



REGULAR MEETING AGENDA

August 14, 2024

**SUNSHINE
WATER CONTROL DISTRICT**

**AGENDA
LETTER**



August 7, 2024

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 a Regular Meeting on August 14, 2024 at 6:30 p.m., at Sartory Hall, 10150 NW 29th Street, 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. Consideration of Phillips & Jordan Contract Renewal – 1 Year Extension
6. Consideration of Goals and Objectives Reporting [HB7013 - Special Districts Performance Measures and Standards Reporting]
7. Acceptance of Unaudited Financial Statements as of June 30, 2024
8. Approval of July 10, 2024 Regular Meeting Minutes
9. Supervisors' Communications
10. Staff Reports
 - A. District Counsel: *Lewis, Longman & Walker, P.A.*
 - B. District Engineer: *Craig A. Smith & Associates*
 - I. Presentation: Monthly Engineer's Report
 - II. Permit Application(s)
 - City of Coral Springs - Westchester Drainage Improvements [Phase 2]
 - 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
 - a. Consideration of Proposals for Obstruction Removal at 4356 Northwest 113th Terrace
 - i. Castle Tree Art Work Order/Invoice Estimate #1333
 - ii. Grateful Tree and Hedge Quote #1627
 - iii. Just Call James, Inc. Estimate #1339
 - II. NEXT MEETING: September 12, 2024 at 5:30 PM [Adoption of FY2025 Budget]
 - o QUORUM CHECK

JOE MORERA	<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
CAROL SMITH	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

- 11. Public Comments
- 12. Adjournment

Should you have any questions, please contact me directly at (561) 512-9027.

Sincerely,



Jamie Sanchez
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 131 733 0895

**SUNSHINE
WATER CONTROL DISTRICT**

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PHILLIPS & JORDAN, INC.
10142 Parkside Dr., Suite 500
Knoxville, TN 37922
Phone: (865) 392-3000
www.pandj.com

August 8, 2024

Sunshine Water Control District
Attn: Jamie Sanchez, District Manager
Wrathell, Hunt, & Associates, LLC
2300 Glades Road
Suite 410W
Boca Raton, FL 33431

Re: Extension of 2020 Agreement for Disaster Debris Removal and Disposal Services

Dear Ms. Sanchez:

Phillips and Jordan Inc. and Sunshine Water Control District (“Sunshine”) entered into an agreement on October 26, 2020 (“Agreement”), wherein Phillips and Jordan Inc. duties were to perform debris management services.

Phillips and Jordan Inc., with the consent of Sunshine, wish to modify the Agreement by an extension of one (1) year, wherein the final end date of this Agreement shall be on October 26, 2025 (“Renewal”).

It is the intent of the Parties to adjust the unit prices to reflect the 3.5% Consumer Price Index (“CPI”) increase, as reflected in the attached rate sheet. By mutual execution of this Renewal, both parties wish to be bound by the terms of the Agreement and this Renewal from the date written above until it expires on October 26, 2025.

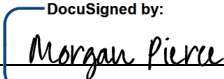
All other all other terms and conditions of the Agreement not specifically enumerated herein shall remain unchanged and its attachments shall continue in full force and effect unless further amended by the Parties, or earlier terminated.

Sincerely,
Brian Smallwood
Program Manager – Disaster Services
PHILLIPS & JORDAN, INC.

In Witness Whereof, the parties hereto have made and executed this Renewal as of the day and year first written above.

PHILLIPS AND JORDAN, INC.

SUNSHINE WATER CONTROL DISTRICT:

BY: 
2E2CED33513C4D1...
Morgan Pierce
(printed name)

BY: _____
(printed name)


