

**Sunshine**  
Water Control District

July 1, 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, July 9, 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 advance agenda for this meeting:

1. Call to Order/Roll Call
2. Authorization for District Engineer to Prepare Canal Bank & Canal Easement Exhibit
3. Consideration of Agreement Between the Sunshine Water Control District and Rhon Ernest-Jones/IBI, a Division of IBI Group, Inc., for Professional Engineering Services
4. Authorization for Rhon Ernest-Jones/IBI, a Division of IBI Group, Inc., to Prepare an Exhibit to the Budget Outlining District Owned Property, Easements, and Facilities
5. Board Approval to Piggyback Off of the City of Coral Springs' Post Hurricane Clean-Up Agreement and Monitoring Agreement
6. Approval of Forms of Agreement with the firms of Phillips and Jordan, Inc., and Malcomb Pirnie, With Forthcoming Modifications to Address Sunshine's Specific Needs (*to be provided at meeting*)
7. Consideration of Permit Requests:
  - a) Coral Springs New Fire Station #80 at Mullins Park & City Center Improvements
  - b) Stormwater Improvements for Meadows & Dells Neighborhoods Basin 2 - East Riverside Drive and South of NW 44<sup>th</sup> Court
8. Consideration of CSID Scope of Services Provided to Sunshine Water Control District 2008-2009
9. Other Business
10. Approval of **June 11, 2008** Regular Meeting Minutes

11. Staff Reports

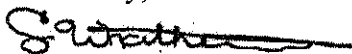
- a) Attorney
- b) Engineer
- c) Field Supervisor
- d) Manager
  - i. Unaudited Financial Statements as of June 30, 2008 (*to be provided under separate cover*)
  - ii. Approval of CH2M Hill Invoices

12. Audience Comments and Supervisors' Requests

13. Adjournment

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

Sincerely,



Craig Wrathell  
District Manager

CAW:dt