



**Sunshine**  
Water Control District

**PUBLIC HEARINGS AND  
REGULAR MEETING  
AGENDA**

**September 15, 2021**



September 8, 2021

Board of Supervisors  
Sunshine Water Control District

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

Dear Board Members:

The Board of Supervisors of the Sunshine Water Control District will hold Multiple Public Hearings and a Regular Meeting on September 15, 2021 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. Public Hearing on Adoption of Fiscal Year 2021/2022 Budget
  - A. Proof/Affidavit of Publication
  - B. Consideration of Resolution 2021-08, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date
6. Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Special Assessments to Fund the Budget for Fiscal Year 2021/2022, Pursuant to Florida Law
  - A. Proof/Affidavit of Publication
  - B. Consideration of Resolution 2021-09, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

7. Consideration of Requirement for New Sunshine Water Control District Employees to Provide Proof of Vaccination Prior to Employment
8. Acceptance of Unaudited Financial Statements as of July 31, 2021
9. Approval of August 11, 2021 Regular Meeting Minutes
10. Supervisors' Communications
11. Staff Reports
  - A. District Counsel: *Lewis, Longman & Walker, P.A.*
  - 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. Obstructions Removal Agreement - Option 2 [Jose Antonio Ruz Polanco, 10631 NW 32 Court]
      - Consideration of Rogue Response LLC DBA NTTI Estimate 2288
    - II. NEXT MEETING DATE: October 13, 2021 at 6:30 P.M.
      - QUORUM CHECK

Joe Morera	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Daniel Prudhomme	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Ivan Ortiz	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

12. Adjournment

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

Sincerely,

*Cindy Cerbone*  
 Cindy Cerbone  
 District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**  
**CALL-IN NUMBER: 1-888-354-0094**  
**PARTICIPANT PASSCODE: 801 901 3513**

**SUNSHINE  
WATER CONTROL DISTRICT**

**5A**



SUN-SENTINEL

**Sold To:**

Sunshine Water Control District - CU00102173  
2300 Glades Rd, Ste 410W  
Boca Raton,FL 33431-8556

**Bill To:**

Sunshine Water Control District - CU00102173  
2300 Glades Rd, Ste 410W  
Boca Raton,FL 33431-8556

**Published Daily**

**Fort Lauderdale, Broward County, Florida**  
**Boca Raton, Palm Beach County, Florida**  
**Miami, Miami-Dade County, Florida**

**State Of Illinois**

**County Of Cook**

Before the undersigned authority personally appeared Charlie Welenc, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL, a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the attached copy of advertisement, being a Legal Notice in:

The matter of ,  
Was published in said newspaper in the issues of; Aug 30, 2021

Affiant further says that the said SUN-SENTINEL is a newspaper published in said BROWARD/PALM BEACH/MIAMI-DADE County, Florida, and that the said newspaper has heretofore been continuously published in said BROWARD/PALM BEACH/MIAMI-DADE County, Florida, each day and has been entered as second class matter at the post office in BROWARD County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised, any person, firm or corporation, any discount, rebate, commission or refund, for the purpose of securing this advertisement for publication in the said newspaper.

\_\_\_\_\_  
Signature of Affiant

Sworn to and subscribed before me this: September 02, 2021.

\_\_\_\_\_  
Signature of Notary Public



\_\_\_\_\_  
Name of Notary, Typed, Printed, or Stamped  
Personally Known (X) or Produced Identification ( )

# **SUNSHINE WATER CONTROL DISTRICT**

## **NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FISCAL YEAR 2021/2022 BUDGET; AND NOTICE OF REGULAR BOARD OF SUPERVISORS' MEETING**

The Board of Supervisors (the "Board") of the Sunshine Water Control District (the "District") will hold a public hearing on September 15, 2021 at 6:30 P.M., at the La Quinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065 for the purpose of hearing comments and objections on the adoption of the proposed budget ("**Proposed Budget**") of the District for the fiscal year beginning October 1, 2021 and ending September 30, 2022 ("**Fiscal Year 2021/2022**"). A regular board meeting of the District will also be held at that time where the Board may consider any other business that may properly come before it. A copy of the agenda and Proposed Budget may be obtained at the offices of the District Manager, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, (561) 571-0010 ("**District Manager's Office**"), during normal business hours, or by visiting the District's website at <http://sunshinewcd.net/>.

The public hearing and meeting are open to the public and will be conducted in accordance with the provisions of Florida law. The public hearing and meeting may be continued to a date, time, and place to be specified on the record at the meeting. There may be occasions when Board Supervisors or District Staff may participate by speaker telephone.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Manager's Office at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the public hearing or meeting is advised that person will need a record of proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**District Manager**

**SUNSHINE  
WATER CONTROL DISTRICT**

**5B**

## RESOLUTION 2021-08

### THE ANNUAL APPROPRIATION RESOLUTION OF THE SUNSHINE WATER CONTROL DISTRICT ("DISTRICT") RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the District Manager has, prior to the fifteenth (15<sup>th</sup>) day in June, 2021, submitted to the Board of Supervisors ("**Board**") of the Sunshine Water Control District a proposed budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022 ("**Fiscal Year 2021/2022**") along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 189.016, *Florida Statutes*; and

**WHEREAS**, at least sixty (60) days prior to the adoption of the Proposed Budget, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 189.016, *Florida Statutes*; and

**WHEREAS**, the Board set a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 189.016, *Florida Statutes*; and

**WHEREAS**, the District Manager posted the Proposed Budget on the District's website at least two days before the public hearing; and

**WHEREAS**, Section 189.016, Florida Statutes, requires that, prior to October 1<sup>st</sup> of each year, the District Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

**WHEREAS**, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SUNSHINE WATER CONTROL DISTRICT:**

#### **SECTION 1. BUDGET**

- a. The Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District's Local Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.
- b. The Proposed Budget, attached hereto as **Exhibit "A,"** as amended by the Board, is hereby adopted in accordance with the provisions of Section 189.016, Florida

Statutes (“**Adopted Budget**”), and incorporated herein by reference; provided, however, that the comparative figures contained in the Adopted Budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.

- c. The Adopted Budget, as amended, shall be maintained in the office of the District Manager and at the District’s Local Records Office and identified as “The Budget for the Sunshine Water Control District for the Fiscal Year Ending September 30, 2022”.
- d. The Adopted Budget shall be posted by the District Manager on the District’s official website within thirty (30) days after adoption, and shall remain on the website for at least 2 years.

**SECTION 2. APPROPRIATIONS**

There is hereby appropriated out of the revenues of the District, for Fiscal Year 2021/2022, the sum of \$6,602,411 to be raised by the levy of assessments and/or otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$5,754,052
TOTAL DEBT SERVICES FUND - SERIES 2021	<u>\$ 848,359</u>
TOTAL ALL FUNDS	\$6,602,411

**SECTION 3. BUDGET AMENDMENTS**

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within Fiscal Year 2021/2022 or within 60 days following the end of Fiscal Year 2021/2022 may amend its Adopted Budget for that fiscal year as follows:

- a. The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$10,000 or 10% of the original appropriation.

- c. By resolution, the Board may increase any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.
- d. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this Section 3 and Section 189.016 of the Florida Statutes, among other applicable laws. Among other procedures, the District Manager or Treasurer must ensure that any amendments to budgets under subparagraphs c. and d. above are posted on the District's website within 5 days after adoption and remain on the website for at least 2 years.

**SECTION 4. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED THIS 15<sup>th</sup> DAY OF SEPTEMBER, 2021.**

ATTEST:

**SUNSHINE WATER CONTROL DISTRICT**

\_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Exhibit A:** Fiscal Year 2021/2022 Budget

**SUNSHINE  
WATER CONTROL DISTRICT  
PROPOSED BUDGET  
FISCAL YEAR 2022**



**SUNSHINE  
WATER CONTROL DISTRICT  
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**SUNSHINE  
WATER CONTROL DISTRICT  
GENERAL FUND BUDGET  
FISCAL YEAR 2022**

	Fiscal Year 2021				Proposed Budget FY 2022
	Amended Budget FY 2021	Actual through 3/31/2021	Projected through 9/30/2021	Total Revenue and Expenditures	
<b>REVENUES</b>					
Assessment levy: gross	\$ 3,423,181				\$ 3,625,362
Allowable discounts (4%)	(136,927)				(145,014)
Assessment levy: net	3,286,254	2,985,751	\$ 300,503	\$ 3,286,254	3,480,348
Interest and miscellaneous	9,000	4,120	4,880	9,000	9,000
Cost recovery	17,500	-	17,500	17,500	17,500
Permit review fees	4,200	4,900	-	4,900	4,900
Insurance proceeds	-	350	-	350	-
Total revenues	3,316,954	2,995,121	322,883	3,318,004	3,511,748

**EXPENDITURES**

**Professional & administration**

Supervisors	1,800	850	950	1,800	1,800
Supervisors/staff travel	7,500	-	7,500	7,500	7,500
Management/accounting/recording	61,960	30,980	30,980	61,960	63,819
DSF accounting	14,474	7,237	7,237	14,474	14,908
Dissemination agent	1,000	500	500	1,000	1,000
Legal	95,000	23,713	71,287	95,000	95,000
Audit	11,200	1,500	9,700	11,200	11,200
Arbitrage rebate calculation	750	-	750	750	750
Trustee	5,000	4,000	1,000	5,000	5,000
Human resource services	7,123	3,562	3,561	7,123	7,337
Communications costs	7,500	-	7,500	7,500	7,500
Postage: ROW clearing	500	-	500	500	500
Postage	1,200	531	669	1,200	1,200
Printing & binding	1,400	700	700	1,400	1,400
Legal advertising	2,500	599	1,901	2,500	2,500
Dues, subscriptions, etc.	4,500	4,175	325	4,500	4,500
Office supplies	1,500	855	645	1,500	1,500
Rent - operations facility	45,873	22,935	22,938	45,873	47,249
Insurance	30,994	22,575	-	22,575	32,543
Website	3,000	1,105	1,895	3,000	3,000
ADA website compliance	210	-	210	210	210
Contingencies	5,000	50	4,950	5,000	5,000
Total professional & admin	309,984	125,867	175,698	301,565	315,416

**Field operations**

Salaries and wages	438,375	184,748	253,627	438,375	438,375
FICA taxes	33,536	14,279	19,257	33,536	33,536
Special pay	1,650	1,987	-	1,987	2,000
Bonus program	1,000	-	1,500	1,500	1,500
401a retirement plan	43,838	18,466	25,372	43,838	43,838
Health insurance	278,434	103,489	174,945	278,434	278,434
Workers' compensation insurance	21,000	11,605	9,395	21,000	15,000

**SUNSHINE  
WATER CONTROL DISTRICT  
GENERAL FUND BUDGET  
FISCAL YEAR 2022**

	Fiscal Year 2021			Total Revenue and Expenditures	Proposed Budget FY 2022
	Amended Budget FY 2021	Actual through 3/31/2021	Projected through 9/30/2021		
Engineering	75,000	70,484	4,516	75,000	100,000
Engineering - capital outlay Westchester	10,000	-	10,000	10,000	-
Engineering - capital outlay PS1 & PS2	201,860	27,600	174,260	201,860	200,000
Engineering - WOFC phase 2B	-	-	239,700	239,700	219,900
Consulting engineer services	25,000	2,430	22,570	25,000	25,000
Cost recovery	17,500	3,243	14,257	17,500	17,500
Water quality testing	5,224	2,264	2,960	5,224	5,224
Telephone	1,800	1,018	782	1,800	1,800
Electric	85,000	40,936	44,064	85,000	85,000
Insurance	38,000	52,573	-	52,573	46,949
Repairs and maintenance					
Canal banks	20,000	-	20,000	20,000	50,000
Canal dredging	50,000	-	50,000	50,000	50,000
Culvert inspection & cleaning	100,000	19,500	80,500	100,000	100,000
Dumpster service	13,000	2,087	10,913	13,000	13,000
Truck, tractor and generator	21,000	256	20,744	21,000	21,000
Other	21,000	85,148	100,000	185,148	21,000
Operating supplies					
Chemicals	90,000	27,275	62,725	90,000	90,000
Fuel - trucks/equipment	20,000	3,094	16,906	20,000	20,000
Fuel - pump station generator	35,000	-	35,000	35,000	35,000
Triploid carp	19,755	-	19,755	19,755	19,755
Uniforms	3,217	849	2,368	3,217	3,217
Other	4,000	801	3,199	4,000	4,000
Permit fees, licenses, schools	5,000	180	4,820	5,000	5,000
Capital outlay: Westchester	50,087	10,546	39,541	50,087	-
Capital outlay: pump station 1 & 2	3,576,385	102,090	242,142	344,232	1,500,000
Capital outlay: WOFC phase 2B	-	-	-	-	1,840,000
Field equipment	35,000	-	35,000	35,000	35,000
Pump station telemetry	40,000	1,520	38,480	40,000	40,000
Contingencies	5,000	2,781	2,219	5,000	5,000
Total field operations	5,385,661	791,249	1,781,517	2,572,766	5,366,028
<b>Other fees and charges</b>					
Tax collector	34,232	29,857	4,375	34,232	36,254
Property appraiser	34,232	29,857	4,375	34,232	36,254
Property tax bills - fire & EMS assessment	100	38	62	100	100
Total other fees & charges	68,564	59,752	8,812	68,564	72,608
Total expenditures	5,764,209	976,868	1,966,027	2,942,895	5,754,052
Excess/(deficiency) of revenues over/(under) expenditures	\$ (2,447,255)	\$ 2,018,253	\$ (1,643,144)	\$ 375,109	\$ (2,242,304)

**SUNSHINE  
WATER CONTROL DISTRICT  
GENERAL FUND BUDGET  
FISCAL YEAR 2022**

	Fiscal Year 2021			Total Revenue and Expenditures	Proposed Budget FY 2022
	Amended Budget FY 2021	Actual through 3/31/2021	Projected through 9/30/2021		
<b>OTHER FINANCING SOURCES/(USES)</b>					
Transfers in - from DSF Series 2018	408,255	385,398	268,928	654,326	-
Transfers in - from DSF Series 2021	-	-	-	-	300,000
Transfers out - to DSF Series 2021	-	-	-	-	(107,946)
Total other financing sources/(uses)	408,255	385,398	268,928	654,326	192,054
Net increase/(decrease) of fund balance	(2,039,000)	2,403,651	(1,374,216)	1,029,435	(2,050,250)
Fund balance - beginning (unaudited)	9,580,392	12,992,728	15,396,379	12,992,728	14,022,163
Fund balance - ending (projected):					
Assigned:					
3 months working capital	1,441,052	1,441,052	1,441,052	1,441,052	1,438,513
Disaster recovery	3,000,000	3,000,000	3,000,000	3,000,000	3,500,000
Truck replacement <sup>1</sup>	114,000	114,000	114,000	114,000	142,000
Unassigned	2,986,340	10,841,327	9,467,111	9,467,111	6,891,400
Fund balance - ending (projected)	<b>\$ 7,541,392</b>	<b>\$ 15,396,379</b>	<b>\$ 14,022,163</b>	<b>\$ 14,022,163</b>	<b>\$ 11,971,913</b>

<sup>1</sup>See page 10

**SUNSHINE  
WATER CONTROL DISTRICT  
DEFINITIONS OF GENERAL FUND EXPENDITURES**

**EXPENDITURES**

Professional and administration	
Supervisors	\$ 1,800
Pursuant to Florida State Statute 218.14, supervisor fees are set at \$50 for each meeting of the Board of Supervisors. The District anticipates it will hold twelve meetings during the fiscal year.	
Supervisors/staff travel	7,500
Attendance at FASD meetings and convention and other educational programs and or travel necessary to conduct the business of the district.	
Management/accounting/recording	63,819
<b>Wrathell, Hunt and Associates, LLC</b> specializes in managing special districts in the State of Florida by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all governmental requirements of the District, develops financing programs, administers the issuance of tax exempt bond financings and operates and maintains the assets of the community.	
DSF accounting	14,908
Debt service fund accounting.	
Dissemination agent	1,000
The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities & Exchange Act of 1934.	
Legal	95,000
Lewis, Longman & Walker, P.A. provides on-going general counsel and legal representation. This law firm advises the District Board of Supervisors concerning issues such as public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts. In this capacity, the firm provides service as "local government lawyers," realizing that this type of local government is very limited in its scope – providing drainage and flood control protection to property owners within the District.	
Audit	11,200
The District is required by Florida State Statute 218.39 to undertake an independent examination of its books, records and accounting procedures on an annual basis. Pursuant to an agreement, the District anticipates this service will be provided by Grau & Associates. This agreement is automatically renewed each year thereafter subject to mutual agreement by both parties to all terms and fees.	
Arbitrage rebate calculation	750
To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.	
Trustee	5,000
Human resource services	7,337
Includes the following services:	
■ Oversight of human resources	
■ Payroll services that include bi-weekly paychecks, W-2 preparation, employee file maintenance, administration of EEOC compliance & the personnel policy and record keeping	
■ Administration of the pension plan, health care insurance benefits, workers' compensation insurance and other state mandated levies	
■ Placement of employment ads, screening of potential candidates, drug screening and administration of the safety work-boot program.	
■ Information technology services and products	