TITLE: President, Power

TITLE: _____


DATE: 8/8/2024

DATE: _____

DESCRIPTION OF SERVICE		UNIT	UNIT PRICE	Proposed Pricing Effective 10/26/2024
1. ROW DEBRIS COLLECTION - VEGETATIVE, MIXED, and CONSTRUCTION AND DEMOLITION DEBRIS				
a	Remove debris from ROW and haul to DMS or final disposal. (0 to 15 miles)	CY	\$10.50	\$10.87
b	Remove debris from ROW and haul to DMS or final disposal. (>15 to 30 miles)	CY	\$11.00	\$11.39
c	Remove debris from ROW and haul to DMS or final disposal. (>30 to 60 miles)	CY	\$11.50	\$11.90
d	Remove debris from ROW and haul to DMS or final disposal. (>60 miles)	CY	\$13.00	\$13.46
e	Remove debris from ROW and haul to Temporary Debris Aggregation Site (TDAS) (0 to 15 miles)	CY	\$10.50	\$10.87
2. WHITE GOODS				
a	Remove and transport from ROW to DMS.	PER UNIT	\$85.00	\$87.98
b	Remove and transport from ROW to Recycling Facility or approved disposal facility.	PER UNIT	\$100.00	\$103.50
c	Transport from DMS to Recycling Facility or approved disposal facility.	PER UNIT	\$55.00	\$56.93
d	Freon Removal / Recycling and Management	PER UNIT	\$25.00	\$25.88
3. SPECIAL WASTE				
a	Electronic Waste (e-Waste) removal from ROW and dispose of at County approved site.	PER UNIT	\$25.00	\$25.88
b	Household Hazardous Waste (HHW) removal from ROW and dispose of at County approved site.	PER DRUM (55GAL)	\$400.00	\$414.00
c	Derelict vehicle removal, transfer/tow of typical passenger car/truck/van.	EACH	\$250.00	\$258.75
d	Derelict vessel removal and transportation to secure storage site. (Vessels under 25 feet)	EACH	\$400.00	\$414.00
e	Derelict vessel removal and transportation to secure storage site. (Vessels 25 feet and greater)	EACH	\$750.00	\$776.25
f	Operation of secure storage site for derelict vehicles/vessels.	PER MONTH	\$10,000.00	\$10,350.00
g	Vessel and Vehicle Fluids Management - draining/removal of fluids from vessel/vehicle, storage of fluids and transportation to a disposal/recycling facility	EACH	\$100.00	\$103.50
h	Vessel and Vehicle Hazardous Materials Management - removal of hazardous materials from vessel/vehicle, (e.g. batteries), storage of same and transportation to a disposal/recycling facility	EACH	\$100.00	\$103.50
i	Crushing of Vessels for Disposal	PER FOOT	\$20.00	\$20.70
j	Waterway Debris Removal from water less than 3 feet in depth - removal of storm debris from marine environments, including canals, streams and waterfronts	CY	\$42.00	\$43.47
k	Waterway Debris Removal from water greater than 3 feet in depth- removal of storm debris from marine environments, including canals, streams and waterfronts	CY	\$48.00	\$49.68
l	Concrete Removal- Load and haul broken concrete from ROW and dispose at County approved site (0 to 15 miles)	CY	\$18.00	\$18.63
m	Concrete Removal- Load and haul broken concrete from ROW and dispose at County approved site (>15 to 30 miles)	CY	\$22.00	\$22.77
n	Concrete Removal- Load and haul broken concrete from ROW and dispose at County approved site (>30 to 60 miles)	CY	\$25.00	\$25.88
o	Concrete Removal- Load and haul broken concrete from ROW and dispose at County approved site (>60 miles)	CY	\$30.00	\$31.05
p	Soil, Mud, Silt or Sand - Load from location and dispose at County approved site (0 to 15 miles)	CY	\$17.00	\$17.60
q	Soil, Mud, Silt or Sand - Load from location and dispose at County approved site (>15 to 30 miles)	CY	\$18.50	\$19.15
r	Soil, Mud, Silt or Sand - Load from location and dispose at County approved site (>30 to 60 miles)	CY	\$20.00	\$20.70
s	Soil, Mud, Silt or Sand - Load from location and dispose at County approved site (>60 miles)	CY	\$24.00	\$24.84
t	Sand and Soil Screening & Collection: Removal and screening of debris- laden sand from public property, stockpiling debris at DMS, and replacing screened sand at County designated location.	CY	\$17.00	\$17.60
u	Removal and disposal of animal carcasses	PER POUND	\$3.00	\$3.11
4. HAZARDOUS STUMPS and HAZARDOUS TREES				
a	Removal of hazardous stump from ROW or public property and transportation to DMS or final disposal. 24" to 48" diameter.	EACH	\$500.00	\$517.50
b	Removal of hazardous stump from ROW or public property and transportation to DMS or final disposal. >48" diameter.	EACH	\$850.00	\$879.75
c	Backfill - supply and placement of clean fill dirt into holes created by stump removal in the ROW.	CY	\$30.00	\$31.05
d	Removal of hazardous trees (leaning or damaged) from ROW or public property that are 6" to 24" with the trunk measured at DBH.	EACH	\$375.00	\$388.13
e	Removal of hazardous trees (leaning or damaged) from ROW or public property that are >24" to 48" with the trunk measured at DBH.	EACH	\$650.00	\$672.75
f	Removal of hazardous trees (leaning or damaged) from ROW or public property that are >48" with the trunk measured at DBH.	EACH	\$800.00	\$828.00
g	Removal of hazardous hanging limbs from ROW or public property that are >2 inches.	PER TREE	\$120.00	\$124.20
5. DEMOLITION OF STRUCTURES				
Structure demolition with construction and demolition debris loaded at the designated work zone and hauled to a County approved landfill. Contractor shall disconnect and cap the sewer and water line and coordinate all required disconnects by private utility companies. Search safely accessible structures, including garages and detached outbuildings, and remove all white goods, electronic waste, and household hazardous waste for ROW collection. Does not include removal of concrete slabs.				
a	0 to 15 miles one-way haul	CY	\$18.00	\$18.63
b	>15 to 30 miles one-way haul	CY	\$21.00	\$21.74
c	>30 to 60 miles one-way haul	CY	\$23.00	\$23.81
d	>60 miles one-way haul	CY	\$30.00	\$31.05
Structure demolition containing regulated asbestos containing (RACM) construction and demolition debris loaded at the designated work zone and hauled to a County approved landfill. Contractor shall disconnect and cap the sewer and water line and coordinate all required disconnects by private utility companies. Search safely accessible structures, including garages and detached outbuildings, and remove all white goods, electronic waste, household hazardous waste for ROW collection. Does not include removal of concrete slabs.				
e	0 to 15 miles one-way haul	CY	\$20.00	\$20.70
f	>15 to 30 miles one-way haul	CY	\$22.00	\$22.77
g	>30 to 60 miles one-way haul	CY	\$24.50	\$25.36
h	>60 miles one-way haul	CY	\$32.00	\$33.12
RACM removal from safe-to-enter structures prior to demolition commencement. Removal will include identification through sampling, removal of, containment, proper transfer and disposal, and post removal sampling/monitoring necessary to clear the structure.				
i	Pre-demolition removal of RACM from safe-to-enter structures	SQUARE FOOT	\$18.00	\$18.63
j	Pre-demolition removal of RACM from safe-to-enter structures	POUND	\$90.00	\$93.15
Air-quality monitoring and controls necessary to reduce or mitigation increased particulate matter concentration and exposure. To include but not limited to providing water, hoses, and other supplies necessary to reduce impacts to the surrounding environment				
k	Air monitoring and controls	PER SITE	\$1,500.00	\$1,552.50
6. PROCESSING / REDUCING DEBRIS & DEBRIS SITE MANAGEMENT				
a	Grinding / chipping vegetative debris, based on incoming cubic yards.	CY	\$2.50	\$2.59
b	Burning vegetative debris, based on incoming cubic yards.	CY	\$1.35	\$1.40
c	Processing and/or compacting C&D materials and mixed debris, based on incoming cubic yards.	CY	\$1.50	\$1.55
d	Processing and/or compacting concrete materials and masonry, based on incoming cubic yards.	CY	\$6.50	\$6.73
7. DEBRIS MANAGEMENT SITE (DMS) MANAGEMENT				
a	Debris Management Site (DMS) Management, includes the cost of site preparation, site management, acceptance, erosion control, and site closeout based on incoming cubic yards.	CY	\$2.00	\$2.07
8. FINAL DISPOSAL- Disposal Fees shall be passed through to the County without markup				
a	Load and Transport processed vegetative debris from DMS to final disposal. (0 to 30 miles)	TON (DEFAULT)	\$25.00	\$25.88
b	Load and Transport processed vegetative debris from DMS to final disposal. (>30 to 60 miles)	TON (DEFAULT)	\$29.00	\$30.02
c	Load and Transport processed vegetative debris from DMS to final disposal. (>60 miles)	TON (DEFAULT)	\$35.00	\$36.23
d	Load and Transport compacted C & D, mixed, and other non-vegetative materials from DMS to final disposal. (0 to 30 miles)	TON (DEFAULT)	\$25.00	\$25.88
e	Load and Transport compacted C & D, mixed, and other non-vegetative materials from DMS to final disposal. (>30 to 60 miles)	TON (DEFAULT)	\$29.00	\$30.02
f	Load and Transport compacted C & D, mixed, and other non-vegetative materials from DMS to final disposal. (>60 miles)	TON (DEFAULT)	\$35.00	\$36.23
g	Load and Transport processed vegetative debris from DMS to final disposal. (0 to 30 miles)	CY	\$7.50	\$7.76
h	Load and Transport processed vegetative debris from DMS to final disposal. (>30 to 60 miles)	CY	\$8.50	\$8.80
i	Load and Transport processed vegetative debris from DMS to final disposal. (>60 miles)	CY	\$10.50	\$10.87
j	Load and Transport compacted C & D, mixed, and other non-vegetative materials from DMS to final disposal. (0 to 30 miles)	CY	\$7.50	\$7.76
k	Load and Transport compacted C & D, mixed, and other non-vegetative materials from DMS to final disposal. (>30 to 60 miles)	CY	\$8.50	\$8.80
l	Load and Transport compacted C & D, mixed, and other non-vegetative materials from DMS to final disposal. (>60 miles)	CY	\$10.50	\$10.87



