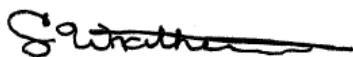
12. Adjournment

The fourth order of business is the public hearing to consider Resolution 2010-15, Adopting the Final Budget for Fiscal Year 2011. Copies of said resolution and final budget are provided in the agenda package and will be discussed further during the public hearing portion of the meeting.

The fifth order of business is the consideration of Resolution 2010-16, Levying a Non Ad Valorem Maintenance Assessment for the General Fund for Fiscal Year 2011. 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**