**SUNSHINE  
WATER CONTROL DISTRICT  
DEFINITIONS OF GENERAL FUND EXPENDITURES**

**EXPENDITURES (continued)**

Communications costs	7,500
The District anticipates distributing newsletters twice annually.	
Postage: ROW clearing	500
The District has commenced its capital improvement program as well as its canal ROW clearing program. A mass-mailing is anticipated to communicate the purpose and impact of these programs to the residents.	
Postage	1,200
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Printing & binding	1,400
Letterhead, envelopes, copies, agenda packages, etc.	
Legal advertising	2,500
The District advertises for monthly meetings, special meetings, public hearings, public bids, etc. The increase, as compared to the amount budgeted in the prior year, relates to notices that the District will likely have to mail to its residents pursuant to Florida Statute 197.3632.	
Dues, subscriptions, etc.	4,500
Pursuant to rule 9B-50.003, the Florida Department of Economic Opportunity requires all special districts to pay an annual fee.	
Office supplies	1,500
Accounting and administrative supplies.	
Rent - operations facility	47,249
Rent for facility for field superintendent and staff.	
<ul style="list-style-type: none"> <li>■ Administration of the uniforms contract, inventory, and Nextel repairs</li> <li>■ Purchases office supplies (including paper goods &amp; refreshments)</li> <li>■ Addresses vendor inquiries when the supervisor is unavailable</li> <li>■ Technology sharing</li> <li>■ Electricity, water &amp; sewer services, kitchen area, air conditioning, 24-hour security</li> <li>■ On-site diesel &amp; gasoline storage &amp; dispensing and used oil recycling, which includes storage tank hazardous materials facility licensing, fuel pump meter calibrations, inspections, permitting and certification with the Department of Environmental Protection</li> <li>■ Hurricane disaster command center, which includes: food, water, sanitary facilities, shelter, emergency satellite radio phones, 2-way CB radio and employee &amp; equipment sharing</li> <li>■ fax line &amp; machine, internet access, printer, copiers, office supplies</li> <li>■ Supervisor office that includes a desk, phone, etc.</li> <li>■ Supervisor &amp; employee back-up in case of injury or extended leave</li> <li>■ Secure parking for all trucks, boats and two tractors</li> <li>■ Workshop and garage area for equipment repair</li> <li>■ Insured and assigned chemical storage area (793 sq. ft.)</li> <li>■ SFWMD access gate key apportion and application</li> <li>■ Water quality control sampling &amp; analysis reporting through CSID contracted accounts with environmental laboratories</li> </ul>	
Insurance	32,543
Egis Insurance & Risk Advisors is the District's insurance agent and they provide insurance policies with Florida Insurance Alliance (FIA) for public officials, general liability insurance and employment practices liability.	
Website	3,000
ADA website compliance	210

**SUNSHINE  
WATER CONTROL DISTRICT  
DEFINITIONS OF GENERAL FUND EXPENDITURES**

<b>EXPENDITURES (continued)</b>		
Contingencies		5,000
	Bank charges, automated AP routing and other miscellaneous expenses incurred during the year.	
Field operations		
Salaries and wages		438,375
	The amount budgeted allows for 9 positions (1 field supervisor, 4 crew leaders, and 4 field staff).	
FICA taxes		33,536
	This expenditure is established by federal law, which is currently 7.65% of gross wages.	
Special pay		2,000
	This is a holiday bonus that is based upon the number of years of employment.	
Bonus program		1,500
	Discretionary performance bonuses to be administered by the field superintendent.	
401a retirement plan		43,838
	The District contributes 10% of each employee's salary into a 401a retirement plan administered by ICMA-RC.	
Health insurance		278,434
	Due to the unpredictability of the cost of health, life and disability insurance in prior years, the District has budgeted a 7% increase.	
Worker's Compensation Insurance		15,000
	The District's workers' compensation Insurance policy is with Travelers Insurance.	
Engineering		100,000
	These expenditures include general engineering support for potential District projects, ongoing operational activities and attendance at Board meetings.	
Engineering - capital outlay PS1 & PS2		200,000
Engineering - WOFC phase 2B		219,900
Consulting engineer services		25,000
	These expenditures relate to a variety of engineering services, which include: assisting with the development of operational & capital improvement programs, performing periodic field inspections, assisting with the designing processes and providing additional services as requested by the District. Pursuant to an agreement, these services are provided by McKune & Associates, Inc.	
Cost recovery		17,500
Water Quality Testing		5,224
	The water quality testing program consists of quarterly sampling and analysis from different points within the District.	
Telephone		1,800
Electric		85,000
	The District has three utility accounts with Florida Power & Light.	
Insurance		46,949
	Egis Insurance & Risk Advisors is the District's insurance agent and they provide insurance policies with Preferred Governmental Insurance Trust (PGIT) for property, inland marine, crime and automobile liability & physical damage.	

**SUNSHINE  
WATER CONTROL DISTRICT  
DEFINITIONS OF GENERAL FUND EXPENDITURES**

**EXPENDITURES (continued)**

Repairs and maintenance	
Canal banks	50,000
Canal dredging	50,000
Culvert inspection & cleaning	100,000
Dumpster service	13,000
Truck & tractor	21,000
Other	21,000
Operating supplies	
Chemicals	90,000
Fuel - trucks/equipment	20,000
Fuel - pump station generator	35,000
Triploid carp	19,755
Uniforms	3,217
Other	4,000
Permit fees, licenses, schools	5,000
These expenditures include educational necessities, permits, licenses and fees necessary for employees to obtain an aquatic license.	
Capital outlay: pump station 1 & 2	1,500,000
Capital outlay: WOFC phase 2B	1,840,000
Field equipment	35,000
Pump station telemetry	40,000
Contingencies	5,000
Other fees and charges	
Tax collector	36,254
Property appraiser	36,254
Property tax bills - fire & EMS assessment	100
Total expenditures	<u><u>\$ 5,754,052</u></u>



**SUNSHINE  
WATER CONTROL DISTRICT  
DEBT SERVICE FUND BUDGET - SERIES 2018  
FISCAL YEAR 2022**

	Fiscal Year 2021			Total Revenue & Expenditures	Proposed Budget FY 2022
	Amended Budget FY 2021	Actual through 3/31/2021	Projected through 9/30/2021		
<b>REVENUES</b>					
Assessment levy: on-roll - gross	\$ 954,205				\$ -
Allowable discounts (4%)	(38,168)				-
Assessment levy: on-roll - net	916,037	\$ 832,345	\$ 83,692	\$ 916,037	-
Interest	-	2	1,607	1,609	-
Total revenues	916,037	832,347	85,299	917,646	-
<b>EXPENDITURES</b>					
<b>Debt service</b>					
Principal	-	-	-	-	-
Interest	531,668	280,440	251,228	531,668	-
Total debt service	531,668	280,440	251,228	531,668	-
<b>Other fees &amp; charges</b>					
Property appraiser	9,542	8,323	1,219	9,542	-
Tax collector	9,542	8,323	1,219	9,542	-
Total other fees & charges	19,084	16,646	2,438	19,084	-
Total expenditures	550,752	297,086	253,666	550,752	-
Excess/(deficiency) of revenues over/(under) expenditures	365,285	535,261	(168,367)	366,894	-
<b>OTHER FINANCING SOURCES/(USES)</b>					
Transfer out	(408,255)	(385,398)	(268,928)	(654,326)	-
Total other financing sources/(uses)	(408,255)	(385,398)	-	(654,326)	-
Net increase/(decrease) in fund balance	(42,970)	149,863	(168,367)	(287,432)	-
Fund balance - beginning (unaudited)	264,985	287,432	437,295	287,432	-
Fund balance - ending (projected)	\$222,015	\$437,295	\$268,928	\$ -	-
Use of fund balance:					
Debt service reserve balance (required)					-
Interest expense - November 1, 2022					-
Projected fund balance surplus/(deficit) as of September 30, 2022				\$	-

**SUNSHINE  
WATER CONTROL DISTRICT  
DEBT SERVICE FUND BUDGET - SERIES 2021  
FISCAL YEAR 2022**

	Fiscal Year 2021				Proposed Budget FY 2022
	Amended Budget FY 2021	Actual through 3/31/2021	Projected through 9/30/2021	Total Revenue & Expenditures	
<b>REVENUES</b>					
Assessment levy: on-roll - gross	\$ -				\$ 883,707
Allowable discounts (4%)	-				(35,348)
Assessment levy: on-roll - net	-	\$ -	\$ -	\$ -	848,359
Total revenues	-	-	-	-	848,359
<b>EXPENDITURES</b>					
<b>Debt service</b>					
Principal	-	-	-	-	135,000
Interest	-	-	-	-	291,251
Total debt service	-	-	-	-	426,251
<b>Other fees &amp; charges</b>					
Property appraiser	-	-	-	-	8,837
Tax collector	-	-	-	-	8,837
Costs of issuance	-	-	219,708	219,708	-
Total other fees & charges	-	-	219,708	219,708	17,674
Total expenditures	-	-	219,708	219,708	443,925
Excess/(deficiency) of revenues over/(under) expenditures	-	-	(219,708)	(219,708)	404,434
<b>OTHER FINANCING SOURCES/(USES)</b>					
Bond proceeds	-	-	12,020,000	12,020,000	-
Pmt to refunded bond escrow	-	-	(11,800,292)	(11,800,292)	-
Transfer in	-	-	-	-	107,946
Transfer out	-	-	-	-	(300,000)
Total other financing sources/(uses)	-	-	219,708	219,708	(192,054)
Net increase/(decrease) in fund balance	-	-	-	-	212,380
Fund balance - beginning (unaudited)	-	-	-	-	-
Fund balance - ending (projected)	\$ -	\$ -	\$ -	\$ -	212,380
Use of fund balance:					
Debt service reserve balance (required)					-
Interest expense - November 1, 2022					(181,246)
Projected fund balance surplus/(deficit) as of September 30, 2022					\$ 31,134

# SUNSHINE

Water Control District

Special Assessment Revenue Refunding Bonds, Series 2021

\$12,010,000

## Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+i
11/01/2021		-	107,946.28	107,946.28
05/01/2022	135,000.00	3.050%	183,305.00	318,305.00
11/01/2022		-	181,246.25	181,246.25
05/01/2023	470,000.00	3.050%	181,246.25	651,246.25
11/01/2023	-	-	174,078.75	174,078.75
05/01/2024	490,000.00	3.050%	174,078.75	664,078.75
11/01/2024	-	-	166,606.25	166,606.25
05/01/2025	500,000.00	3.050%	166,606.25	666,606.25
11/01/2025	-	-	158,981.25	158,981.25
05/01/2026	515,000.00	3.050%	158,981.25	673,981.25
11/01/2026	-	-	151,127.50	151,127.50
05/01/2027	530,000.00	3.050%	151,127.50	681,127.50
11/01/2027	-	-	143,045.00	143,045.00
05/01/2028	550,000.00	3.050%	143,045.00	693,045.00
11/01/2028	-	-	134,657.50	134,657.50
05/01/2029	565,000.00	3.050%	134,657.50	699,657.50
11/01/2029	-	-	126,041.25	126,041.25
05/01/2030	585,000.00	3.050%	126,041.25	711,041.25
11/01/2030	-	-	117,120.00	117,120.00
05/01/2031	600,000.00	3.050%	117,120.00	717,120.00
11/01/2031	-	-	107,970.00	107,970.00
05/01/2032	615,000.00	3.050%	107,970.00	722,970.00
11/01/2032	-	-	98,591.25	98,591.25
05/01/2033	635,000.00	3.050%	98,591.25	733,591.25
11/01/2033	-	-	88,907.50	88,907.50
05/01/2034	655,000.00	3.050%	88,907.50	743,907.50
11/01/2034	-	-	78,918.75	78,918.75
05/01/2035	675,000.00	3.050%	78,918.75	753,918.75
11/01/2035	-	-	68,625.00	68,625.00
05/01/2036	690,000.00	3.050%	68,625.00	758,625.00
11/01/2036	-	-	58,102.50	58,102.50
05/01/2037	720,000.00	3.050%	58,102.50	778,102.50
11/01/2037	-	-	47,122.50	47,122.50
05/01/2038	735,000.00	3.050%	47,122.50	782,122.50
11/01/2038	-	-	35,913.75	35,913.75
05/01/2039	760,000.00	3.050%	35,913.75	795,913.75
11/01/2039	-	-	24,323.75	24,323.75
05/01/2040	785,000.00	3.050%	24,323.75	809,323.75
11/01/2040	-	-	12,352.50	12,352.50
05/01/2041	810,000.00	3.050%	12,352.50	822,352.50
<b>Total</b>	<b>\$12,020,000.00</b>	<b>-</b>	<b>\$4,238,713.78</b>	<b>\$16,258,713.78</b>

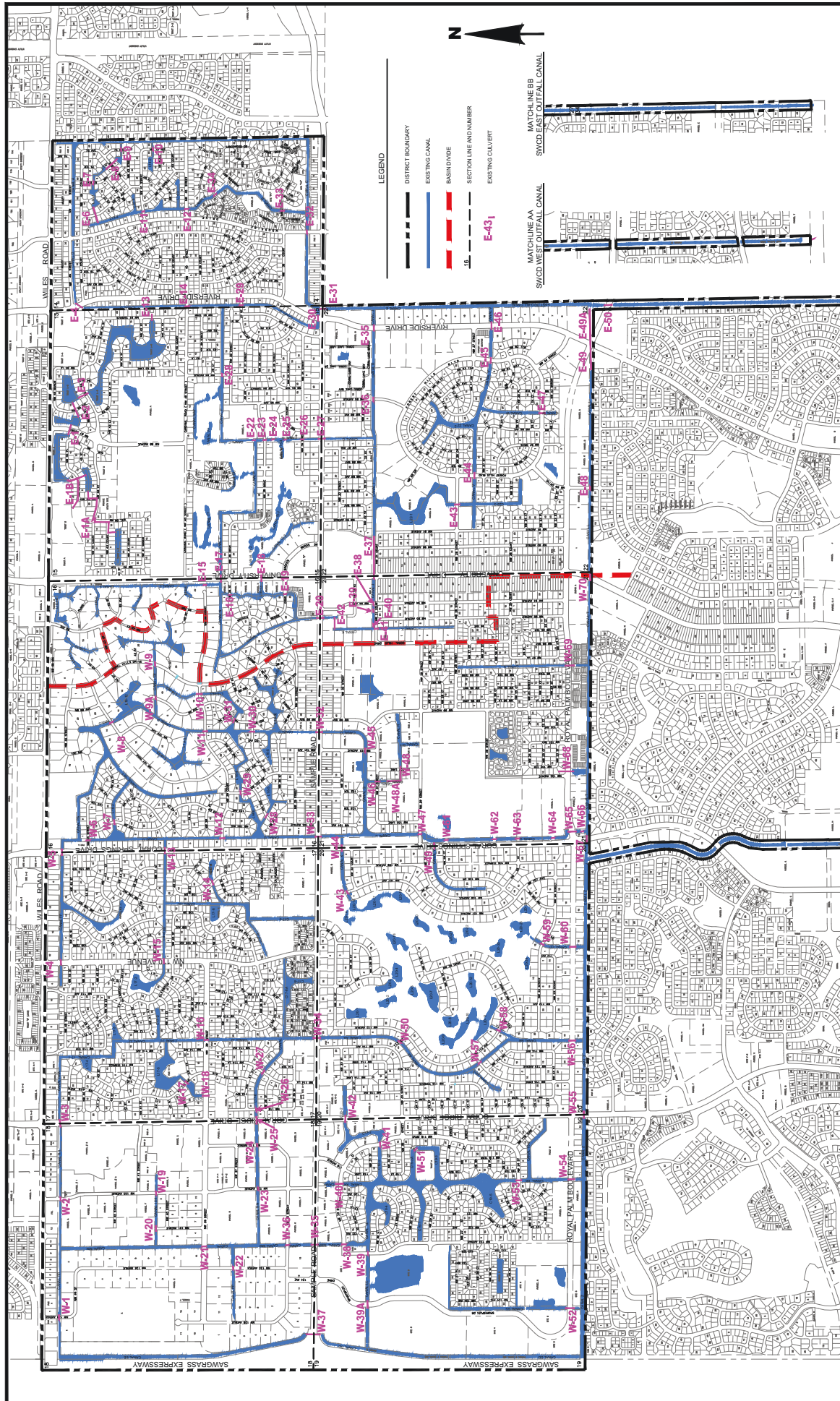
**SUNSHINE  
WATER CONTROL DISTRICT  
PROJECTED ASSESSMENTS**

	<u>FY 2017</u>	<u>FY 2018</u>	<u>FY 2019</u>	<u>FY 2020</u>	<u>FY 2021</u>	<u>FY 2022</u>
Assessable units	17,009	17,023	17,000	17,000	17,000	17,003
Assessment per unit - general	\$ 172.78	\$ 179.50	\$ 186.57	\$ 193.85	\$ 201.36	\$ 213.22
Assessment per unit - debt	\$ 56.10	\$ 56.10	\$ 56.10	\$ 56.10	\$ 56.10	\$ 51.97
Total projected assessment	\$ 228.88	\$ 235.60	\$ 242.67	\$ 249.95	\$ 257.46	\$ 265.19
Total assessment % variance yr over yr	3.00%	2.94%	3.00%	3.00%	3.00%	3.00%