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Consumer Price Index, Miami-Fort Lauderdale-West Palm Beach — June 2024

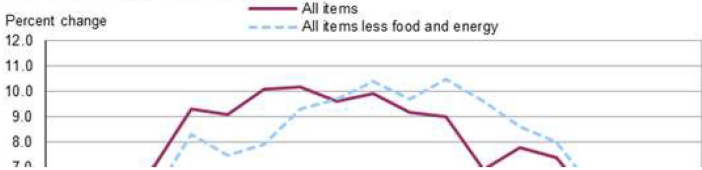
Area prices up 3.5 percent over the past 12 months

The Consumer Price Index for All Urban Consumers (CPI-U) for Miami-Fort Lauderdale-West Palm Beach declined 0.4 percent from April to June, the U.S. Bureau of Labor Statistics reported today. (See [table A.](#)) Regional Commissioner Victoria G. Lee noted that the bi-monthly decrease in the all items index was attributed to declines in the gasoline, recreation, and electricity indexes. (Data in this report are not seasonally adjusted. Accordingly, bi-monthly changes may reflect the impact of seasonal influences.)

The all items CPI-U increased 3.5 percent for the 12 months ending in June. (See [chart 1](#) and [table A.](#)) The index for all items less food and energy advanced 4.6 percent over the past year. The food index also increased over the last 12 months, up 0.7 percent. In contrast, the energy index declined 5.8 percent over the past year. (See [table 1.](#))

Chart 1. Over-the-year percent change in CPI-U, Miami-Fort Lauderdale-West Palm Beach, FL, June 2021–June 2024

Percent change



News Release Information

24-1396-ATL
Thursday, July 11, 2024

Contacts

Technical information:
(404) 893-4222
BJ.StinfoAtlanta@bls.gov
www.bls.gov/regions/southeast

Media contact:
(404) 893-4220

Related Links

[CPI Charts](#) | [Southeast CPI Card](#)

**SUNSHINE
WATER CONTROL DISTRICT**

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Memorandum

To: Board of Supervisors

From: District Management

Date: August 14, 2024

RE: HB7013 - Special Districts Performance Measures and Standards Reporting

To enhance accountability and transparency, new regulations were established for all special districts, by the Florida Legislature, during their 2024 legislative session. Starting on October 1, 2024, or by the end of the first full fiscal year after its creation (whichever comes later), each special district must establish goals and objectives for each program and activity, as well as develop performance measures and standards to assess the achievement of these goals and objectives. Additionally, by December 1 each year (initial report due on December 1, 2025), each special district is required to publish an annual report on its website, detailing the goals and objectives achieved, the performance measures and standards used, and any goals or objectives that were not achieved.

District Management has identified the following key categories to focus on for Fiscal Year 2025 and develop statutorily compliant goals for each:

- Community Communication and Engagement
- Infrastructure and Facilities Maintenance
- Financial Transparency and Accountability

Additionally, special districts must provide an annual reporting form to share with the public that reflects whether the goals & objectives were met for the year. District Management has streamlined these requirements into a single document that meets both the statutory requirements for goal/objective setting and annual reporting.

The proposed goals/objectives and the annual reporting form are attached as exhibit A to this memo. District Management recommends that the Board of Supervisors adopt these goals and objectives to maintain compliance with HB7013 and further enhance their commitment to the accountability and transparency of the District.

Exhibit A: Goals, Objectives and Annual Reporting Form

SUNSHINE WATER CONTROL DISTRICT
Performance Measures/Standards & Annual Reporting Form
October 1, 2024 – September 30, 2025

1. COMMUNITY COMMUNICATION AND ENGAGEMENT

Goal 1.1 Public Meetings Compliance

Objective: Hold at least two (2) regular Board of Supervisor meetings per year to conduct District related business and discuss community needs.

Measurement: Number of public board meetings held annually as evidenced by meeting minutes and legal advertisements.

Standard: A minimum of two (2) regular board meetings was held during the fiscal year.

Achieved: Yes ☐ No ☐

Goal 1.2 Notice of Meetings Compliance

Objective: Provide public notice of each meeting at least seven days in advance, as specified in Section 190.007(1), using at least two communication methods.

Measurement: Timeliness and method of meeting notices as evidenced by posting to District website, publishing in local newspaper and via electronic communication.

Standard: 100% of meetings were advertised with 7 days' notice per statute on at least two mediums (i.e., newspaper, District website, electronic communications).

Achieved: Yes ☐ No ☐

Goal 1.3 Access to Records Compliance

Objective: Ensure that meeting minutes and other public records are readily available and easily accessible to the public by completing monthly District website checks.

Measurement: Monthly website reviews will be completed to ensure meeting minutes and other public records are up to date as evidenced by District Management's records.

Standard: 100% of monthly website checks were completed by District Management.

