



Sunshine
Water Control District

November 6, 2008

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 12, 2008 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. Approval of **October 8, 2008** Regular Meeting Minutes
3. Other Business
4. Staff Reports
 - a. Attorney
 - b. Engineer
 - c. Field Supervisor
 - d. Manager
 - i. Unaudited Financial Statements as of September 30, 2008
 - ii. Update on the Proposed Call Center
 - iii. NRCS Project Status
 - iv. Update on Capital Improvement Program and Estimated Schedule
 - v. Permit Application Log
 - vi. **NEXT MEETING DATE: December 10, 2008 at 6:30 P.M.**
5. Audience Comments/Supervisors' Requests
6. Adjournment

Should you have any questions and/or concerns, please contact me directly at (561) 719-8675.

Sincerely,

Craig Wrathell
District Manager

CW:ds

TO ATTEND BY TELEPHONE:

Call-in number: 1-888-354-0094
Conference ID: 2144145#