**SUNSHINE  
WATER CONTROL DISTRICT  
TRUCK REPLACEMENT SCHEDULE**

Truck	VIN	Year	Condition	Estimated Replacement Year	Estimated Replacement Cost	Assigned Fund Balance 9/30/2021	Change	Assigned Fund Balance 9/30/2022
Ford Pickup 150	1FTMF1E85GFD21298	2016	Good	2023	30,000	24,000	4,000	28,000
Ford Pickup 150	1FTMF1E85GFD21299	2016	Good	2023	30,000	24,000	4,000	28,000
Ford Pickup 150	1FTMF1E85GFD21300	2016	Good	2023	30,000	24,000	4,000	28,000
Ford Pickup 150	1FTMF1E85GFD21301	2016	Good	2023	30,000	24,000	4,000	28,000
Ford Pickup 150	1FTMF1EF3CFB16099	2012	Fair	2018	30,000	18,000	12,000	30,000
<b>Total</b>					150,000	114,000	28,000	142,000

**SUNSHINE  
WATER CONTROL DISTRICT  
DISTRICT MAPS**

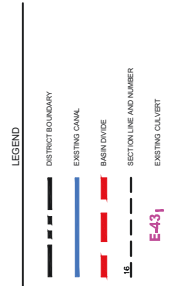
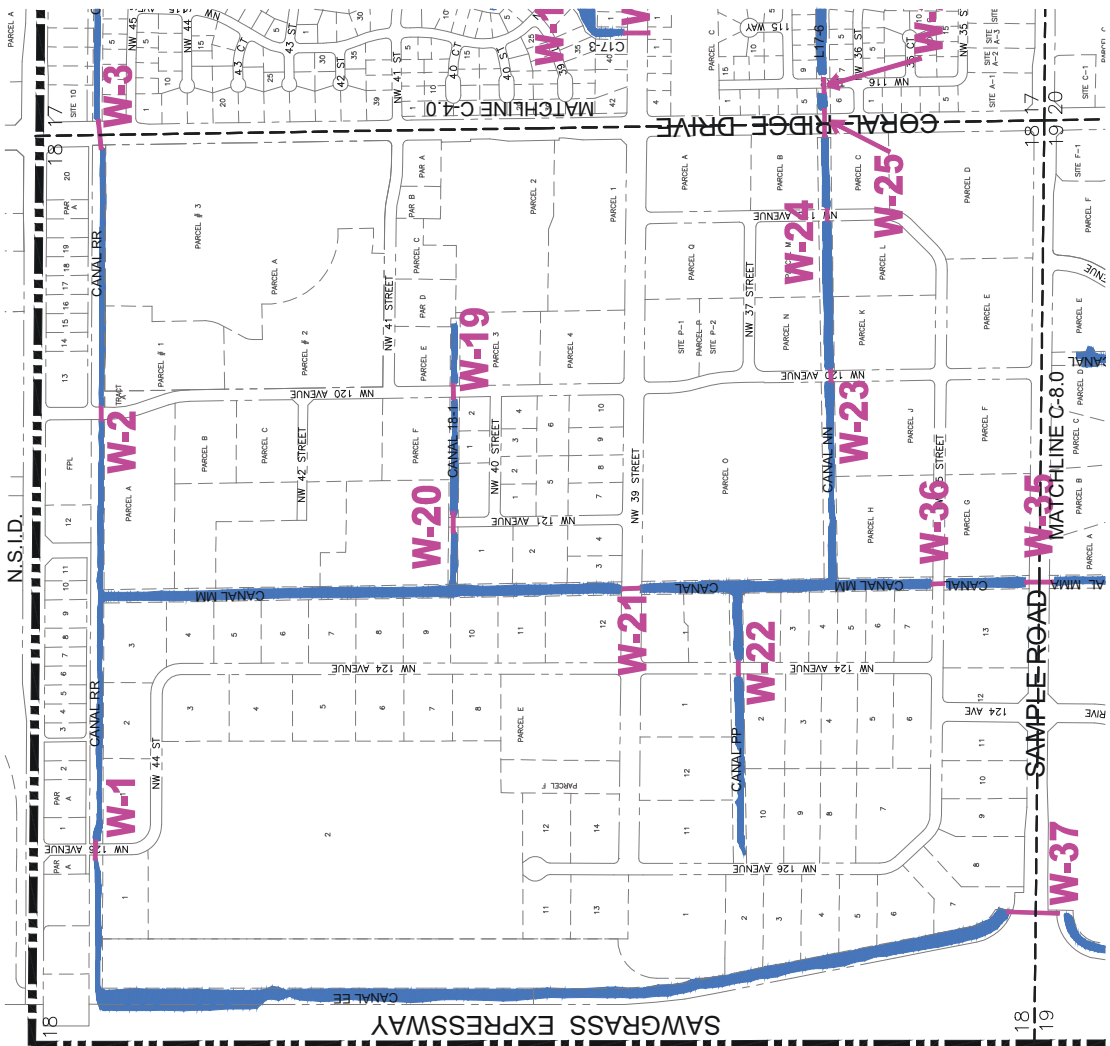


**SUNSHINE WATER CONTROL DISTRICT**  
**DISTRICT MAP**  
 CITY OF CORAL SPRINGS    BROWARD COUNTY    FLORIDA  
 SCALE: 1" = 800'    JOB NO: 08-0406    SHEET: C-2.0

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 CIVIL ENGINEERS AND ARCHITECTS  
 TRANSPORTATION PLANNERS/LANDSCAPE ARCHITECTS  
 2200 PARK CENTRAL BOULEVARD, NORTH - SUITE 100  
 POMPANON BEACH, FLORIDA 33064  
 (904) 974-2500    C.F. 26000070    EBF 2866

START DATE: 02/09  
 DESIGNED BY: JRR  
 DRAWN BY: CMP  
 CHECKED BY: —  
 ARCHIVE NO: —

RELEASE INFORMATION				REVISIONS			
DATE	BY	DESCRIPTION	NO.	DATE	BY	DESCRIPTION	NO.



**SUNSHINE WATER CONTROL DISTRICT**  
**SECTION 18**  
 CITY OF CORAL SPRINGS    BROWARD COUNTY    FLORIDA  
 SCALE: 1" = 300'    JOB NO.: 08-0406    SHEET: C-3.0

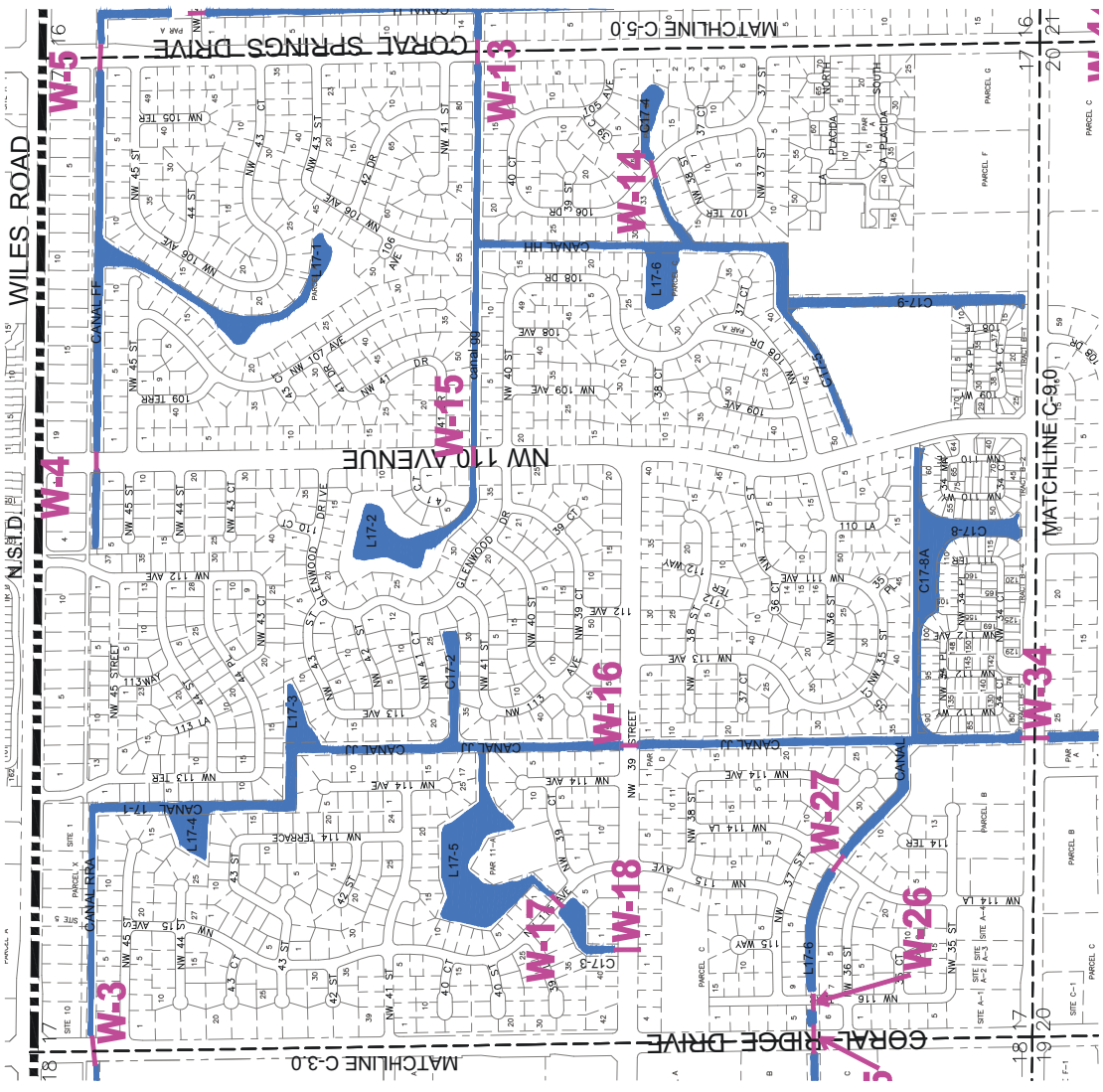


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 (954) 974-2500    C/P 26000270

START DATE: 02/09  
 DESIGNED BY: JHR  
 DRAWN BY: CNP  
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 ARCHIVE NO: EBF 2866

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**SUNSHINE WATER CONTROL DISTRICT**  
**SECTION 17**  
 CITY OF CORAL SPRINGS BROWARD COUNTY  
 SCALE: 1" = 300' JOB NO.: 08-0406 SHEET: C-4.0

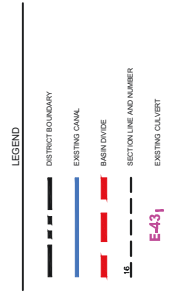
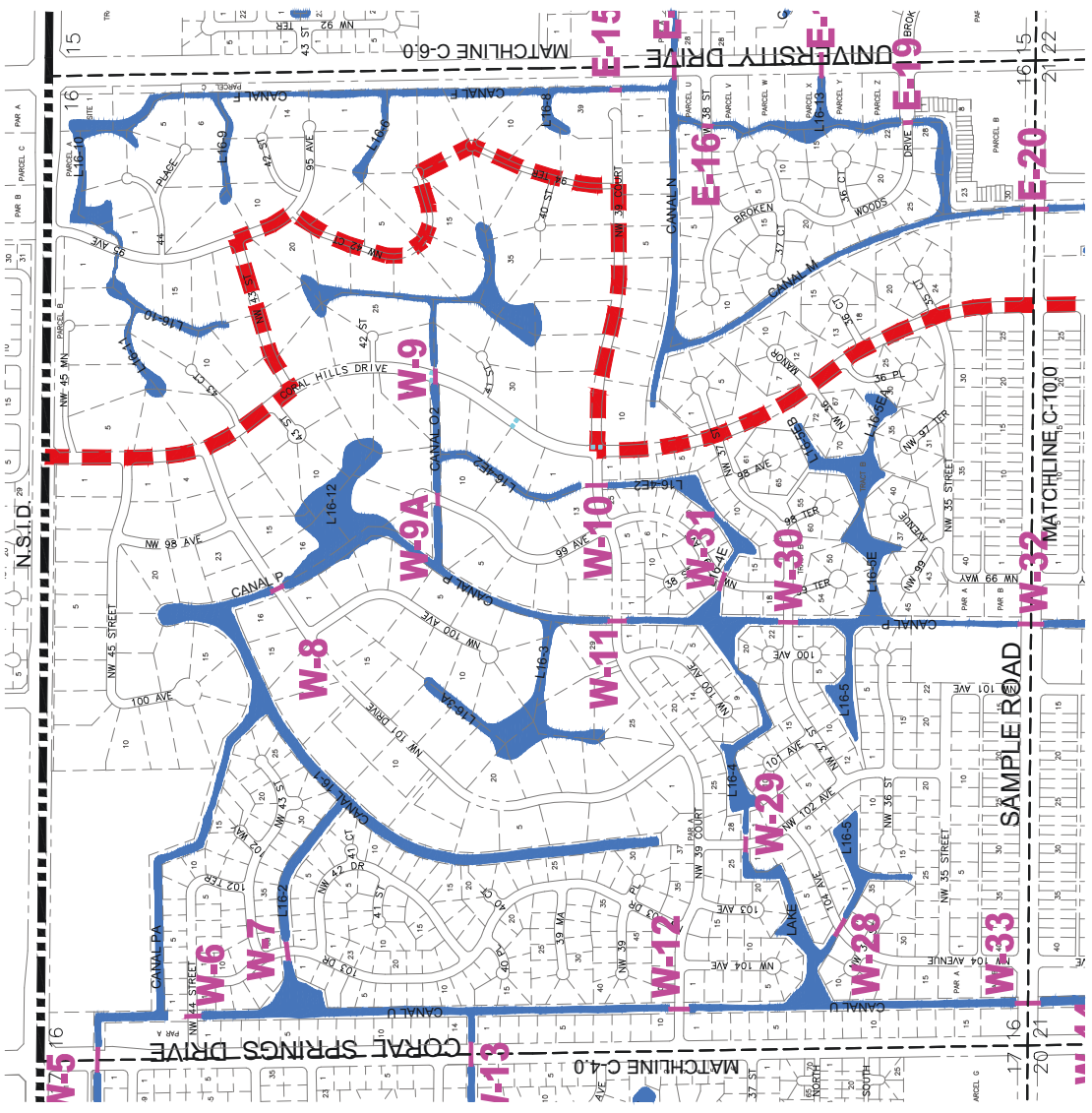


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 EBF 2866

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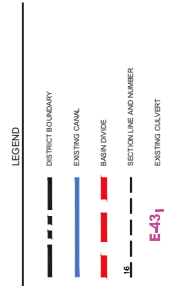
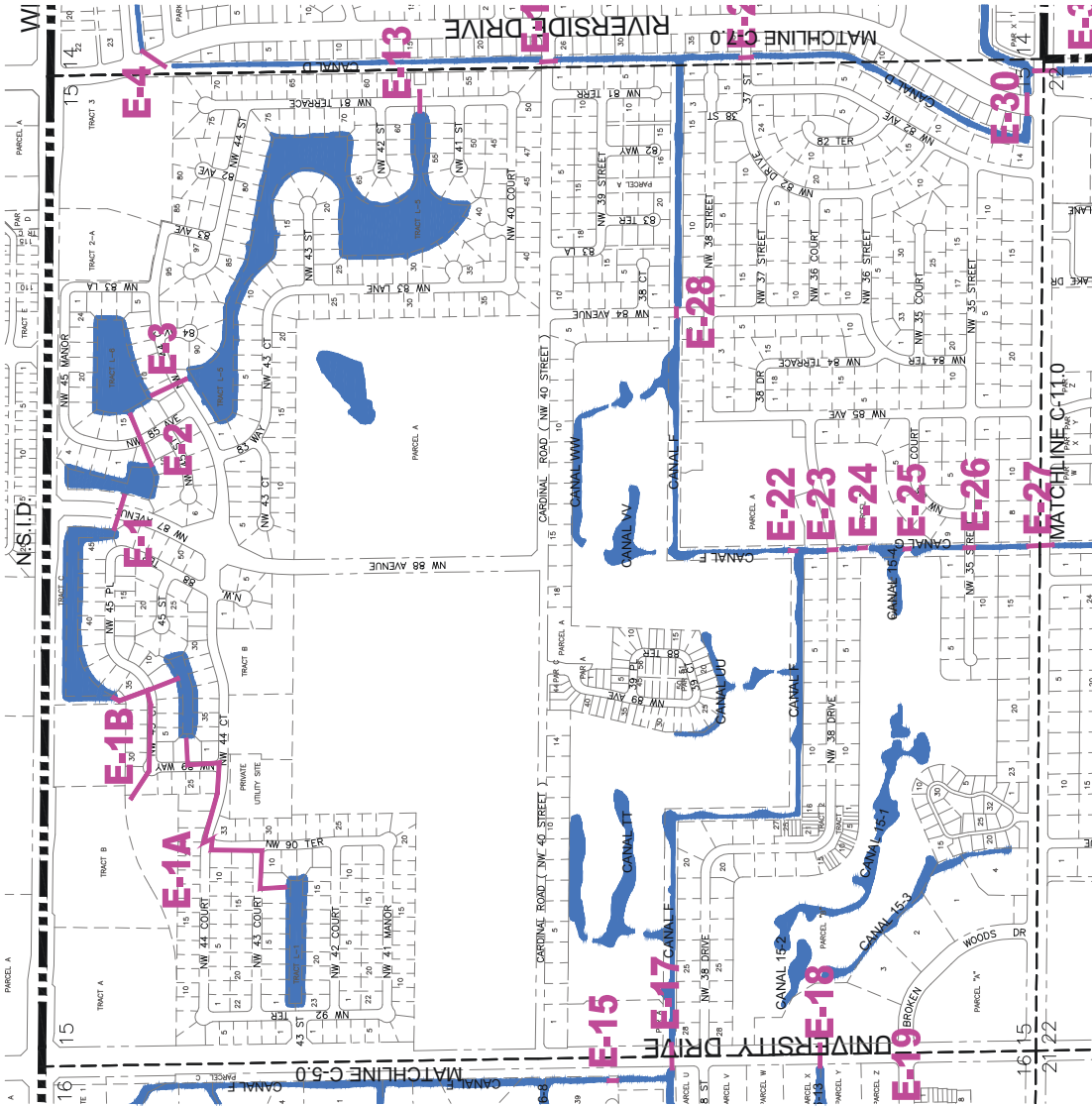
RELEASE INFORMATION		
DATE BY	DESCRIPTION	NO.