Achieved: Yes ☐ No ☐

2. **INFRASTRUCTURE AND FACILITIES MAINTENANCE**

Goal 2.1 District Infrastructure and Facilities Inspections

Objective: District Engineer will conduct an annual inspection of the District's infrastructure and related systems.

Measurement: A minimum of one (1) inspection completed per year as evidenced by district engineer's report related to district's infrastructure and related systems.

Standard: Minimum of one (1) inspection was completed in the Fiscal Year by the district's engineer.

Achieved: Yes ☐ No ☐

3. **FINANCIAL TRANSPARENCY AND ACCOUNTABILITY**

Goal 3.1 Annual Budget Preparation

Objective: Prepare and approve the annual proposed budget by June 15 and final budget was adopted by September 30 each year.

Measurement: Proposed budget was approved by the Board before June 15 and final budget was adopted by September 30 as evidenced by meeting minutes and budget documents listed on District website and/or within district records.

Standard: 100% of budget approval and adoption were completed by the statutory deadlines and posted to the District website.

Achieved: Yes ☐ No ☐

Goal 3.2 Financial Reports

Objective: Publish to the District website the most recent versions of the following documents: annual audit, current fiscal year budget with any amendments, and most recent financials within the latest agenda package.

Measurement: Annual audit, previous years' budgets, and financials are accessible to the public as evidenced by corresponding documents on the District website.

Standard: District website contains 100% of the following information: most recent annual audit, most recently adopted/amended fiscal year budget, and most recent agenda package with updated financials.

Achieved: Yes ☐ No ☐

Goal 3.3 Annual Financial Audit

Objective: Conduct an annual independent financial audit per statutory requirements and publish the results to the District website for public inspection and transmit said results to the State of Florida.

Measurement: Timeliness of audit completion and publication as evidenced by meeting minutes showing board approval and annual audit is available on the District website and transmitted to the State of Florida.

Standard: Audit was completed by an independent auditing firm per statutory requirements and results were posted to the District website and transmitted to the State of Florida.

Achieved: Yes ☐ No ☐

District Manager

President/Vice President, Board of Supervisors

Print Name

Print Name

Date

Date

**SUNSHINE
WATER CONTROL DISTRICT**

**UNAUDITED
FINANCIAL
STATEMENTS**

**SUNSHINE
WATER CONTROL DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
JUNE 30, 2024**

**SUNSHINE
WATER CONTROL DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
JUNE 30, 2024**

	General Fund	Debt Service Fund Series 2021	Total Governmental Funds
ASSETS			
Centennial Bank	\$ 5,054,709	\$ -	\$ 5,054,709
Centennial Bank - escrow	82,568	-	82,568
DS - Series 2021	-	587,299	587,299
Investments			
State Board of Administration			
A Investment account	5,654	-	5,654
A Bank maintenance reserve account	2,962	-	2,962
A Renewal & replacement reserve account	2,204	-	2,204
A Equipment replacement reserve account	233	-	233
Centennial Bank - MMA	262,362	-	262,362
FineMark Bank - MMA	40,930	-	40,930
Bank United - MMA	250,000	-	250,000
Bank United - ICS	10,448,047	-	10,448,047
Iberia Bank - MMA	5,563	-	5,563
Undeposited funds	2,500	-	2,500
Due from general fund	-	6,591	6,591
Due from other sources	3,749	-	3,749
Total assets	<u>\$16,161,481</u>	<u>\$ 593,890</u>	<u>\$ 16,755,371</u>
LIABILITIES			
Liabilities:			
Accounts payable	\$ 680	\$ -	\$ 680
Due to debt service	6,590	-	6,590
Deposits payable/trash bonds	242,000	-	242,000
Cost recovery deposits	52,878	-	52,878
Total liabilities	<u>302,148</u>	<u>-</u>	<u>302,148</u>
FUND BALANCES			
Assigned:			
3 months working capital	575,077	-	575,077
Disaster recovery	3,500,000	-	3,500,000
Truck replacement	180,000	-	180,000
Restricted for			
Debt service	-	593,890	593,890
Unassigned	11,604,256	-	11,604,256
Total fund balances	<u>15,859,333</u>	<u>593,890</u>	<u>16,453,223</u>
 Total liabilities and fund balances	 <u>\$16,161,481</u>	 <u>\$ 593,890</u>	 <u>\$ 16,755,371</u>

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED JUNE 30, 2024**

	Current Month	Year to Date	Adopted Budget	% of Budget
REVENUES				
Assessments	\$ 29,550	\$ 3,659,529	\$ 3,727,751	98%
Interest and miscellaneous	43,191	387,685	9,000	4308%
Permit review fees	350	2,450	2,450	100%
Cost recovery	-	4,165	17,500	24%
Total revenues	73,091	4,053,829	3,756,701	108%
EXPENDITURES				
Administrative				
Supervisors	150	1,300	1,938	67%
Supervisor health care benefits	-	4,615	25,000	18%
Supervisors reimbursement	-	-	7,500	0%
Management/accounting/recording	5,642	50,778	67,706	75%
DSF & CPF accounting	1,318	11,862	15,816	75%
Dissemination fee	83	750	1,000	75%
Arbitrage rebate calculation	-	-	750	0%
Trustee	-	3,000	5,000	60%
Audit	-	2,500	11,500	22%
Legal	5,372	32,562	95,000	34%
Legal - legislative representation	2,667	13,334	24,000	56%
Retirement plan consulting	-	1,537	10,000	15%
Human resource services	649	5,838	7,784	75%
Communication	-	-	7,500	0%
Dues/subscriptions	-	4,675	4,500	104%
Rent - operations facility	4,177	37,595	50,126	75%
Insurance	-	25,997	27,630	94%
Legal advertising	-	732	2,500	29%
Office supplies and expenses	-	385	1,500	26%
Postage	72	768	1,200	64%
Postage-ROW clearing	-	-	500	0%
Printing and binding	117	1,050	1,400	75%
Website	-	705	3,000	24%
ADA website compliance	-	-	210	0%
Contingencies	(12)	1,017	5,000	20%
Total administrative expenses	20,235	201,000	378,060	53%
Field operations				
Salaries and wages	33,112	313,825	469,439	67%
FICA taxes	2,540	24,350	35,912	68%
Special pay	-	1,451	2,000	73%
Bonus program	-	-	2,500	0%
401a retirement plan	3,306	34,012	46,944	72%
Health insurance	19,419	154,091	373,750	41%
Workers' compensation insurance	-	11,908	16,500	72%
Engineering	1,487	10,716	100,000	11%
Engineering - capital outlay ps1 & ps2	3,400	152,383	-	N/A
Engineering - capital outlay NW 123 ave	-	5,775	85,000	7%
Engineering - capital outlay University drive	-	-	100,000	0%
Engineering - telemetry	-	-	75,500	0%
Engineering - wofo phase 3	-	-	340,000	0%
Consulting engineer services	-	-	25,000	0%
Cost recovery	6,619	12,194	17,500	70%
Water quality testing	-	3,758	5,224	72%
Telephone	85	595	1,800	33%

