

Sunshine
Water Control District

REVISED AGENDA

June 6, 2008

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Sunshine Water Control District will be held on **Wednesday, June 11, 2008 at 6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The following is the revised advance agenda for this meeting:

1. Call to Order/Roll Call
2. E-mail from Mary Macomber Rescinding Resignation from the Board of Sunshine Water Control District
3. Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2007 by Grau and Associates (*to be distributed at meeting*)
4. Consideration of **Resolution 2008-8** Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2007
5. Presentations by Respondents to Request for Qualifications for Professional Engineering Services
 - a. CH2M Hill
 - b. Craig A. Smith and Associates
 - c. Hydra Engineering, LLC
 - d. Rhon Ernest-Jones
6. Ranking of Qualified Engineering Firms by Board of Supervisors
7. Consideration of Award of Contract for Professional Engineering Services
8. Discussion of Truth In Millage (TRIM) Notice to Satisfy the 197.3632 (4)(a)2 Mailed Notice Requirement
9. Other Business
10. Approval of **May 14, 2008** Regular Meeting Minutes
11. Staff Reports
 - a. Attorney
 - b. Engineer
 - c. Field Supervisor
 - d. Manager
 - i. Unaudited Financial Statements as of May 31, 2008

12. Audience Comments/Supervisors' Requests

13. Adjournment

The second order of business deals with Ms. Macomber's decision to rescind her resignation. The original agenda packages contained a resignation letter which was to be effective immediately; however, on Friday, June 6, 2008, Ms. Macomber decided to rescind this resignation as is evidenced in the attached e-mail.

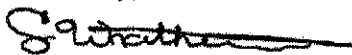
The third and fourth orders of business deal with the Audited Financial Report for the Fiscal Year ended September 30, 2007, prepared by Grau & Associates, as well as the resolution (2008-8) accepting this report for the District's records. These items will be discussed at the meeting.

The fifth, sixth and seventh orders of business relate to the Request for Qualifications for District Engineering Services, advertised in April at the request of the Board. At the May 14, 2008 meeting, the Board requested that each respondent give a brief presentation at the June meeting, followed by a short question-and-answer session. After these presentations, the firms will be ranked. The firm receiving the lowest number of points will be awarded the contract for professional engineering services.

The eighth order of business deals with information obtained from Broward County regarding using the Broward County Truth in Millage (TRIM) Notice to satisfy the Chapter 197.3632(4)(a)2 mailed notice requirement. The e-mail explaining the requirements is included in your agenda package for your review.

If you should have any questions regarding this agenda, please feel free to contact me at (954) 426-2105.

Sincerely,



Craig Wrathell
District Manager

CAW:dt