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(407) 974-2500  
EIR# 2866  
CFR 26000270

**SUNSHINE WATER CONTROL DISTRICT**  
SECTION 16  
CITY OF CORAL SPRINGS BROWARD COUNTY FLORIDA  
SCALE: 1" = 300' JOB NO.: 08-0406 SHEET: C-5.0



**SUNSHINE WATER CONTROL DISTRICT**  
**SECTION 15**  
 CITY OF CORAL SPRINGS    BROWARD COUNTY    FLORIDA  
 SCALE: 1" = 300'    JOB NO.: 08-0406    SHEET: C-6.0



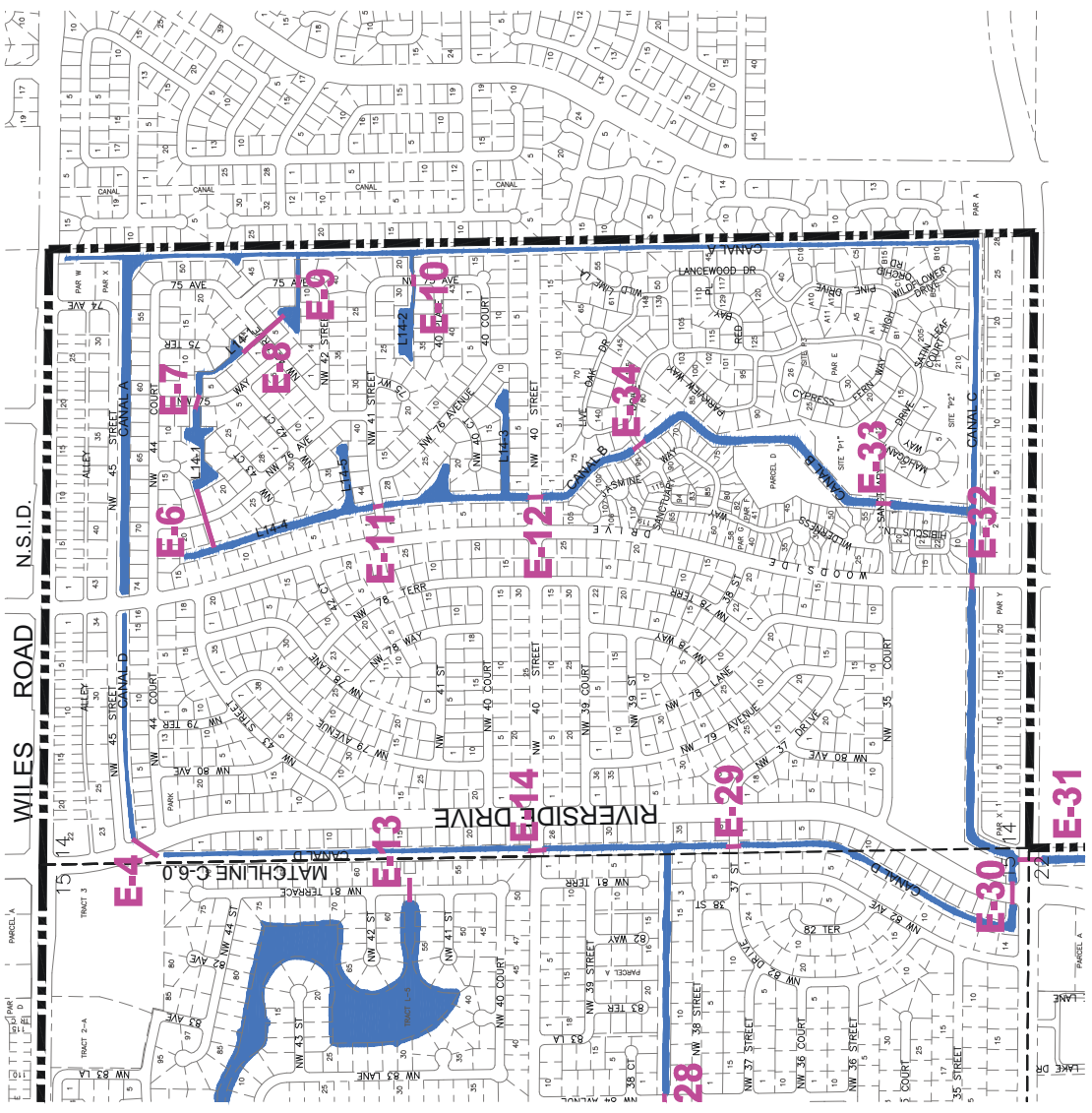
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REVISIONS			
NO.	DESCRIPTION	DATE	BY

**RELEASE INFORMATION**

DATE BY	DESCRIPTION	DATE BY	DESCRIPTION



- LEGEND**
- DISTRICT BOUNDARY
  - EXISTING CANAL
  - MAIN DITCH
  - SECTION LINE AND NUMBER
  - EXISTING CULVERT

**SUNSHINE WATER CONTROL DISTRICT**  
**SECTION 14**  
 CITY OF CORAL SPRINGS    BROWARD COUNTY  
 SCALE: 1" = 300'    JOB NO.: 08-0406    SHEET: C-7.0



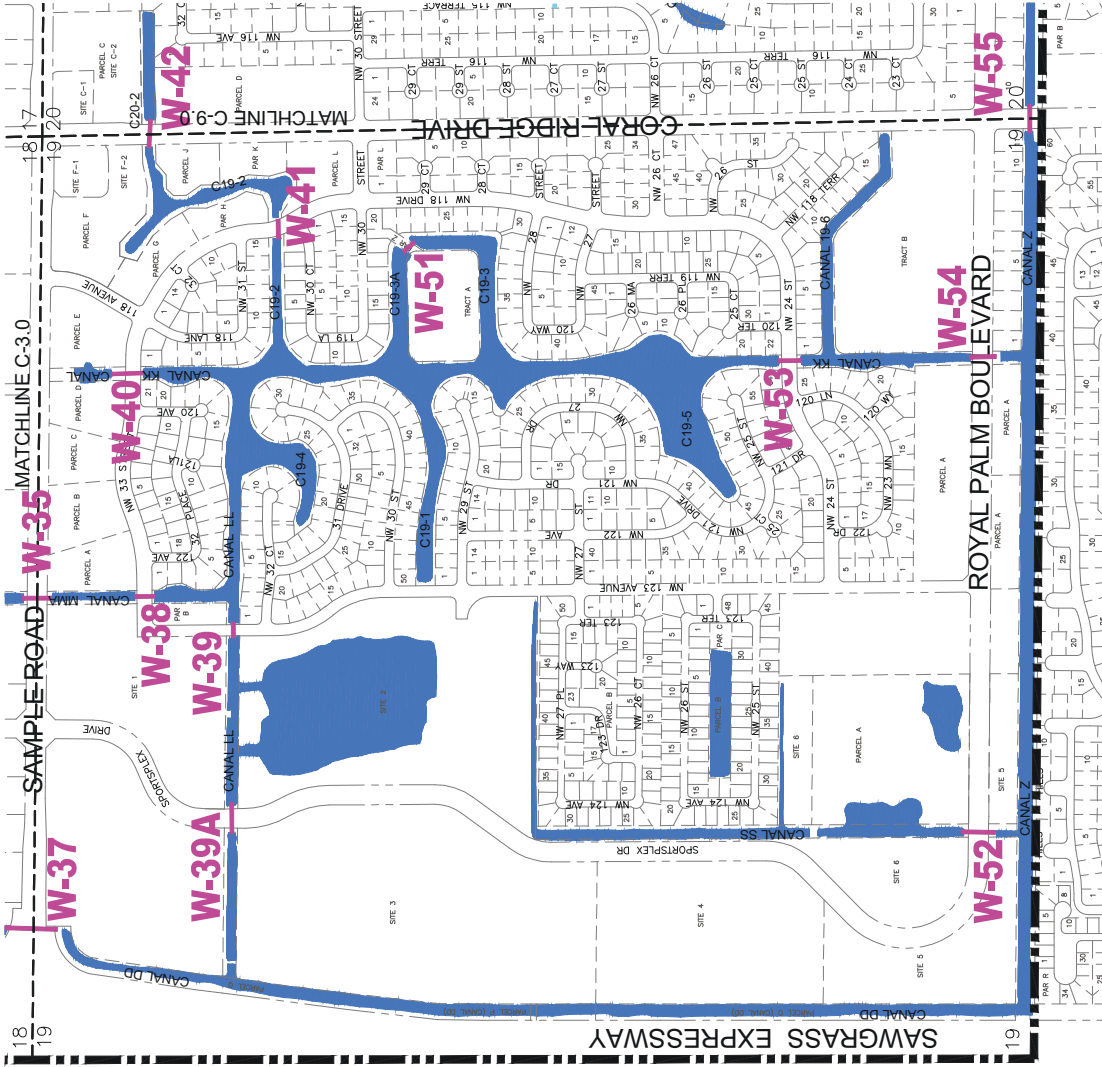
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**RELEASE INFORMATION**



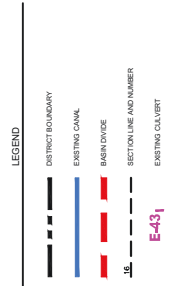
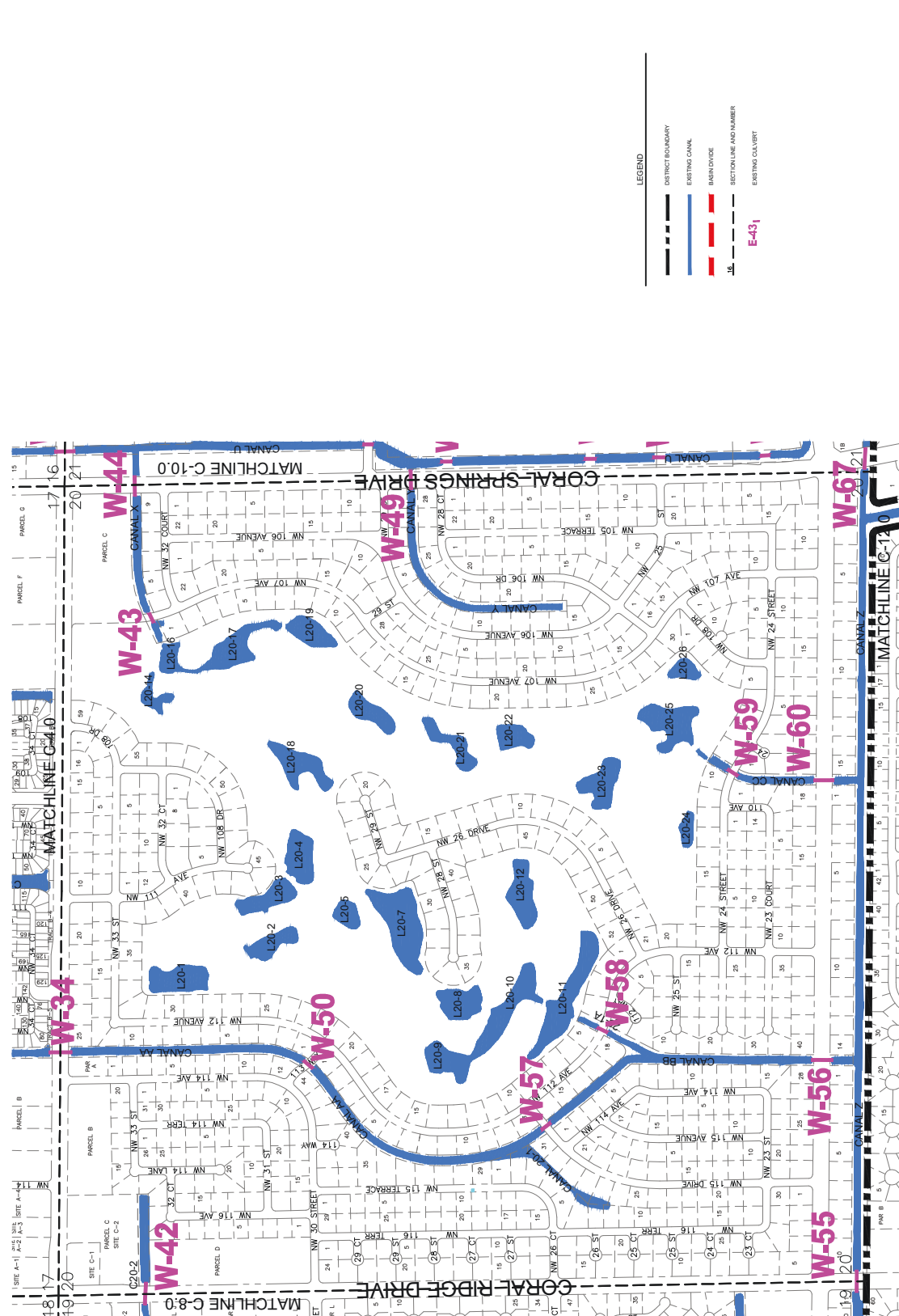


**SUNSHINE WATER CONTROL DISTRICT**  
**SECTION 19**  
 CITY OF CORAL SPRINGS    BROWARD COUNTY    FLORIDA  
 SCALE: 1" = 300'    JOB NO.: 08-0406    SHEET: C-5.0

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 POMPANO BEACH, FLORIDA 33064  
 (954) 974-2500    C/P 26000270  
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START DATE: 02/09  
 DESIGNED BY: JRR  
 DRAWN BY: CNP  
 CHECKED BY: ---  
 ARCHIVE NO: ---

RELEASE INFORMATION				REVISIONS			
DATE BY	DESCRIPTION	DATE BY	DESCRIPTION	NO.	DESCRIPTION	DATE BY	DESCRIPTION



**SUNSHINE WATER CONTROL DISTRICT**  
**SECTION 20**  
 CITY OF CORAL SPRINGS    BROWARD COUNTY    FLORIDA  
 SCALE: 1" = 300'    JOB NO.: 08-0406    SHEET: C-5.0

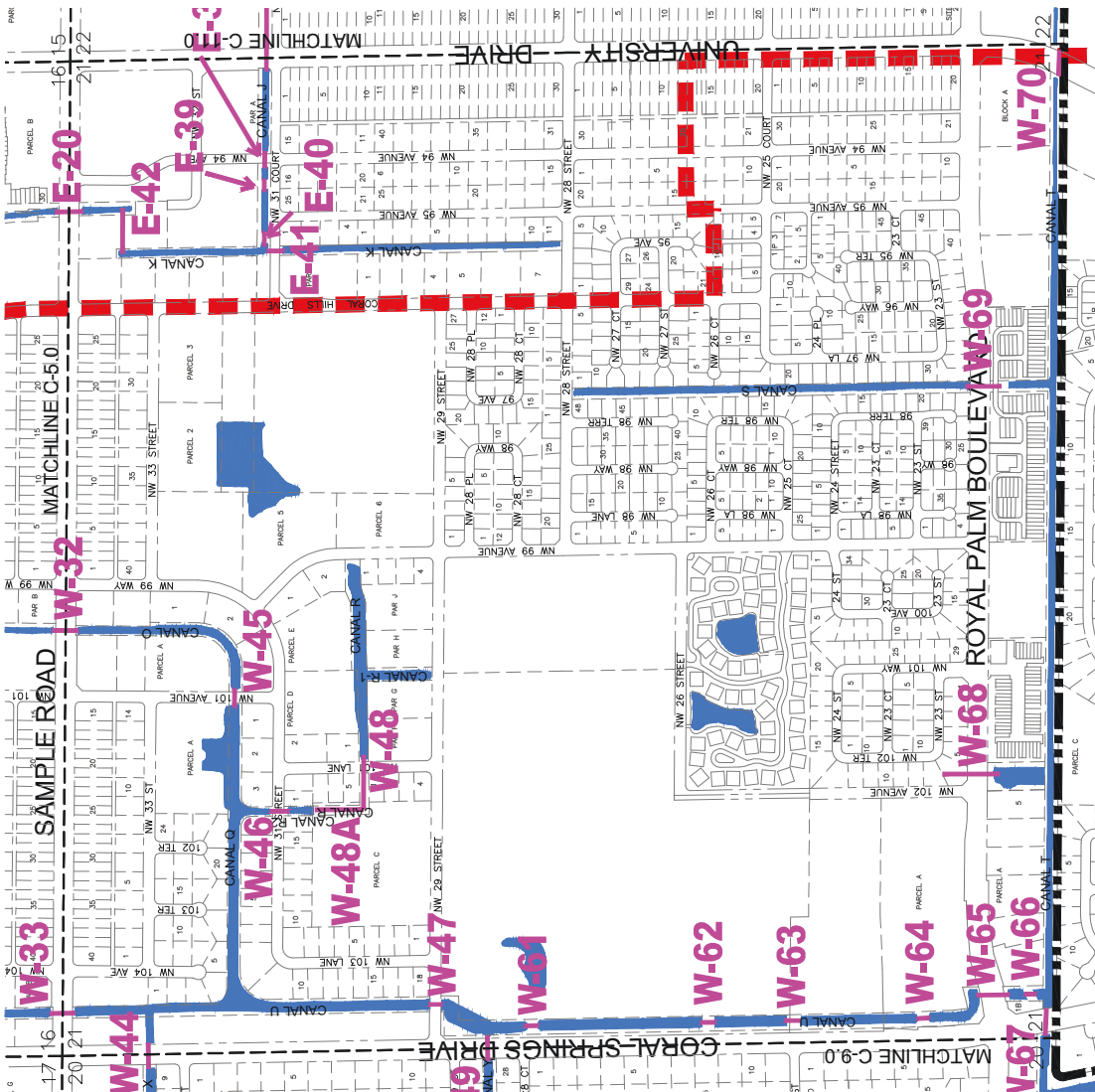


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DRAWN BY:	CMP
CHECKED BY:	---
ARCHIVE NO.:	---

REVISIONS			
NO.	DESCRIPTION	DATE	BY

RELEASE INFORMATION			
DATE	BY	DESCRIPTION	NO.