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED JUNE 30, 2024**

	Current Month	Year to Date	Adopted Budget	% of Budget
Electric	505	42,160	85,000	50%
Insurance	-	67,237	89,438	75%
Repairs and maintenance				
Canal banks	-	11,593	75,000	15%
Canal dredging	-	-	50,000	0%
Culvert inspection & cleaning	-	4,250	100,000	4%
Dumpster service	-	10,468	13,000	81%
Truck, tractor and generator	340	16,229	32,000	51%
Other	286	3,463	10,000	35%
Operating supplies				
Chemicals	-	57,988	90,000	64%
Fuel	951	7,753	20,000	39%
Fuel-pump station generator	-	-	50,000	0%
Triploid carp	-	-	19,755	0%
Uniforms	124	1,192	3,217	37%
Other	406	1,195	4,000	30%
Permit fees, licenses, schools	2,037	2,819	5,000	56%
Capital outlay- West Outfall	-	63,614	-	N/A
Capital outlay - NW 123 Ave	-	-	200,000	0%
Capital outlay - University drive	-	-	150,000	0%
Capital outlay - telemetry	-	-	340,000	0%
Capital outlay - wofc phase 3	-	-	2,500,000	0%
Field equipment	-	1,539	35,000	4%
Pump station telemetry	606	3,851	40,000	10%
Pump station telemetry	-	-	5,000	0%
Total field operations	<u>75,223</u>	<u>1,020,409</u>	<u>5,613,479</u>	18%
Other fees and charges				
Tax collector	295	36,529	38,831	94%
Property appraiser	295	36,529	38,831	94%
Property tax bills - fire & EMS assessment	-	40	100	40%
Total other fees & charges	<u>590</u>	<u>73,098</u>	<u>77,762</u>	94%
Total expenditures	<u>96,048</u>	<u>1,294,507</u>	<u>6,069,301</u>	21%
Excess/(deficiency) of revenues over/(under) expenditures	(22,957)	2,759,322	(2,312,600)	
Fund balance - beginning	15,882,290	13,100,011	11,721,524	
Fund balance - ending				
Assigned:				
3 months working capital	1,760,312	1,760,312	1,760,312	
Disaster recovery	3,500,000	3,500,000	3,500,000	
Truck replacement	180,000	180,000	180,000	
Unassigned	10,419,021	10,419,021	5,155,520	
Total fund balance - ending	<u>\$ 15,859,333</u>	<u>\$ 15,859,333</u>	<u>\$ 9,408,924</u>	

**SUNSHINE
WATER CONTROL DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2021
FOR THE PERIOD ENDED JUNE 30, 2024**

	Current Month	Year To Date	Adopted Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 6,725	\$ 832,896	\$ 848,359	98%
Interest	2,393	28,476	-	N/A
Total revenues	<u>9,118</u>	<u>861,372</u>	<u>848,359</u>	102%
EXPENDITURES				
Debt service				
Principal	-	490,000	490,000	100%
Interest	-	348,158	348,158	100%
Total debt service	<u>-</u>	<u>838,158</u>	<u>838,158</u>	100%
Other fees and charges				
Tax collector	67	8,314	8,837	94%
Property appraiser	67	8,314	8,837	94%
Total other fees and charges	<u>134</u>	<u>16,628</u>	<u>17,674</u>	94%
Total expenditures	<u>134</u>	<u>854,786</u>	<u>855,832</u>	100%
Excess/(deficiency) of revenues over/(under) expenditures	8,984	6,586	(7,473)	
Fund balances - beginning	584,906	587,304	570,220	
Fund balances - ending	<u>\$ 593,890</u>	<u>\$ 593,890</u>	<u>\$ 562,747</u>	

SUNSHINE

Water Control District

Special Assessment Revenue Refunding Bonds, Series 2021

\$12,010,000

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
11/01/2022		-	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
Total	\$11,885,000.00	-	\$3,947,462.50	\$15,832,462.50

**SUNSHINE
WATER CONTROL DISTRICT**

MINUTES

DRAFT

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

The Board of Supervisors of the Sunshine Water Control District held a Regular Meeting on July 10, 2024 at 6:30 p.m., at Sartory Hall, 10150 NW 29th Street, Coral Springs, Florida 33065.

Present were:

Joe Morera	President
Carol Smith	Secretary

Also present:

Jamie Sanchez	District Manager
Janice Rustin	District Counsel
Orlando Rubio (via telephone)	District Engineer
Cory Selchan	Field Superintendent
David Caplivski	Grau & Associates
Peter Palmer	Member of the public
Laurence N. Kaldor	Member of the public

FIRST ORDER OF BUSINESS

Call to Order

Mr. Morera called the meeting to order at 6:30 p.m., and noted today is the 61st anniversary of the creation of the Sunshine Water Control District, which coincides with the creation of the City of Coral Springs. The City needed drainage and the District was formed.

SECOND ORDER OF BUSINESS

Roll Call

Supervisors Morera and Smith were present. Supervisor Ortiz was absent.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

All present recited the Pledge of Allegiance.

FOURTH ORDER OF BUSINESS

**Public Comments [3-Minute Time Limit]
(Comments should be made from the
microphone to ensure recording. Please
state your name prior to speaking.)**

Ms. Sanchez explained the protocols for public comments.

No members of the public spoke.

FIFTH ORDER OF BUSINESS

**Presentation of Audited Financial Report
for the Fiscal Year Ended September 30,
2023, Prepared by Grau & Associates**

Mr. Caplivski, of Grau & Associates, stated the reason for an independent audit of the District's financial statements is to build trust and provide assurance that the information in the financial statements is accurately presented in accordance with generally-accepted governmental accounting principles (GAP). It is also required by the Florida Statutes, which state that all governmental entities in Florida must submit and file an audit of its financial statements annually with the State.

