



September 8, 2011

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 14, 2011, 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 14, 2011 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 2011-8, Adopting the Final Budget for the Fiscal Year Beginning October 1, 2011 and Ending September 30, 2012, Pursuant to Florida Law**
5. Consideration of **Resolution 2011-9**, Levying a Non Ad Valorem Maintenance Assessment for the General Fund for the Sunshine Water Control District for Fiscal Year 2012
6. Discussion: Investment Options
7. Discussion/Consideration of Pump Station Project Signage
8. Update: ROW Notice of Correction
9. Consideration of FASD 2011-2012 Membership Re-Application
10. Discussion: Correspondence from CSID Endorsing a Joint Board Workshop

11. Approval of Minutes

- **August 1, 2011** Board Workshop
- **August 10, 2011** Regular Meeting

12. Supervisors' Requests

13. Staff Reports

A. Attorney

B. Engineer

i. Permit Application Log

ii. Monthly Engineer's Report - 08/02/11 to 09/07/11

a. Bank Repair Update and Consideration of Change Order

C. Field Supervisor

D. Manager

i. Unaudited Financial Statements as of July 31, 2011

ii. Check Detail, July 2011

iii. Invoices, July 2011

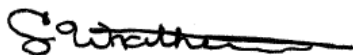
iv. Resident Inquiry Log

v. Fiscal Year 2012 Proposed Meeting Schedule

14. 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