LEGEND

- DISTRICT BOUNDARY
- EXISTING CANAL
- - - WASH/DITCH
- - - SECTION LINE AND NUMBER
- - - EXISTING CULVERT

**SUNSHINE WATER CONTROL DISTRICT**

**SECTION 21**

CITY OF CORAL SPRINGS     BROWARD COUNTY     FLORIDA

SCALE: 1" = 300'     JOB NO: 08-0406     SHEET: C-10.0



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 (954) 974-2200  
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EP# 2866

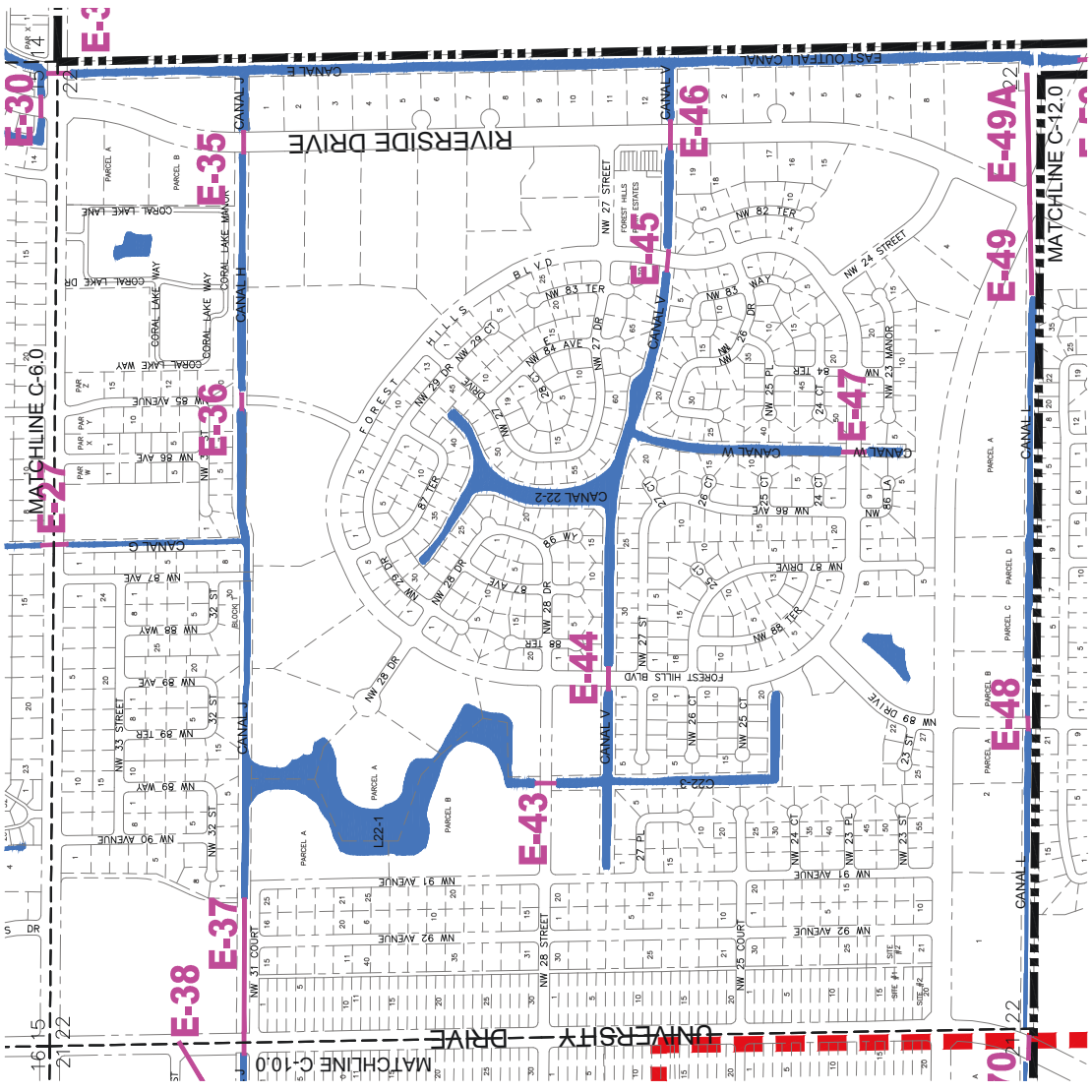
START DATE:	02/09
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CHECKED BY:	---
ARCHIVE NO:	---

RELEASE INFORMATION	
DATE BY	DESCRIPTION

REVISIONS	
NO.	DESCRIPTION

REVISIONS	
DATE	DESCRIPTION

21



**LEGEND**

	DISTRICT BOUNDARY
	EXISTING CANAL
	WATERWAY
	SECTION LINE AND NUMBER
	EXISTING CULVERT
	E-43

**SUNSHINE WATER CONTROL DISTRICT**  
**SECTION 22**  
 CITY OF CORAL SPRINGS    BROWARD COUNTY  
 SCALE: 1" = 300'    JOB NO.: 08-0406    SHEET: C-1.0



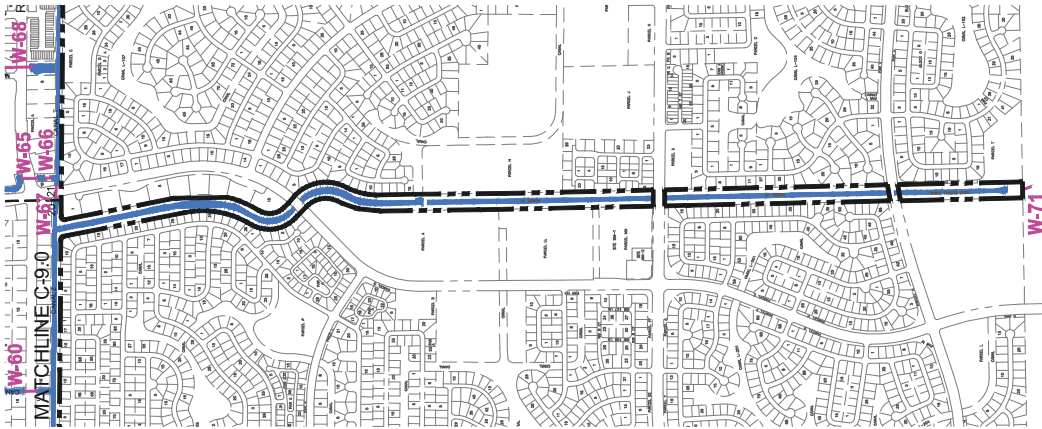
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 POMPANON BEACH, FLORIDA 33064  
 (904) 974-2500  
 EBF 2866

START DATE:	02/09
DESIGNED BY:	JRP
DRAWN BY:	CNP
CHECKED BY:	---
ARCHIVE NO.:	---

REVISIONS		
NO.	DESCRIPTION	DATE

RELEASE INFORMATION		
DATE BY	DESCRIPTION	NO.





LEGEND

	DISTRICT BOUNDARY
	EXISTING CANAL
	WATERWAY
	SECTION LINE AND NUMBER
	EXISTING CULVERT

**SUNSHINE WATER CONTROL DISTRICT**  
**EAST & WEST OUTFALL CANALS**  
 CITY OF CORAL SPRINGS    BROWARD COUNTY    FLORIDA  
 SCALE: 1" = 600'    JOB NO.: 08-0406    SHEET: C-12.0



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 POMPAH BEACH, FLORIDA 33064  
 (904) 974-2500    ICF 26000270  
 ERF# 2866

START DATE:	02/09
DESIGNED BY:	JRR
DRAWN BY:	CMP
CHECKED BY:	---
ARCHIVE NO.:	---

REVISIONS		
DATE	DESCRIPTION	BY

RELEASE INFORMATION		
DATE	DESCRIPTION	NO.

**SUNSHINE  
WATER CONTROL DISTRICT**

**6A**

SUN-SENTINEL

**Sold To:**

Sunshine Water Control District - CU00102173  
2300 Glades Rd, Ste 410W  
Boca Raton,FL 33431-8556

**Bill To:**

Sunshine Water Control District - CU00102173  
2300 Glades Rd, Ste 410W  
Boca Raton,FL 33431-8556

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**State Of Illinois**  
**County Of Cook**

Before the undersigned authority personally appeared Charlie Welenc, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL, a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the attached copy of advertisement, being a Legal Notice in:

The matter of ,  
Was published in said newspaper in the issues of; Aug 23, 2021

Affiant further says that the said SUN-SENTINEL is a newspaper published in said BROWARD/PALM BEACH/MIAMI-DADE County, Florida, and that the said newspaper has heretofore been continuously published in said BROWARD/PALM BEACH/MIAMI-DADE County, Florida, each day and has been entered as second class matter at the post office in BROWARD County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised, any person, firm or corporation, any discount, rebate, commission or refund, for the purpose of securing this advertisement for publication in the said newspaper.

\_\_\_\_\_  
Signature of Affiant

Sworn to and subscribed before me this: August 26, 2021.

\_\_\_\_\_  
Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped  
Personally Known (X) or Produced Identification ( )

# SUNSHINE WATER CONTROL DISTRICT

**NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FISCAL YEAR 2021/2022 BUDGET; NOTICE OF PUBLIC HEARING TO CONSIDER THE IMPOSITION OF OPERATIONS AND MAINTENANCE SPECIAL ASSESSMENTS, ADOPTION OF AN ASSESSMENT ROLL, AND THE LEVY, COLLECTION, AND ENFORCEMENT OF THE SAME; AND NOTICE OF REGULAR BOARD OF SUPERVISORS' MEETING.**

The Board of Supervisors (the "Board") of the Sunshine Water Control District (the "District") will hold the following two (2) public hearings and a regular meeting on September 15, 2021 at 6:30 P.M., at the La Quinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065.

The first public hearing is being held pursuant to Chapter 190, *Florida Statutes*, to receive public comment and objections on the District's proposed budget ("**Proposed Budget**") for the fiscal year beginning October 1, 2021 and ending September 30, 2022 ("**Fiscal Year 2021/2022**"). The second public hearing is being held pursuant to Chapters 190 and 197, *Florida Statutes*, to consider the imposition of operations and maintenance special assessments ("**O&M Assessments**") upon the lands located within the District, to fund the Proposed Budget for Fiscal Year 2021/2022; to consider the adoption of an assessment roll; and, to provide for the levy, collection, and enforcement of assessments. At the conclusion of the hearings, the Board will, by resolution, adopt a budget and levy O&M Assessments as finally approved by the Board. A Board meeting of the District will also be held where the Board may consider any other District business.

**Description of Assessments**

The District imposes O&M Assessments on benefitted property within the District for the purpose of funding the District's general administrative, operations, and maintenance budget. Pursuant to Section 170.07, *Florida Statutes*, a description of the services to be funded by the O&M Assessments, and the properties to be improved and benefitted from the O&M Assessments, are all set forth in the Proposed Budget. A geographic depiction of the property potentially subject to the proposed O&M Assessments is identified in the map attached hereto. The table below shows the schedule of the proposed O&M Assessments, which are subject to change at the hearing:

Unit Description	Fiscal Year 2021/2022 Assessment Amount
Assessable Unit	\$265.19

The proposed O&M Assessments as stated include collection costs and/or early payment discounts, which Broward County ("**County**") may impose on assessments that are collected on the County tax bill. Moreover, pursuant to Section 197.3632(4), *Florida Statutes*, the lien amount shall serve as the "maximum rate" authorized by law for O&M Assessments, such that no assessment hearing shall be held or notice provided in future years unless the assessments are proposed to be increased or another criterion within Section 197.3632(4), *Florida Statutes*, is met. Note that the O&M Assessments do not include any debt service assessments previously levied by the District and due to be collected for Fiscal Year 2021/2022.

For Fiscal Year 2021/2022, the District intends to have the County tax collector collect the assessments imposed on certain developed property, and will directly collect the assessments imposed on the remaining benefitted property by sending out a bill prior to, or during, November 2021. It is important to pay your assessment because failure to pay will cause a tax certificate to be issued against the property which may result in loss of title, or for direct billed assessments, may result in a foreclosure action, which also may result in a loss of title. The District's decision to collect assessments on the tax roll or by direct billing does not preclude the District from later electing to collect those or other assessments in a different manner at a future time.

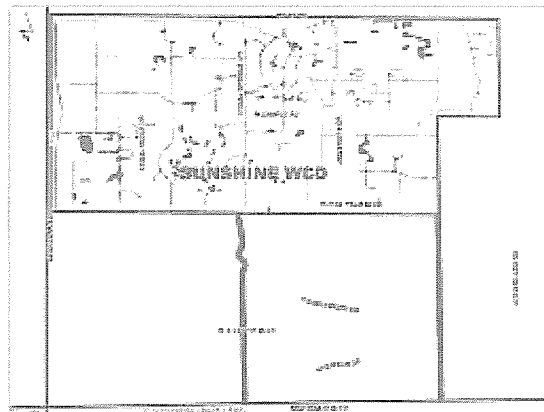
**Additional Provisions**

The public hearings and meeting are open to the public and will be conducted in accordance with the provisions of Florida law. A copy of the Proposed Budget, proposed assessment roll, and the agenda for the hearings and meeting may be obtained at the offices of the District Manager, located at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, Ph: (561) 571-0010 ("**District Manager's Office**"), during normal business hours or on the District's website at <http://sunshinewcd.net/>. The public hearings and meeting may be continued to a date, time, and place to be specified on the record at the hearings or meeting. There may be occasions when staff or board members may participate by speaker telephone.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Manager's Office at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.

Please note that all affected property owners have the right to appear at the public hearings and meeting, and may also file written objections with the District Manager's Office within twenty days of publication of this notice. Each person who decides to appeal any decision made by the Board with respect to any matter considered at the public hearings or meeting is advised that person will need a record of proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

District Manager



**District Manager  
Sunshine Water Control District**

**SUNSHINE  
WATER CONTROL DISTRICT**

**6B**

## RESOLUTION 2021-09

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SUNSHINE WATER CONTROL DISTRICT MAKING A DETERMINATION OF BENEFIT AND IMPOSING SPECIAL ASSESSMENTS FOR FISCAL YEAR 2021/2022; PROVIDING FOR THE COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS; CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENTS TO THE ASSESSMENT ROLL; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the Sunshine Water Control District ("**District**") is a local unit of special-purpose government established pursuant to Chapter 298, *Florida Statutes* for the purpose of providing, operating and maintaining water control improvements, facilities and services to the lands within the District; and

**WHEREAS**, the District is located in Broward County, Florida ("**County**"); and

**WHEREAS**, the District has constructed or acquired various water control improvements and provides certain services in accordance with the District's adopted water control plan and Chapter 298, *Florida Statutes*; and

**WHEREAS**, the Board of Supervisors ("**Board**") of the District hereby determines to undertake various operations and maintenance and other activities described in the District's budget ("**Adopted Budget**") for the fiscal year beginning October 1, 2021 and ending September 30, 2022 ("**Fiscal Year 2021/2022**"), attached hereto as **Exhibit A**; and

**WHEREAS**, the District must obtain sufficient funds to provide for the operation and maintenance of the services and facilities provided by the District as described in the Adopted Budget; and

**WHEREAS**, the provision of such services, facilities, and operations is a benefit to lands within the District; and

**WHEREAS**, Chapter 298, *Florida Statutes*, provides that the District may impose special assessments on benefitted lands within the District; and

**WHEREAS**, it is in the best interests of the District to proceed with the imposition of the special assessments for operations and maintenance in the amount set forth in the Adopted Budget; and

**WHEREAS**, the District has previously levied an assessment for debt service, which the District desires to collect for Fiscal Year 2021/2022; and

**WHEREAS**, Chapter 197, *Florida Statutes*, provides a mechanism pursuant to which such special assessments may be placed on the tax roll and collected by the local tax collector

("Uniform Method"), and the District has previously authorized the use of the Uniform Method by, among other things, entering into agreements with the Property Appraiser and Tax Collector of the County for that purpose; and

**WHEREAS**, it is in the best interests of the District to adopt the assessment roll ("**Assessment Roll**") attached to this Resolution as **Exhibit B**, and to certify the Assessment Roll to the County Tax Collector pursuant to the Uniform Method; and

**WHEREAS**, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll, certified to the County Tax Collector by this Resolution, as the Property Appraiser updates the property roll for the County, for such time as authorized by Florida law.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SUNSHINE WATER CONTROL DISTRICT:**

**SECTION 1. BENEFIT & ALLOCATION FINDINGS.** The provision of the services, facilities, and operations as described in **Exhibit A** confers a special and peculiar benefit to the lands within the District, which benefits exceeds or equals the cost of the assessments. The allocation of the assessments to the specially benefitted lands is shown in **Exhibits A and B**, and is hereby found to be fair and reasonable.