Mr. Caplivski presented the Audited Financial Report for the Fiscal Year Ended September 30, 2023 and noted the pertinent information. There were no findings, recommendations, deficiencies on internal control or instances of non-compliance; it was a clean audit.

Mr. Morera stated this is the District's 10th or 11th year having a clean financial audit and asked if there is anything specific in the Audit that needs to be highlighted. Mr. Caplivski stated, in general, for the fiscal year ending September 30, 2023, the District is well within budget; the expenditures came in under budget and revenues came in slightly overbudget, which is a win-win. The District's ending financial position is \$13.1 million as of September 30, 2023, which is good.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2024-08,
Hereby Accepting the Audited Financial
Report for the Fiscal Year Ended
September 30, 2023**

Mr. Morera presented Resolution 2024-08.

On MOTION by Ms. Smith and seconded by Mr. Morera, with all in favor, Resolution 2024-08, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2023, was adopted.

SEVENTH ORDER OF BUSINESS

Update: General Election

Ms. Sanchez stated there were four qualified electors for the District Seats, two of which are present tonight.

Ms. Rustin recalled that, at the last meeting, there was a question about the residency requirements of one of the candidates. She contacted that individual during the candidate qualifying period and informed him about the District's boundaries and he responded that he is located within the District and is eligible. She then sent the person a map of the District and did not hear anything back. In checking with the Supervisor of Elections (SOE) office, it appears the person might not meet the eligibility criteria. This is currently an administrative matter and not a legal issue. The District Manager can contact the individual again to confirm his information. Aside from that, until the candidate is seated, this Board cannot take any action because the matter is under the providence of the SOE.

Mr. Morera stated he does not want to single anyone out, but the District is going to request confirmation of residency and voiced his opinion that it should do so for every candidate that filed. This way, there is a uniform application of information requested and, if at a certain point it is confirmed that the qualification is not met, then the appropriate action can be taken, as required by ordinance or by statute to then notify the particular individual that they do not meet the criteria, are not a qualified candidate and will not be placed on the November ballot by the SOE.

Discussion ensued regarding an Enabling Act Resolution put forth by Representative Daly; the District's boundaries; candidate eligibility; requesting information from candidates-elect, such as driver's licenses, utility bills and tax bills; accessing candidate information from the property appraiser's website; the SOE and the next steps.

Ms. Rustin stated the District should send a letter to the candidate requesting information of them and have the candidate state under oath that they live within this certain boundary and, if he is not within the boundaries, the District can inform him of his ineligibility and ask him to do the right thing by the District and not serve on the Board. It falls under the providence of the SOE until the candidate is actually seated, so District Staff can coordinate and send candidate residency information to the SOE.

Ms. Sanchez will draft a letter asking all four candidates to verify their addresses and to provide support documentation proving that they reside within the District boundaries and send it to Ms. Rustin for review before mailing it. Mr. Morera hopes to have a firm answer by the August meeting.

Ms. Rustin stated a second issue is that there is still one open seat and Mr. Lyons will alert the Governor's office to commence the process of having the Governor appoint an individual to fill the seat. She responded to questions regarding the process of having the Governor appoint someone to fill Board seats and about the criteria for assigning seats, with no opposition to newly-elected Board Members.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals to Remove Fallen Tree from Canal

A. Grateful Tree and Hedge Quote #1710

B. Just Call James, Inc. Estimate #1334

Mr. Selchan stated recent storms caused a tree to fall into one of the District's canals. He presented proposals to have the tree removed and noted that both vendors are well-qualified to do the work. He recommended using Just call James, the lowest-priced vendor.

Discussion ensued regarding the scope of work, the tree stump and the lake bank.

On MOTION by Ms. Smith and seconded by Mr. Morera, with all in favor, Just Call James, Inc. Estimate #1334, in the amount of \$4,400, was approved.

NINTH ORDER OF BUSINESS**Consideration of Proposals for Obstruction
Removal at 8976 NW 25th Court**

Mr. Selchan presented the following proposals for obstruction removal at 8976 NW 25th Court:

A. Grateful Tree and Hedge Quote #1709

B. Just Call James, Inc. Estimate #1333

On MOTION by Ms. Smith and seconded by Mr. Morera, with all in favor, Just Call James, Inc. Estimate #1333, in the amount of \$5,400, was approved.

TENTH ORDER OF BUSINESS**Acceptance of Unaudited Financial
Statements as of May 31, 2024**

Ms. Sanchez presented the Unaudited Financial Statements as of May 31, 2024 and reported that the Controller recommended keeping the State Board of Administration (SBA) account where it is currently being held because it is earning slightly more interest there than in the ICS account.

Discussion ensued regarding the accrued interest, the ICS fund, the SBA account, updating the debt service payments, the increased revenue amount and future debris removal projects.

On MOTION by Ms. Smith and seconded by Mr. Morera, with all in favor, the Unaudited Financial Statements as of May 31, 2024, were accepted.

ELEVENTH ORDER OF BUSINESS**Approval of June 12, 2024 Regular Meeting
Minutes**

Ms. Sanchez presented the June 12, 2024 Regular Meeting Minutes. The following changes were made:

Line 102: Change "Meleary" to "Mulieri"

Line 103: Change "Caldire" to "Kaldor"

On MOTION by Ms. Smith and seconded by Mr. Morera, with all in favor, the June 12, 2024 Regular Meeting Minutes, as amended, were approved.

TWELFTH ORDER OF BUSINESS**Supervisors' Communications**

Ms. Smith discussed the upcoming November General Election, August primary, the universal primary, County races and School Board and Judgeship races. Information about the candidates and races can be found on the website vote411.org.

Mr. Morera reported that the City had a technical issue with its July 4th fireworks display and there were several disappointed residents. He urged everyone to be safe, stay hydrated and voiced his hope that no disastrous storms impact the area. He thanked District Staff and the Field Supervisor for their hard work and dedication.

THIRTEENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: Lewis, Longman & Walker, P.A.**

Ms. Rustin stated, with the two qualified candidates in attendance, she wondered if the Sunshine Law applies to them and read the following statement from the Sunshine Law Manual into the record:

"The Sunshine Law applies when you are a candidate-elect or a Board Member-elect, even though you are unopposed, the Sunshine Law will not apply until after the election. So, on the day of the election, any candidate-elect or a Board Member-elect should refrain from discussing any District business with other Board Members unless in a public meeting."

