



March 10, 2020

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

ATTENDEES:
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

NOTE: Meeting Location

The Board of Supervisors of the Sunshine Water Control District will hold a Regular Meeting on March 17, 2020, *immediately following the adjournment of the Landowners' Meeting, scheduled to commence at 6:30 p.m.*, at the La Quinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments **[3-Minute Time Limit]** (*Comments should be made from the microphone to ensure recording. Please state your name prior to speaking.*)
5. Administration of Oath of Office to Newly Elected Supervisor (*the following to be provided in separate package*)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
 - D. Form 8B – Memorandum of Voting Conflict
6. Consideration of Resolution 2020-01, Canvassing and Certifying the Results of the Landowners' Election of a Supervisor for the Sunshine Water Control District
7. Consideration of Resolution 2020-02, Electing the Officers of the District and Providing for an Effective Date
8. Consideration of Gallagher Benefit Services, Inc., Client Coverage Acknowledgment and Compensation Disclosure Statement and Solvency Disclosure

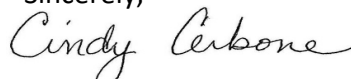
- 9. Acceptance of Unaudited Financial Statements as of January 31, 2020
- 10. Approval of February 12, 2020 Regular Meeting Minutes
- 11. Public Comments
- 12. Supervisors' Communications
- 13. Staff Reports
 - A. District Counsel: *Lewis, Longman & Walker, P.A.*
 - Crown Castle/Fibernet Direct-Letter of Non-Compliance [Right-of-Way Permit 2018-02]
 - B. District Engineer: *Craig A. Smith & Associates*
 - Presentation: Monthly Engineer's Report
 - C. District Engineering Consultant: *John McKune*
 - D. District Field Supervisor: *Cory Selchan*
 - E. District Manager: *Wrathell, Hunt & Associates, LLC*
 - I. Status/Update: Vendor Contracts
 - II. NEXT MEETING DATE: April 8, 2020 at 6:30 P.M.

- QUORUM CHECK

Joe Morera	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> PHONE
Daniel Prudhomme	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> PHONE
	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> PHONE

14. Adjournment

Should you have any questions, please contact me directly at (561) 346-5294.

Sincerely,

 Cindy Cerbone
 District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094
CONFERENCE ID: 8518503