**SECTION 2. ASSESSMENT IMPOSITION.** Pursuant to Chapters 170, 197 and 298, *Florida Statutes*, and using the procedures authorized by Florida law for the levy and collection of special assessments, a special assessment for operation and maintenance is hereby imposed and levied on benefitted lands within the District, and in accordance with **Exhibits A and B**. The lien of the special assessments for operations and maintenance imposed and levied by this Resolution shall be effective upon passage of this Resolution.

**SECTION 3. COLLECTION AND ENFORCEMENT; PENALTIES; INTEREST.**

- A. Tax Roll Assessments.** The operation and maintenance special assessments and previously levied debt service special assessments shall be collected at the same time and in the same manner as County taxes in accordance with the Uniform Method, as set forth in **Exhibits A and B**.
- B. Future Collection Methods.** The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

**SECTION 4. ASSESSMENT ROLL.** The District's Assessment Roll, attached to this Resolution as **Exhibit B**, is hereby certified to the County Tax Collector and shall be collected by the County

Tax Collector in the same manner and time as County taxes. The proceeds therefrom shall be paid to the Sunshine Water Control District.

**SECTION 5. ASSESSMENT ROLL AMENDMENT.** The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution, and shall amend the District’s Assessment Roll in accordance with any such updates, for such time as authorized by Florida law, to the County property roll. After any amendment of the Assessment Roll, the District Manager shall file the updates in the District records.

**SECTION 6. SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

**SECTION 7. EFFECTIVE DATE.** This Resolution shall take effect upon the passage and adoption of this Resolution by the Board of Supervisors of the Sunshine Water Control District.

**PASSED AND ADOPTED** this 15<sup>th</sup> day of September, 2021.

ATTEST:

**SUNSHINE WATER CONTROL DISTRICT**

\_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_

Its: \_\_\_\_\_

- Exhibit A: Budget
- Exhibit B: Assessment Roll (Uniform Method)



## Exhibit A: Budget

**Exhibit B: Assessment Roll**

**SUNSHINE  
WATER CONTROL DISTRICT**

**8**

**SUNSHINE  
WATER CONTROL DISTRICT  
FINANCIAL STATEMENTS  
UNAUDITED  
JULY 31, 2021**

**SUNSHINE  
WATER CONTROL DISTRICT  
BALANCE SHEET  
GOVERNMENTAL FUNDS  
JULY 31, 2021**

	General Fund	Debt Service Fund Series 2011	Debt Service Fund Series 2018	Total Governmental Funds
<b>ASSETS</b>				
Centennial Bank	\$ 1,239,051	\$ -	\$ -	\$ 1,239,051
Centennial Bank - escrow	80,813	-	-	80,813
Investments				
State Board of Administration				
A Investment account	5,125	-	-	5,125
A Bank maintenance reserve account	2,685	-	-	2,685
A Renewal & replacement reserve account	1,997	-	-	1,997
A Equipment replacement reserve account	211	-	-	211
Centennial Bank - MMA	259,246	-	-	259,246
FineMark Bank - MMA	249,015	-	-	249,015
FineMark Bank - ICS	13,650,259	-	-	13,650,259
Iberia Bank - MMA	5,530	-	-	5,530
Debt service - Wells Fargo	-	61	-	61
Debt service - Regions	-	-	156,875	156,875
Reserve - Wells Fargo	-	83	-	83
Due from general fund	-	-	46,546	46,546
Total assets	<u>\$15,493,932</u>	<u>\$ 144</u>	<u>\$ 203,421</u>	<u>\$ 15,697,497</u>
<b>LIABILITIES</b>				
<b>Liabilities:</b>				
Accounts payable	\$ 10,507	\$ -	\$ -	\$ 10,507
Due to debt service	46,546	-	-	46,546
Deposits payable/trash bonds	164,500	-	-	164,500
Cost recovery deposits	44,459	-	-	44,459
Total liabilities	<u>266,012</u>	<u>-</u>	<u>-</u>	<u>266,012</u>
<b>FUND BALANCES</b>				
Assigned:				
3 months working capital	1,441,052	-	-	1,441,052
Disaster recovery	3,000,000	-	-	3,000,000
Truck replacement	114,000	-	-	114,000
Restricted for				
Debt service	-	144	203,421	203,565
Unassigned	10,672,868	-	-	10,672,868
Total fund balances	<u>15,227,920</u>	<u>144</u>	<u>203,421</u>	<u>15,431,485</u>
Total liabilities and fund balances	<u>\$15,493,932</u>	<u>\$ 144</u>	<u>\$ 203,421</u>	<u>\$ 15,697,497</u>

**SUNSHINE  
WATER CONTROL DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
GENERAL FUND  
FOR THE PERIOD ENDED JULY 31, 2021**

	Current Month	Year to Date	Adopted Budget	% of Budget
<b>REVENUES</b>				
Assessments	\$ 83,066	\$ 3,308,725	\$ 3,286,254	101%
Interest and miscellaneous	214	5,665	9,000	63%
Permit review fees	700	10,650	4,200	254%
Cost recovery	-	-	17,500	0%
Insurance proceeds	-	350	-	N/A
Total revenues	<u>83,980</u>	<u>3,325,390</u>	<u>3,316,954</u>	100%
<b>EXPENDITURES</b>				
<b>Administrative</b>				
Supervisors	100	1,400	1,800	78%
Supervisors reimbursement	-	-	7,500	0%
Management/accounting/recording	5,164	51,634	61,960	83%
DSF & CPF accounting	1,206	12,062	14,474	83%
Dissemination fee	83	833	1,000	83%
Arbitrage rebate calculation	-	750	750	100%
Trustee	-	4,000	5,000	80%
Audit	10,700	14,700	11,200	131%
Legal	5,078	48,295	95,000	51%
Human resource services	593	5,936	7,123	83%
Communication	-	-	7,500	0%
Dues/subscriptions	-	4,175	4,500	93%
Rent - operations facility	7,646	38,227	45,873	83%
Insurance	-	22,575	30,994	73%
Legal advertising	-	599	2,500	24%
Office supplies and expenses	87	1,077	1,500	72%
Postage	178	788	1,200	66%
Postage-ROW clearing	-	-	500	0%
Printing and binding	117	1,167	1,400	83%
Website	-	1,105	3,000	37%
ADA website compliance	-	-	210	0%
Contingencies	323	461	5,000	9%
Total administrative expenses	<u>31,275</u>	<u>209,784</u>	<u>309,984</u>	68%
<b>Field operations</b>				
Salaries and wages	27,665	292,132	438,375	67%
FICA taxes	2,114	22,284	33,536	66%
Special pay	-	1,987	1,650	120%
Bonus program	-	-	1,000	0%
401a retirement plan	2,764	30,229	43,838	69%
Health insurance	17,522	173,287	278,434	62%
Workers' compensation insurance	-	11,605	21,000	55%
Engineering	4,137	96,312	75,000	128%
Engineering - capital outlay westchester	-	1,806	10,000	18%
Engineering - capital outlay ps1 & ps2	3,191	48,656	201,860	24%
Engineering - wofo phase 2b	25,483	82,179	-	N/A

**SUNSHINE  
WATER CONTROL DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
GENERAL FUND  
FOR THE PERIOD ENDED JULY 31, 2021**

	Current Month	Year to Date	Adopted Budget	% of Budget
Consulting engineer services	-	2,970	25,000	12%
Cost recovery	1,092	12,234	17,500	70%
Water quality testing	-	3,397	5,224	65%
Telephone	277	1,575	1,800	88%
Electric	5,504	48,519	85,000	57%
Insurance	-	52,573	38,000	138%
Repairs and maintenance				
Canal banks	-	3,000	20,000	15%
Canal dredging	-	-	50,000	0%
Culvert inspection & cleaning	-	19,500	100,000	20%
Dumpster service	796	3,803	13,000	29%
Truck & tractor	-	677	21,000	3%
Other	49,367	118,415	21,000	564%
Operating supplies				
Chemicals	-	54,889	90,000	61%
Fuel	1,700	6,453	20,000	32%
Fuel-pump station generator	-	-	35,000	0%
Triploid carp	-	-	19,755	0%
Uniforms	188	1,538	3,217	48%
Other	-	920	4,000	23%
Permit fees, licenses, schools	-	2,230	5,000	45%
Capital outlay - westchester	-	12,797	50,087	26%
Capital outlay - pump station 1 & 2	-	102,090	3,576,385	3%
Field equipment	-	-	35,000	0%
Pump station telemetry	318	2,973	40,000	7%
Contingencies	-	2,829	5,000	57%
Total field operations	<u>142,118</u>	<u>1,213,859</u>	<u>5,385,661</u>	23%
<b>Other fees and charges</b>				
Tax collector	831	33,087	34,232	97%
Property appraiser	831	33,087	34,232	97%
Property tax bills - fire & EMS assessment	-	38	100	38%
Total other fees & charges	<u>1,662</u>	<u>66,212</u>	<u>68,564</u>	97%
Total expenditures	<u>175,055</u>	<u>1,489,855</u>	<u>5,764,209</u>	26%

**SUNSHINE  
WATER CONTROL DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
GENERAL FUND  
FOR THE PERIOD ENDED JULY 31, 2021**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Adopted Budget</u>	<u>% of Budget</u>
Excess/(deficiency) of revenues over/(under) expenditures	(91,075)	1,835,535	(2,447,255)	
<b>OTHER FINANCING SOURCES/(USES)</b>				
Transfers in - from DSF Series 2018	<u>10,722</u>	<u>427,088</u>	<u>408,255</u>	105%
Total other financing sources/(uses)	<u>10,722</u>	<u>427,088</u>	<u>408,255</u>	105%
Net increase/(decrease) of fund balance	(80,353)	2,262,623	(2,039,000)	
Fund balance - beginning	15,308,273	12,965,297	9,580,392	
Fund balance - ending				
Assigned:				
3 months working capital	1,441,052	1,441,052	1,441,052	
Disaster recovery	3,000,000	3,000,000	3,000,000	
Truck replacement	114,000	114,000	114,000	
Unassigned	<u>10,672,868</u>	<u>10,672,868</u>	<u>2,986,340</u>	
Total fund balance - ending	<u><u>\$15,227,920</u></u>	<u><u>\$ 15,227,920</u></u>	<u><u>\$ 7,541,392</u></u>	



**SUNSHINE  
WATER CONTROL DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
DEBT SERVICE FUND SERIES 2011  
FOR THE PERIOD ENDED JULY 31, 2021**

	Current Month	Year To Date
<b>REVENUES</b>	\$ -	\$ -
Total revenues	-	-
<b>EXPENDITURES</b>	-	-
Total expenditures	-	-
 Excess/(deficiency) of revenues over/(under) expenditures	 -	 -
 Fund balances - beginning	 144	 144
Fund balances - ending	\$ 144	\$ 144

**SUNSHINE  
WATER CONTROL DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
DEBT SERVICE FUND SERIES 2018  
FOR THE PERIOD ENDED JULY 31, 2021**

	Current Month	Year To Date	Adopted Budget	% of Budget
<b>REVENUES</b>				
Assessment levy: on-roll	\$ 23,156	\$ 922,381	\$ 916,037	101%
Interest	3	22	-	N/A
Total revenues	<u>23,159</u>	<u>922,403</u>	<u>916,037</u>	101%
<b>EXPENDITURES</b>				
<b>Debt service</b>				
Interest	-	560,880	531,668	105%
Total debt service	<u>-</u>	<u>560,880</u>	<u>531,668</u>	105%
<b>Other fees and charges</b>				
Tax collector	231	9,223	9,542	97%
Property appraiser	231	9,223	9,542	97%
Total other fees and charges	<u>462</u>	<u>18,446</u>	<u>19,084</u>	97%
Total expenditures	<u>462</u>	<u>579,326</u>	<u>550,752</u>	105%
Excess/(deficiency) of revenues over/(under) expenditures	22,697	343,077	365,285	94%
<b>OTHER FINANCING SOURCES/(USES)</b>				
Transfers (out) - to GF	<u>(10,722)</u>	<u>(427,088)</u>	<u>(408,255)</u>	105%
Total other financing sources/(uses)	<u>(10,722)</u>	<u>(427,088)</u>	<u>(408,255)</u>	105%
Net increase/(decrease) in fund balance	11,975	(84,011)	(42,970)	
Fund balances - beginning	191,446	287,432	264,985	
Fund balances - ending	<u>\$ 203,421</u>	<u>\$ 203,421</u>	<u>\$ 222,015</u>	

# SUNSHINE

Water Control District

Special Assessment Revenue Improvement Bonds, Series 2018

\$11,685,000

## Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
11/01/2020		-	280,440.00	280,440.00
05/01/2021		4.800%	251,227.50	251,227.50
11/01/2021		-	222,015.00	222,015.00
05/01/2022		4.800%	222,015.00	222,015.00
11/01/2022		-	222,015.00	222,015.00
05/01/2023	430,000.00	4.800%	222,015.00	652,015.00
11/01/2023		-	213,845.00	213,845.00
05/01/2024	450,000.00	4.800%	213,845.00	663,845.00
11/01/2024		-	205,295.00	205,295.00
05/01/2025	465,000.00	4.800%	205,295.00	670,295.00
11/01/2025		-	196,460.00	196,460.00
05/01/2026	480,000.00	4.800%	196,460.00	676,460.00
11/01/2026		-	187,340.00	187,340.00
05/01/2027	500,000.00	4.800%	187,340.00	687,340.00
11/01/2027		-	177,840.00	177,840.00
05/01/2028	520,000.00	4.800%	177,840.00	697,840.00
11/01/2028		-	167,960.00	167,960.00
05/01/2029	540,000.00	4.800%	167,960.00	707,960.00
11/01/2029		-	157,700.00	157,700.00
05/01/2030	560,000.00	4.800%	157,700.00	717,700.00
11/01/2030		-	147,060.00	147,060.00
05/01/2031	580,000.00	4.800%	147,060.00	727,060.00
11/01/2031		-	136,040.00	136,040.00
05/01/2032	600,000.00	4.800%	136,040.00	736,040.00
11/01/2032		-	124,640.00	124,640.00
05/01/2033	625,000.00	4.800%	124,640.00	749,640.00
11/01/2033		-	112,765.00	112,765.00
05/01/2034	650,000.00	4.800%	112,765.00	762,765.00
11/01/2034		-	100,415.00	100,415.00
05/01/2035	675,000.00	4.800%	100,415.00	775,415.00
11/01/2035		-	87,590.00	87,590.00
05/01/2036	695,000.00	4.800%	87,590.00	782,590.00
11/01/2036		-	74,385.00	74,385.00
05/01/2037	730,000.00	4.800%	74,385.00	804,385.00
11/01/2037		-	60,515.00	60,515.00
05/01/2038	750,000.00	4.800%	60,515.00	810,515.00
11/01/2038		-	46,265.00	46,265.00
05/01/2039	780,000.00	4.800%	46,265.00	826,265.00
11/01/2039		-	31,445.00	31,445.00
05/01/2040	810,000.00	4.800%	31,445.00	841,445.00
11/01/2040		-	16,055.00	16,055.00
05/01/2041	845,000.00	4.800%	16,055.00	861,055.00
<b>Total</b>	<b>\$11,685,000.00</b>	<b>-</b>	<b>\$5,906,957.50</b>	<b>\$17,591,957.50</b>

**SUNSHINE  
WATER CONTROL DISTRICT**

**9**

**DRAFT**

**MINUTES OF MEETING  
SUNSHINE WATER CONTROL DISTRICT**

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The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting on August 11, 2021 at 6:30 p.m., at the La Quinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065.

**Present were:**

Joe Morera	President
Ivan Ortiz	Vice President
Daniel Prudhomme	Secretary

**Also present were:**

Cindy Cerbone	District Manager
Jamie Sanchez	Wrathell, Hunt and Associates, LLC (WHA)
Al Malefatto	District Counsel
Orlando Rubio	District Engineer
Cory Selchan	Field Superintendent
John McKune (via telephone)	Consultant Engineer
Steve Sanford	Bond Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Morera called the meeting to order at 6:40 p.m.

**SECOND ORDER OF BUSINESS**

**Roll Call**

All Supervisors were present, in person.

**THIRD ORDER OF BUSINESS**

**Pledge of Allegiance**

All present recited the Pledge of Allegiance.

**FOURTH ORDER OF BUSINESS**

**Public Comments [3-Minute Time Limit]**

There were no public comments.

40 **FIFTH ORDER OF BUSINESS** **Acceptance of Unaudited Financial**  
41 **Statements as of June 30, 2021**

42  
43 Ms. Cerbone presented the Unaudited Financial Statements as of June 30, 2021. The  
44 FY2021 bond refinancing information would be reflected in the August financial statements, as  
45 the refinancing was completed in July. She noted the District was running under budget  
46 because there were no opportunities for capital projects.