Ms. Sanchez stated, once the candidates are sworn in this November, she will provide a Supervisors packet and go over all the rules and requirements of being a Board Member so the new Board Members understand exactly what is expected.

B. District Engineer: Craig A. Smith & Associates**I. Presentation: Monthly Engineer's Report**

Mr. Rubio presented the Monthly Engineer's Report and provided updates about the Pump Station 3 Replacement, the West Outfall Canal (WOFC) Phase 3 and a ROW permitting.

C. District Engineering Consultant: John McKune

200 There was no report.

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

202 Mr. Selchan reported the following:

203 ➤ The District received 13" of rain in June; the monthly average is 7.3".

204 ➤ A two-day storm on June 12 and 13, 2024 caused a tree to fall into a canal and created a
205 condition that necessitated running the pump station for the West Basin. There was an issue
206 with one of the motors, which was subsequently repaired. Mr. Selchan hopes the repair is
207 covered and under warranty from the manufacturer.

208 ➤ Since the last meeting, a culvert project at three sites in the District was completed.

209 ➤ Staffing: Two employees recently contracted Covid.

210 ➤ The District might need to purchase a new tractor, as the current one is not consistent.

211 Mr. Selchan responded to questions regarding the gate at the south end in Margate, the
212 divers and the culverts.

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

214 • **NEXT MEETING: August 14, 2024 at 6:30 PM**

215 **QUORUM CHECK**

216

217 **FOURTEENTH ORDER OF BUSINESS**

Public Comments

218

219 Resident Laurence Kaldor introduced himself and voiced his intention to attend every
220 meeting until November. He asked if there is anything he should know or learn about before
221 becoming an official Board Member. Ms. Sanchez suggested reading the meeting minutes that
222 are posted on the District website.

223 Resident Peter Palmer stated he has resided in Coral Springs for 34 years, is a former
224 firefighter for the City and he looks forward to serving on the Board.

225

226 **FIFTEENTH ORDER OF BUSINESS**

Adjournment

227

228 **On MOTION by Ms. Smith and seconded by Mr. Morera, with all in favor, the**
229 **meeting adjourned at 7:42 p.m.**

230

231

232

233

234

235 _____
Secretary/Assistant Secretary

President/Vice President

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
BI**



August 7, 2024

Board of Supervisors
Sunshine Water Control District (via e-mail)
2300 Glades Road, Suite 410W
Boca Raton, Florida 33073

RE: SUNSHINE WATER CONTROL DISTRICT – JUNE MONTHLY ENGINEER’S REPORT (MER)
July 10, 2024 - August 7, 2024
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 our team 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 August 14, 2024 BOS meeting.

Pump Station 3 Replacement

An environmental resource permit application (ERP) submittal to the South Florida Water Management District was made on July 9, 2024 and we are awaiting review comments. Permit fees are pending. CAS will be seeking price proposals from CAS recommended contractors for the proposed work in the interim.

WOFC Phase 3

A permit application submittal to the South Florida Water Management District was made on July 24, 2024 for construction dewatering and an application to the Broward County Biological Resources Division was made for the proposed canal improvements. The CAS subconsultant arborist will apply to the City for tree permitting this month. Contract documents with project bid schedule are being prepared.

Right-of-way Permitting

Recommended is the approval of the City of Coral Springs right-of-way permit for the installation of upgraded outfalls into the SWCD Westchester Lake system. Pipe replacement will be accomplished via pipe bursting or open cut methods as existing conditions allow. The former is used when available space and/or encroachments between the homes are not suitable for an open cut installation.

As always, 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.

Sincerely,
CRAIG A. SMITH & ASSOCIATES



561.314.4445



1425 E. Newport Drive
Deerfield Beach, FL 33442



Board of Supervisors – August 7, 2024 Board Meeting

RE: SUNSHINE WATER CONTROL DISTRICT - MONTHLY ENGINEER'S REPORT (MER)

Page | 2

A handwritten signature in blue ink, appearing to read 'ORRUBIO', with a horizontal line extending to the right.

Orlando A. Rubio, PE
VP - Stormwater Engineering

cc via e-mail: **SWCD** - Cory Selchan, District Superintendent; **WHA** - Jamie Sanchez, Daphne Gillyard, Gianna Denofrio, Caryn Kupiec ; **CAS** - Stephen C. Smith, PE

\\cas-file\projects\districts\sunshine_water_control\monthly engineers reports\2024mer\2024-08\swcd-monthlyrpt-2024-08-06.docx

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
BII**



August 7, 2024

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

RE: SWCD RIGHT-OF-WAY (ROW) PERMIT APPLICATION
City of Coral Springs - Westchester Drainage Improvements – Phase 2
Permittee: City of Coral Springs – S19/T48S/R41E
CAS PROJECT NO. 15-1826

Dear Board of Supervisors:

We have reviewed a ROW permit application submitted by the City of Coral Springs via their engineering consultant, Chen Moore and Associates. Proposed is the installation of upgraded outfalls into the SWCD Westchester Lake system. Pipe replacement will be accomplished via pipe bursting or open cut methods as existing conditions allow. The former is used when available space and/or encroachments between the homes are not suitable for an open cut installation. The applicant has met SWCD applicable criteria and we recommend that the SWCD Board of Supervisors issue a Right-of-Way Permit to the applicant, subject to the following Special Conditions to be made part of the Permit:

1. All work must be in compliance with the latest SWCD Permit Criteria Manual.
2. Permittee will ensure that all necessary Sediment & Erosion Control devices will be utilized at the SWCD right-of-way during construction.
3. Trash bond (\$2,500) shall be submitted prior to permit issuance and the Contractor shall repair and replace any SWCD facilities damaged during construction at no cost to the District.
4. A copy of Record As-builts and Engineer Certification shall be provided to SWCD upon completion of all work.
5. All applicable permits and approvals for Work shall be obtained.
6. All disturbed areas are to be restored.
7. SWCD shall be notified at least 48 hours prior to construction.

