



December 3, 2008

Board of Supervisors  
Sunshine Water Control District

Dear Board Members:

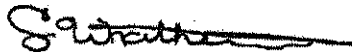
The Regular Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, December 10, 2008 at 6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The agenda is as follows:

1. Call to Order/Roll Call
2. Consideration of **Resolution 2009-1**, Amending the General Fund Budget for Fiscal Year 2008
3. Discussion: RFP for Post Hurricane Cleanup Services
4. Discussion: Community Bank of Broward
  - a. Shareholder Letter
  - b. Message from President and CEO
  - c. Qualified Public Depository Monthly Report
5. Update: Permit 2007-14, Broward Housing Solutions
6. Consideration of Permits:
  - Broward Health: Coral Springs Medical Center-Emergency Expansion
  - Pinnacle Group: Greater Coral Springs Research Park Addition II
7. Approval of **November 12, 2008** Regular Meeting Minutes
8. Other Business
9. Staff Reports
  - a. Attorney
  - b. Engineer

- c. Field Supervisor
  - d. Manager
    - i. Unaudited Financial Statements as of October 31, 2008
    - ii. Update: CSID Personnel Manual
    - iii. Permit Application Log
    - iv. **NEXT MEETING DATE: January 14, 2009 at 6:30 P.M.**
10. Audience Comments/Supervisors' Requests
11. Adjournment

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

Sincerely,



Craig Wrathell  
District Manager

CW:ag

**TO ATTEND BY TELEPHONE:**  
**Call-in number: 1-888-354-0094**  
**Conference ID: 2144145#**