47  
48 **On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor,**  
49 **the Unaudited Financial Statements as of June 30, 2021, were accepted.**

50  
51  
52 **SIXTH ORDER OF BUSINESS** **Approval of July 14, 2021 Regular Meeting**  
53 **Minutes**

54  
55 Mr. Morera presented the July 14, 2021 Regular Meeting Minutes. The following change  
56 was made:

57 Line 106: Change “Mr. Lear’s” to “Mr. Amir Watynski’s”  
58

59 **On MOTION by Mr. Prudhomme and seconded by Mr. Ortiz, with all in favor,**  
60 **the July 14, 2021 Regular Meeting Minutes, as amended, were approved.**

61  
62  
63 **SEVENTH ORDER OF BUSINESS** **Supervisors’ Communications**

64  
65 Mr. Morera stated the District was prepared for the expected storm. He shared  
66 information regarding the City’s upcoming Budget Academy, to be held via Zoom on August 23,  
67 2021.

68  
69 **EIGHTH ORDER OF BUSINESS** **Staff Reports**

70  
71 **A. District Counsel: *Lewis, Longman & Walker, P.A.***

72 Mr. Malefatto reported the following:

- 73 ➤ The Florida Legislature passed House Bill 53, which would require all Special Districts  
74 and local governments to provide a 20-year needs analysis for their stormwater systems; with  
75 the first one due by June 30, 2022. The Broward County Water Resources Technical Advisory

76 Committee would deliver a presentation at its virtual meeting on August 20, 2021; information  
77 provided to Staff would be emailed to Board Members wishing to attend.

78 ➤ Mr. Capko would attend the September meeting in his place.

79 ➤ Staff was contacted by Mr. Robbins, Attorney for The Briarwood Club Condominium,  
80 regarding a water body he believed the District should maintain; however, the plat showed that  
81 the water body in question is not on District property. An email was sent to Mr. Robbins and no  
82 further communications were received so the matter may be resolved.

83 Mr. Selchan stated that the water body is a little ditch between Thunderbird Villas and  
84 Briarwood and, while it is not the District's responsibility, it was likely that, over the years, the  
85 ditch was cleaned or sprayed, which would be considered a courtesy treatment. Discussion  
86 ensued regarding the plat and the water body, which is completely within Briarwood's  
87 property.

88 **B. District Engineer: *Craig A. Smith & Associates***

89 **I. Presentation: Monthly Engineer's Report**

90 Mr. Rubio presented the Monthly Engineer's Report. He reported the following:

91 ➤ Pump Stations 1 and 2 (PS1 and PS2): MWI installed the retrofitted pumps; some punch  
92 list items must be addressed in order to complete the installation at both pump stations.  
93 Motors were received and are being stored at MWI's facility.

94 ➤ Generator: Communication was ongoing with Ring Power Corporation (RPC) for the  
95 purchase of a generator that meets specifications for PS1 and PS2, at a contract price of  
96 \$417,276.55; direct purchase would result in tax savings of \$25,000 in addition to savings of  
97 20% off the Manufacturer's Suggested Retail Price (MSRP). The team was working to address  
98 details, including design and plan layout, and attempting to keep the same footprint as the  
99 existing generator.

100 Discussion ensued regarding the generator specifications, output, cost, structure, fuel  
101 storage, maintenance, run time, fuel procurement following a storm and the need to have a  
102 reserve of fuel to last seven days.

103 ➤ PS1 and PS2 Electrical Repairs: The bid was publicly advertised and one potential bidder  
104 attended the mandatory pre-bid meeting. The contractor who intended to bid has done good

105 work for the District in the past. The bid would be considered and a decision would be made at  
106 an upcoming meeting.

107 ➤ West Outfall Canal Phase 2B Improvements: The bid was publicly advertised and  
108 because no bidders attended the mandatory pre-bid meeting, Staff discussed reducing the  
109 scope of the project to avoid project delays. Performing the bridge work in-house would reduce  
110 the probable cost estimate by \$1.34 million; this cost would be realized in the next phase.

111 Discussion ensued regarding the bidding process, reducing the scope of work in the bid  
112 package, and a Radise International (Radise) proposal for engineering of the intake bay. Mr.  
113 Rubio stated an addendum was sent to remove the mandatory pre-bid meeting attendance and  
114 to reduce the scope of the bid. Discussion ensued regarding the Radise proposal, construction  
115 and engineering costs and amounts already calculated for the project and budgeted items.

116 Ms. Cerbone asked Mr. Rubio if, although there is no “apples to apples” comparison, his  
117 review of the cost amounts allowed him to recommend that the estimate is reasonable. Mr.  
118 Rubio replied affirmatively.

119 Mr. Selchan stated he believed there were some underlying cost savings since the  
120 design work for PS2 would be applicable to PS1, given that the buildings have the exact same  
121 dimensions.

122 Mr. Ortiz expressed support for the proposal, as discussed. Discussion ensued regarding  
123 the project, lack of bidders, amended bid proposal, earthwork versus excavation and solutions  
124 to be implemented to overcome issues identified by Dr. Worth during litigation. Mr. Selchan  
125 stated his preference to clean out under the bridge, when possible.

126 Mr. McKune expressed support for the plan, as discussed.

127

128 **On MOTION by Mr. Ortiz and seconded by Mr. Prudhomme, with all in favor,**  
129 **authorizing the District Engineer to engage Radise International to perform the**  
130 **work described in the proposal in the Agenda Package, in the amount of**  
131 **\$44,745, was approved.**

132

133

134 **II. Permit Application(s)**

135 • **Knoblauch, 4060 N.W. 113<sup>th</sup> Avenue by Pristine Landscapes – Adding**  
136 **Boulders to Retain Erosion of Canal Bank and Soil to Level Area**



137 Mr. Rubio presented the permit application for bank stabilization with fabric and  
138 boulders. A similar permit application was approved for the same landscaping company with  
139 the condition that future modifications would be performed at the property owner's expense.

140 The following change was made:

141 Special Condition 8: Add "at the property owner's expense"

142

143 **On MOTION by Mr. Ortiz and seconded by Mr. Prudhomme, with all in favor,**  
144 **the CAS Project No. 15-1826 ROW Permit Application, submitted by Pristine**  
145 **Landscaping, on behalf of 4060 NE 113th Avenue, Coral Springs, Florida 33065,**  
146 **to install rip-rap with geofabric material, topsoil and sod along the bank to**  
147 **create a leveled surface, subject to the amended Special Conditions set forth in**  
148 **the August 4, 2021 recommendation letter, was approved.**

149

150

151 **C. District Engineering Consultant: *John McKune***

152 Mr. McKune expressed concern about the lack of interest from prospective bidders on  
153 District projects. Mr. Morera stated he was also concerned. Discussion ensued regarding past  
154 contractors and subcontractors and the increased demand for contractors throughout Florida.

155 **D. District Field Supervisor: *Cory Selchan***

156 Mr. Selchan reported the following:

157 ➤ Since the last meeting, the District received over 14" of rain; typical rainfall for this time  
158 of year would be 6" to 7". On July 20, 2021, a storm delivered 4.92" of rain in less than an hour.

159 Mr. Selchan stated that the water level rose over 2', very rapidly, leading a nearby  
160 resident to call the Mayor and express concern that the old golf course has too many street  
161 drains and too much impervious area and was now depositing more water in the canal than it  
162 can handle and it may flood her home. The City Engineer and the Public Works Director did not  
163 agree with her concerns and advised her that, if she wishes to pursue the matter, she must hire  
164 a consultant. She did not want to hire a consultant so she contacted the District. The District  
165 Engineer sent a response to the property owner and to the City addressing the concerns. While  
166 the East Basin gets extremely low due to wells and increased water demand, water was  
167 retained to meet the District's needs and fluctuates seasonally.

168 ➤ Bike/Walk Path: A map was displayed showing the City's proposed path through the  
169 City, including proposed vehicle parking. Further updates would be provided as received.

170 E. District Manager: *Wrathell, Hunt & Associates, LLC*

171 I. Updated Fiscal Year 2022 Proposed Budget

172 Ms. Cerbone distributed an updated version of the proposed Fiscal Year 2022 budget  
173 that included the bond refinancing information. The debt reduction resulted in less use of fund  
174 balance; the Fiscal Year 2022 budget would be adopted in September.

175 II. Obstructions Removal Agreement - Option 2 [Anthony Montagnino, 2900 NW  
176 87 Terrace]

177 Ms. Cerbone stated a property owner requested an Option 2 Agreement. Two  
178 estimates were received and the District received two bids. With Board approval, the lowest  
179 priced bidder, EZ Growing Landscaping, at a cost of \$2,500, would be engaged. Discussion  
180 ensued regarding the bids, preference for responsive local vendors and the competitive bidding  
181 process.

182

183 **On MOTION by Mr. Ortiz and seconded by Mr. Prudhomme, with all in favor,**  
184 **the Obstructions Removal Agreement - Option 2, with Anthony Montagnino, of**  
185 **2900 NW 87 Terrace, and approving obstruction removal, in an amount not-to-**  
186 **exceed amount of \$2,500, was approved.**

187

188

189 III. NEXT MEETING DATE: September 15, 2021 at 6:30 P.M.

190 • QUORUM CHECK

191 Ms. Cerbone stated the next meeting would be held on September 15, 2021, one week  
192 later than usual, in order to take advantage of the Truth in Millage (TRIM) notice process for the  
193 non-ad valorem assessment on the tax bill.

194

195 NINTH ORDER OF BUSINESS

Adjournment

196

197 There being no further business to discuss, the meeting adjourned at 8:07 p.m.

198

199

200 [SIGNATURES APPEAR ON THE FOLLOWING PAGE]

201

202  
203  
204  
205  
206  
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209

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Secretary/Assistant Secretary

---

President/Vice President

**SUNSHINE  
WATER CONTROL DISTRICT**

**11B**



September 8, 2021

Board of Supervisors  
Sunshine Water Control District  
2300 Glades Road, Suite 410W  
Boca Raton, Florida 33073

**RE: SUNSHINE WATER CONTROL DISTRICT - MONTHLY ENGINEER'S REPORT (MER)  
(September 8, 2021)  
August 5, 2021 – September 8, 2021- CAS PROJECT NO. 15-1826**

Dear Board of Supervisors:

Craig A. Smith & Associates, Inc. (CAS) is pleased to provide you with the MER summarizing activity performed by this office on behalf of SWCD during the referenced period including future work. Anything of significance or modifications occurring after this writing will be brought up at the September 15, 2021 BOS meeting.

---

### **Electrical Engineering Services for Pump Station Nos. 1 and 2**

**Generator Status:** Addressing the size of the generator and fuel tank was a matter the need more evaluation and after communication with staff and vendor, review of the updated price proposal from Ring Power Corporation (RPC) is getting a final review. The revision will also allow for the vault (fuel) tank to be installed outside (adjacent) the generator location.

**Bid Status for Electric Repairs for PS1/PS2:** SWCD received a bid from Current Connections, Inc (CCI) by the bid due date on 8.17.21. CCI was the only eligible bidder who attended the mandatory pre-bid meeting. We note that CCI was the electrical contractor that worked on the stations during the redesign and therefore has high familiarity with the project. Per the attached Bid Recommendation package, CAS hereby recommends the award to CCI in the amount \$1,251,000.00 based on the bid total and project familiarity and bid responsiveness.

---

### **West Outfall Canal Phase 2B Improvements**

**Bid Status for WOFC:** As we recall, the project bid scope was reduced to allow work at the concrete intake bay of the pump station and at the canal between Riverside Dr and the station. Bidders were relieved of the design of the intake bay but were required to provide pricing to perform this task which entailed flattening the slope of the intake area. Radise International will be supplying the plans for the proposed work.

Two bids were received and are under review at the time of this writing. A bid recommendation may be presented at the BOS meeting or at the October BOS meeting.



561.314.4445



21045 Commercial Trail  
Boca Raton, FL 33486



[www.craigasmith.com](http://www.craigasmith.com)

We continue to look forward to working with the SWCD staff on current and future important projects. Should there be any questions, I can be reached at the letterhead numbers shown or by electronic mail at [orubio@craigasmith.com](mailto:orubio@craigasmith.com).

Sincerely,

**CRAIG A. SMITH & ASSOCIATES**



Orlando A. Rubio, PE  
Sr. Supervising Engineer

Enclosures: Bid Recommendation for PS1/PS2 Electrical Work

cc: **SWCD** - Cory Selchan, John McKune, PE (via e-mail)  
**WHA** - Cindy Cerbone, Debbie Tudor, Daphne Gillyard, Jamie Sanchez (via e-mail)  
**SEC** – Larry Smith, PE (via e-mail)  
**RI** – Tom Mullin, PE (via e-mail)  
**CAS** - Steve C. Smith, PE, (via e-mail)



# CRAIG A. SMITH & ASSOCIATES

21045 Commercial Trail • Boca Raton, FL 33486

CONSULTING ENGINEERS • SURVEYORS • UTILITY LOCATORS

w w w . c r a i g a s m i t h . c o m

August 30, 2021

Board of Supervisors  
Sunshine Water Control District  
2300 Glades Road, Suite 410W  
Boca Raton, Florida 33073

**RE: SWCD PUMP STATION NOS. 1 & 2 ELECTRICAL REPAIRS  
BID RECOMMENDATION – September 15, 2021 Board of Supervisor's Meeting  
CAS PROJECT NO. 15-1826-PS1/PS2**

Dear Board of Supervisors:

Craig A. Smith & Associates (CAS) has performed its review of the bid proposal received for the Sunshine Water Control District (SWCD) – Pump Station Nos. 1 & 2 Electrical Repairs. Our review strictly tabulates bid item totals and evaluates the overall submittal packages from bidders. Based on the copy of the contract forms provided, we have also reviewed the bid proposal for document completeness, bid guarantee, and proposed construction duration. Based on our review, Current Connections, Inc. (CCI) is the **only** apparent lowest and most responsive-responsible bidder with a bid total price of \$1,251,000.00. CCI was responsive during the bid review process regarding contract forms completeness issues. Based on our bid package reviews, we have verified that CCI has satisfactorily completed projects as a contractor for similar work. A point is made here that CCI was the original electrical contractor and therefore project familiarity is not a concern. CCI has, in the past, provided electrical contractor emergency services to SWCD on a moment's notice. CCI also submitted a summary of the proposed work demonstrating an understanding the project. CAS hereby recommends the award to CCI in the amount of \$1,251,000.00 based on the bid total and project familiarity and responsiveness.

We look forward to working with the SWCD and CCI on a successful project. If the award is approved, we intend on bringing contract documents to the BOS meeting for execution by the Board President. The Notice to Proceed date will be negotiated but work will be authorized to begin no sooner than 11.30.31. Please contact me at the letterhead numbers shown or by electronic mail at [orubio@craigasmith.com](mailto:orubio@craigasmith.com) should you have any questions or require any additional information.

Sincerely,

**CRAIG A. SMITH & ASSOCIATES, INC.**

Orlando A. Rubio, PE  
Sr. Supervising Engineer

Enclosures; Bid Review documents

Cc: SWCD – Cory Selchan, John McKune, PE (via email)  
WHA – Cindy Cerbone, Jaime Sanchez, (via email)  
CAS – Steve Smith, PE (via e-mail), File

\\cas-file\Projects\Districts\Sunshine\_Water\_Control\15-1826-1CP-PS1-Repairs\ENGINEERING\DOCS\CONSTRUCTION\03-BidReview\Bid Recommendation for SWCD-PS1&2ELECTREPAIRS.2021.08.26.docx



**PROJECT NAME: SWCD - STORMWATER PUMP STATION NOS. 1 & 2 ELECTRICAL REPAIRS**

**CRAIG A. SMITH & ASSOCIATES  
UNOFFICIAL BID RESULTS**

**BID OPENING DATE: AUGUST 17, 2021; 10:00 AM  
CAS JOB NOS: 15-1826-PS1 & 15-1826-PS2**



*Wrathell, Hunt and Associates, LLC*



ORDER OPENED	ORDER RANKED	COMPANY NAME	ADDENDUM #1 YES/NO PAGE 410-1	BID AMOUNT 410-2	PAGE	BID BOND YES/NO PAGE 433-1
1		Current Connections, Inc		\$1,251,000.00		yes



SUNSHINE WATER CONTROL DISTRICT - WEST OUTFALL CANAL IMPROVEMENTS  
CURRENT CONNECTIONS INC  
BID TABULATIONS

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
1A	Pump Station No. 1 (PS1) - Mobilization & Demobilization	1	LS	\$113,000.00	\$ 113,000.00
2A	PS1 - Conduit and Wiring	1	LS	\$116,000.00	\$ 116,000.00
3A	PS1 - 1200A Motor Control Center	1	LS	\$125,500.00	\$ 125,500.00
4A	PS1 - 1200A Lug Box	1	LS	\$37,500.00	\$ 37,500.00
5A	PS1 - Miscellaneous Electrical	1	LS	\$28,500.00	\$ 28,500.00
6A	PS1 - Control Panel Modification	1	LS	\$10,000.00	\$ 10,000.00
				PS1 SUBTOTAL	\$ 430,500.00
1B	Pump Station No. 2 (PS2) - Mobilization & Demobilization	1	LS	\$117,000.00	\$ 117,000.00
2B	PS2 - Conduit And Wiring	1	LS	\$295,000.00	\$ 295,000.00
3B	PS2 - 1600A Motor Control Center	1	LS	\$156,500.00	\$ 156,500.00
4B	PS2 - 1000kw Generator (Installation/Salvage)	1	LS	\$103,000.00	\$ 103,000.00
5B	PS2 - 1600A ATS (Service Entrance Rated)	1	LS	\$55,000.00	\$ 55,000.00
6B	PS2 - 1600A Lug Box	1	LS	\$40,000.00	\$ 40,000.00
7B	PS2 - Control Panel Modifications	1	LS	\$10,000.00	\$ 10,000.00
8B	PS2 - Misc. Electrical	1	LS	\$44,000.00	\$ 44,000.00
				PS2 SUBTOTAL	\$ 820,500.00
				Project Subtotal	\$ 1,251,000.00
				PROJECT TOTAL	\$ 1,251,000.00

SUNSHINE WATER CONTROL DISTRICT - PS1 AND PS2 ELECTRICAL REPAIRS  
 BID CHECKLIST

Contract Page No.	ITEM DESCRIPTION	CURRENT CONNECTIONS, INC
	ATTENDED MANDATORY PRE-BID MEETING	Y
410-1	N/A	
410-2	BID TOTAL COMPLETED	Y
410-4 THRU 410-7	SUBMITTED AS	CORPORATION
	CONTACT PERSON LICENSE	DONALD SHARKEY, PRES. EC - 0001253
410-8	SUBCONTRACTORS	NONE
410-11	12. PERCENT OF WORK TO PERFORM	100%
410-9 THRU 410-11	QUESTIONNAIRE	COMPLETED
410-13 THRU 410-15	BID SCHEDULE	COMPLETED
410-2	BASE BID TOTALED FROM CONTRACTOR	\$1,251,000.00
	BASE BID TOTALED CHECKED BY CAS	\$1,251,000.00
	NET DIFFERENCE BETWEEN BIDDERS & CAS BID REVIEW	\$0.00
410-9 THRU 410-13	QUESTIONNAIRE	COMPLETED
410-SUPPLEMENTAL	BIDDER LITIGATION HISTORY FORM	SUBMITTED
433-1 THRU 433-2	BID BOND	Y

BID CHECKLIST

SUNSHINE WATER CONTROL DISTRICT - PS1 AND PS2 ELECTRICAL REPAIRS  
 BID CHECKLIST

Contract Page No.	ITEM DESCRIPTION	CURRENT CONNECTIONS, INC
	INSURER	TRAVELERS CASUALTY AND SURETY COMPAMNY OF AMERICA
451-1	CONSTRUCTOR'S QUALIFICATIONS FORM	Y
452-1	DISADVANTAGED BUSINESS ENTERPRISE FORM	NOT SUBMITTED; INFORMATION REQUESTED ON 8.23.21; SUBMITTED 8.23.21 AFTER REQUESTED FROM CAS
453-1 THRU 453-3	PUBLIC ENTITY CRIMES	NOT SUBMITTED; INFORMATION REQUESTED ON 8.23.21; SUBMITTED 8.23.21 AFTER REQUESTED FROM CAS
457-1	ACKNOWLEDEMENT OF CONFORMANCE WITH OSHA STANDARDS	NOT SUBMITTED; INFORMATION REQUESTED ON 8.23.21; SUBMITTED 8.23.21 AFTER REQUESTED FROM CAS
458-1 THRU 458-2	BIDDER'S AFFIDAVIT IN COMPLIANCE W/FTSA	NOT SUBMITTED; INFORMATION REQUESTED ON 8.23.21; SUBMITTED 8.23.21 AFTER REQUESTED FROM CAS
459-1	DRUG FREE WORKPLACE FORM	NOT SUBMITTED; INFORMATION REQUESTED ON 8.23.21; SUBMITTED 8.23.21 AFTER REQUESTED FROM CAS

BID CHECKLIST

**SUNSHINE  
WATER CONTROL DISTRICT**

**11E1**

RETURN TO:  
Sunshine Water Control District  
2300 Glades Road, Suite 410W  
Boca Raton FL 33431

**OBSTRUCTIONS REMOVAL AGREEMENT – OPTION 2**

THIS AGREEMENT made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2021, by and between **Jose Antonio Ruz Polanco and Yusleiny Castro Suazo** (hereinafter referred to as “Owner”) whose address is **10631 NW 32 Court, Coral Springs, FL 33065** and the SUNSHINE WATER CONTROL DISTRICT (hereinafter referred to as “District”) whose address is 2300 GLADES ROAD, SUITE 410W, BOCA RATON FL 33431

**WITNESSETH:**

WHEREAS, Owner holds title to a certain parcel of real estate more particularly described as:

**CORAL SPRINGS COUNTRY CLUB SUB 60-43 B LOT 6 E1/2 BLK A**

(hereinafter referred to as the “Property”), and

WHEREAS, the Property is encumbered by a certain right-of-way/easement (hereinafter referred to as the “ROW/Easement”), such Easement being for the benefit of the District and its drainage system, and

WHEREAS, the ROW/Easement has been obstructed by the unauthorized growth of vegetation and/or construction of structures within said ROW/Easement; and

WHEREAS, Owner, pursuant to Option 2 of the District’s Right-of-Way/Easement Clearing Policy, elects to have the District remove said obstructions at the District’s expense,

NOW THEREFORE, for and in consideration of the covenants set forth herein, Owner hereby agrees as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. The District will remove all obstructions located in the ROW/Easement at the District’s expense subject to the terms herein. For purposes of this Agreement, “obstructions” shall be defined as all vegetation and all structures located on District property that prevent required maintenance and present a threat to human life, property, public health and safety, as depicted on Attachment A hereto. The District shall have sole discretion to determine what constitutes an obstruction pursuant to this Agreement.

3. The District's obligations pursuant to this Agreement are limited to a single, one-time-only removal of obstructions existing within the ROW/Easement at the time of this Agreement. The District shall not be obligated to remove, at its expense, obstructions placed within the ROW/Easement by Owner subsequent to the execution of this Agreement.
4. Subsequent to District's removal of existing obstructions from the ROW/Easement, Owner shall be required to maintain and mow the grassy areas within the ROW/Easement that remain adjacent to his/her property and keep the same free from all structures and growth of vegetation which may become obstructions of the ROW/Easement. Failure of Owner to comply with this requirement shall constitute a material breach of this Agreement and Owner shall be liable to the District for all costs associated with District's having to remove any subsequent obstructions or perform required maintenance.
5. If the District notifies Owner that he/she is in material breach of this Agreement and Owner fails to remedy the identified breach by removing the obstruction or performing the required maintenance within 30 days of receipt of notice, the District shall take all necessary steps to resolve the obstruction and Owner shall be invoiced and/or assessed on the Broward County tax roll the cost for the removal of all obstructions and/or performance of required maintenance, as well as any related administrative or legal fees that may be incurred by the District.
6. This Agreement shall be binding upon the Owner, its heirs, successors, legal representatives and assigns. This Agreement shall run with the title to the Property and shall forever benefit the District and bind the Owner and all future owners of the Property, including without limitation, their heirs, successors, legal representatives and assigns. This Agreement shall be recorded in the property records of Broward County, Florida and will become a legal obligation of the Property in perpetuity.
7. Owner for itself and on behalf of all future owners of the Property, hereby agrees to indemnify and hold the District harmless from and against any and all liabilities, damages, claims, costs and expenses, including attorney's fees, which may be imposed upon or asserted against the District arising from or in any way connected with the District's removal of obstructions within the ROW/Easement and/or related to Owner's subsequent maintenance of the ROW/Easement.
8. To the extent the terms of this Agreement vary from the District's Right-of-Way/Easement Policy, the terms of this Agreement shall prevail.
9. This Agreement may only be amended by written mutual consent of the District and Owner.
10. This Agreement shall be governed by the laws of the State of Florida. Venue for enforcement of this Agreement shall be in Broward County, Florida.

IN WITNESS WHEREOF, the Owner has executed this Agreement as of the date first above written.

**OWNER:**

Owner Signature [Signature]

**Jose A. Ruz Polanco**  
Owner Name (Printed)

Owner Signature [Signature]

**Yusleiny Castro Suazo**  
Owner Name (Printed)

**WITNESS:**

Witness Signature [Signature]

[Signature]  
Witness Name (Printed)

STATE OF FLORIDA  
COUNTY OF BROWARD

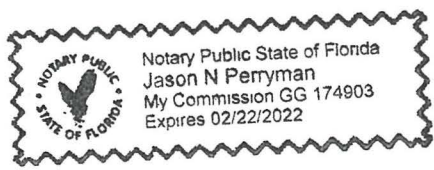
The foregoing instrument was acknowledged before me this 1 day of Sept.,  
2021, by Jose Ruz Polanco & Yusleiny Castro Suazo of who is/are  
personally known to me and who did not take an oath.

FL DL # R214-421-87-099-D  
FL PL # C286-960-87-525-D

[Signature]  
Notary Signature

Jason N. Perryman  
Print Name  
Notary Public - State of Florida  
Commission No. 66-174903

My Commission Expires: 2-22-22



**SUNSHINE WATER CONTROL DISTRICT:**

\_\_\_\_\_  
District Manager Signature

\_\_\_\_\_  
District Manager Name (Printed)

**WITNESS:**

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
Witness Name (Printed)

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
Witness Name (Printed)

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_,  
20\_\_, by \_\_\_\_\_, \_\_\_\_\_ of the Sunshine  
Water Control District who is personally known to me and who did not take an oath.

\_\_\_\_\_  
Notary Signature

\_\_\_\_\_  
Print Name  
Notary Public - State of Florida  
Commission No.

My Commission Expires:



**Rogue Response LLC DBA NTTI**

601 NORTH CONGRESS AVENUE SUITE 432  
Delray Beach, FL 33445 US  
ntti@roguerresponse.com  
www.roguerresponse.com



**Estimate**

ADDRESS  
Sunshine Water Control District  
2300 Glades Road, Suite 410W  
Boca Raton, FL 33063

ESTIMATE 2288  
DATE 09/08/2021  
EXPIRATION DATE 09/30/2021

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Property Address: 10631 NW 32nd Court Coral Springs, FL 33065			
	Removals and Stump Grinding along canal within property line of address listed above.		0.00	
	Removals consist of: Areca Palms, Schefflera Trees and Florida Holly.			
	<b>Total Cost</b>			<b>5,000.00</b>
	*customer is installing a new fence			

If you would like us to do the work, please sign the attached contract and email back to us.

TOTAL

**\$5,000.00**

Please DO NOT REPLY to the quickbooks@notification.intuit.com email address, it is not monitored. If you'd like to contact us, please send a reply to our company email address at ntti@roguerresponse

Accepted By

Accepted Date

NTTI hereby agrees to supply all labor and materials necessary to perform the work described. This estimate is good for a period of 90 days.

NTTI will give a date before commencement of work. All vehicles, structures and any other movable objects will be removed from area to be trimmed by the Customer. NTTI will not be held responsible for any damage to the vehicles, structures and any other movable objects that are not removed from area to be trimmed. NTTI reserves the right to charge AN HOURLY FEE of \$60.00 per man, per hour for any and all waiting periods incurred due to the obstruction of the areas to be trimmed.

CUSTOMER shall be responsible for any and all permits required to be pulled by the local city or municipality. By signing this agreement, CUSTOMER specifically acknowledges that NTTI is performing work at the CUSTOMER'S request, and that CUSTOMER has determined whether permits are required. CUSTOMER agrees to hold NTTI harmless for any liability that may arise due to lack of permits. **In most cases, tree removal will require a permit and/or replacement of the trees from the local municipality. Upon client's written request, NTTI will apply for permits on behalf of CUSTOMER. NTTI shall be entitled to an additional permit fee of \$175.00 per permit, plus all city charges for said permit.**

NTTI will complete all work per the scope of services as outlined herein above. All work shall be in a performed in a workman like manner according to industry standards. No change or deviation from the scope of services as outlined above will be allowed without an express written agreement between the parties outlining said changes and the additional cost for said changes.

NTTI will complete the work in a timely manner but will not be liable for delay caused by lack of permits, weather, acts of God, strike, or other reasons not within the control of NTTI.

NTTI shall not be held responsible for any damage to underground utilities lines, including but not limited to; irrigation and/or pump station housing, water, sewer, telephone, cable, sprinkler service, sprinkler heads, pipes of any nature or electrical services, sod, grass areas, plants, walkways, sidewalks, fences and structures in the areas that a Machine Loader, Bobcat, and/or Stump Grinder is in use. CUSTOMER shall be responsible to indicate the presence of said underground utilities on CUSTOMER'S property.

NTTI will provide a Limited Warranty on work for a period of One (1) year from the date services are rendered. NTTI will not be responsible to replace any installed item that has been damaged due to the negligence of the CUSTOMER, acts or God, vandalism, neglect, fire or theft.

CUSTOMER agrees to provide NTTI with access to the property in order to perform the scope of services.

This agreement constitutes the entire agreement between the parties, and may not be modified except in writing, signed by all parties.

CUSTOMER agrees that CUSTOMER will not interfere with NTTI in the performance of its work, and agrees not to attempt to have NTTI employees perform work other than that listed in this agreement. Any change in scope of services must be made through the main office of NTTI, and not through workmen on site. NTTI shall not be responsible for any work performed outside of the SCOPE OF SERVICES.

CUSTOMER hereby warrants and authorizes that he/she is the owner of the above described property and has authority to contract for such services in the areas covered by the scope of services. CUSTOMER agrees to indemnify and hold NTTI harmless for any work done outside the scope of authority of CUSTOMER.

This Agreement shall be governed under the laws of the State of Florida. In the event that the parties are required to engage the services of an attorney to settle any dispute arising from the enforceability and or collection of this Agreement, and the prevailing party shall be entitled to costs and reasonable attorneys' fees.

This proposal was accepted by CUSTOMER and NTTI on the \_\_\_\_\_ Day of \_\_\_\_\_ 20\_\_\_\_\_.

Need Trees Trimmed, Ind.

BY: \_\_\_\_\_ SIGNED: \_\_\_\_\_

INVOICE / ESTIMATE#: \_\_\_\_\_ PRINT: \_\_\_\_\_  
**WARNING TO OWNER: UNDER FLORIDA LAW, YOUR FAILURE TO MAKE SURE THAT WE ARE PAID MAY RESULT IN A LIEN AGAINST YOUR PROPERTY AND YOUR PAYING TWICE.  
TO AVOID A LIEN AND PAYING TWICE, YOU MUST OBTAIN A WRITTEN RELEASE FROM US EVERY TIME YOU PAY YOUR CONTRACTOR.**

**NOTICE TO OWNER:**

The undersigned hereby informs you that it has furnished or is furnishing services or materials as described in the contract for services which is made a part of this Notice to Owner, for the improvement of the real property identified in the contract as listed on the front of this agreement. The services have been authorized by the party signing this agreement. Florida law prescribes the serving of this notice and restricts your right to make payments under your contract in accordance with Section 713.06, Florida Statutes.

**IMPORTANT INFORMATION FOR YOUR PROTECTION** Under Florida's laws, those who work on your property or provide materials and are not paid have a right to enforce their claim for payment against your property. **This claim is known as a construction lien.**

If you or your contractor fails to pay us as subcontractors or material suppliers or neglects to make other legally required payments, the people who are owed money may look to your property for payment, **EVEN IF YOU HAVE PAID YOUR CONTRACTOR IN FULL. PROTECT YOURSELF: —RECOGNIZE that this Notice to Owner may result in a lien against your property unless all those supplying a Notice to Owner have been paid. —LEARN more about the Construction Lien Law, Chapter 713, Part I, Florida Statutes, and the meaning of this notice by contacting an attorney or the Florida Department of Business and Professional Regulation.**

The Owner acknowledges having received a copy of this Contract and the Notice To Owner Provisions as contained herein, and waives any defense to a Construction Lien based upon said Notice to Owner having been provided in the terms of this contract.

Lienor Name : NTTI Need Trees Trimmed, Ind.

**SUNSHINE  
WATER CONTROL DISTRICT**

**11E11**

**SUNSHINE WATER CONTROL DISTRICT**

**BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 MEETING SCHEDULE**

**LOCATION**

*La Quinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065*

<b>DATE</b>	<b>POTENTIAL DISCUSSION/FOCUS</b>	<b>TIME</b>
<b>October 13, 2021</b>	<b>Regular Meeting</b>	<b>6:30 PM</b>
<b>November 10, 2021</b>	<b>Regular Meeting</b>	<b>6:30 PM</b>
<b>December 8, 2021</b>	<b>Regular Meeting</b>	<b>6:30 PM</b>
<b>January 12, 2022</b>	<b>Regular Meeting</b>	<b>6:30 PM</b>
<b>February 9, 2022</b>	<b>Regular Meeting</b>	<b>6:30 PM</b>
<b>March 9, 2022</b>	<b>Landowners' Meeting &amp; Regular Meeting</b>	<b>6:30 PM</b>
<b>April 13, 2022</b>	<b>Regular Meeting</b>	<b>6:30 PM</b>
<b>May 11, 2022</b>	<b>Regular Meeting</b>	<b>6:30 PM</b>
<b>June 8, 2022</b>	<b>Regular Meeting</b>	<b>6:30 PM</b>
<b>July 13, 2022</b>	<b>Regular Meeting</b>	<b>6:30 PM</b>
<b>August 10, 2022</b>	<b>Regular Meeting</b>	<b>6:30 PM</b>
<b>September 14, 2022</b>	<b>Public Hearing &amp; Regular Meeting</b>	<b>6:30 PM</b>