Sincerely,

CRAIG A. SMITH & ASSOCIATES

Orlando A. Rubio, PE
VP - Stormwater Engineering

Enclosures: Plans (select)

cc via e-mail: SWCD – Cory Selchan, WHA - Jamie Sanchez, Gianna Denofrio, CAS – Stephen C. Smith, PE

\\cas-file\Projects\Districts\Sunshine_Water_Control\19-2064-1CP-SWCD Non recovery\01-RIGHT-OF-WAY\2024\15-1826-Westchester-PH2\04-Correspondence\02-Letters\15-1826-Westchester.docx



561.314.4445



1425 E Newport Center Drive
Deerfield Beach, FL 33486



WESTCHESTER STORMWATER IMPROVEMENTS PHASE 2



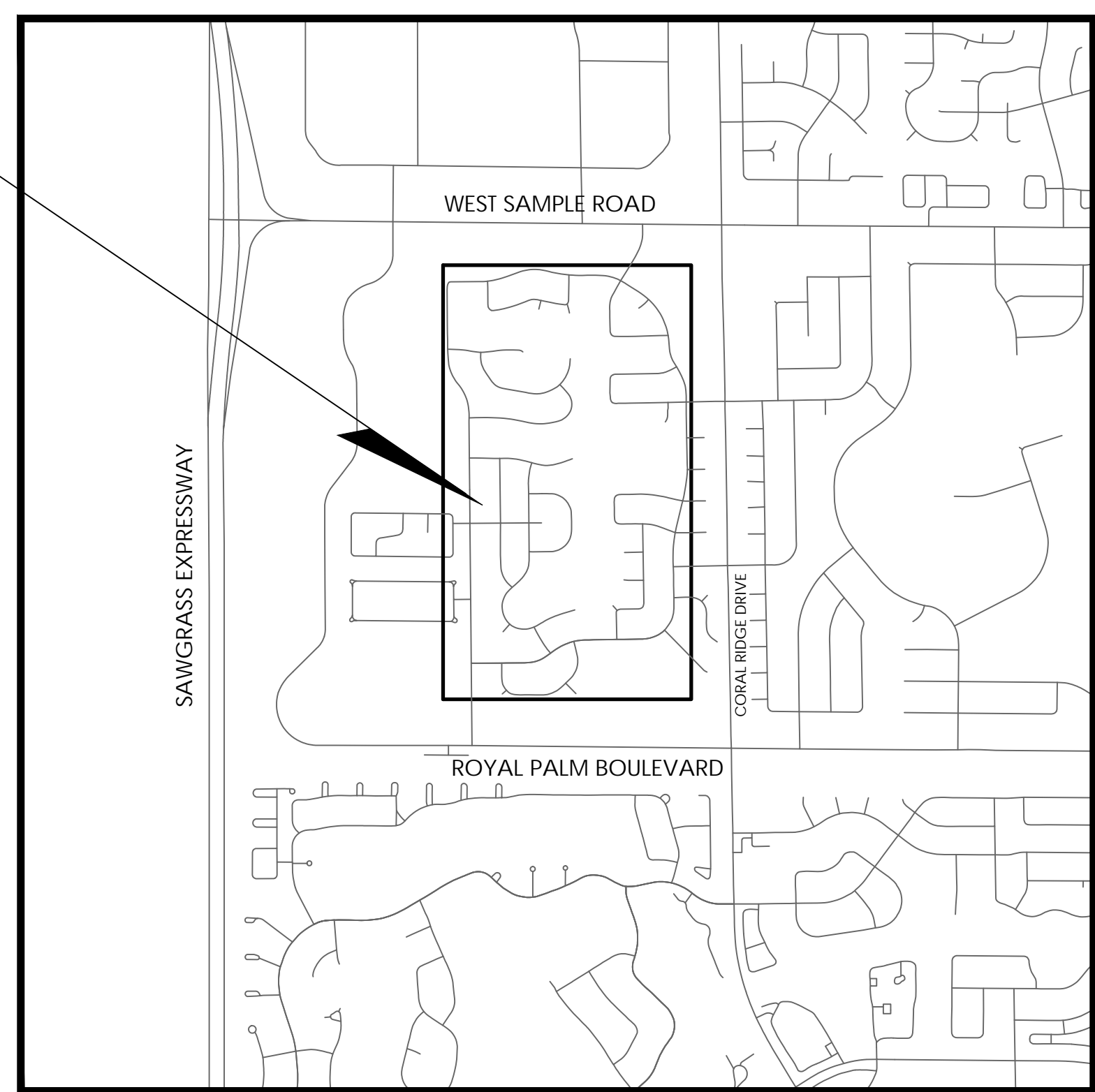
CITY OF CORAL SPRINGS
9500 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

AGENCY COMMISSION/COUNCIL

SCOTT BROOK
SHAWN CERRA
JOY CARTER
JOSHUA SIMMONS
NANCY METAYER BOWEN

MAYOR
VICE MAYOR
COMMISSIONER
COMMISSIONER
COMMISSIONER

PROJECT
LOCATION



PERMIT SET
DATE OF ISSUE: 07/22/2024

INDEX OF DRAWINGS

SHT #	DWG #	SHEET TITLE
1	COV-1	COVER
2	KEY-1	KEY SHEET
3 - 5	GN-1 - GN-3	GENERAL NOTES
6 - 18	ECD-1 - ECD-13	EXISTING CONDITIONS AND DEMOLITION PLAN
19 - 44	PGD-1 - PGD-23	PAVING GRADING AND DRAINAGE PLAN
45 - 57	R-1 - R-13	RESTORATION PLAN
58 - 63	D-1 - D-6	DETAILS
64 - 68	SWP-1 - SWP-5	STORM WATER POLLUTION PREVENTION PLANS & DETAILS



500 West Cypress Creek Road,
Suite 630
Ft. Lauderdale, FL 33309
954.730.0707
www.chenmoore.com



REGISTRATION
JENNIFER L. SMITH, PE
LICENSE NO. 72232
DATE: 7/10/24

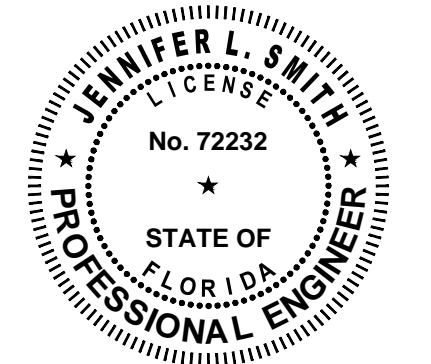
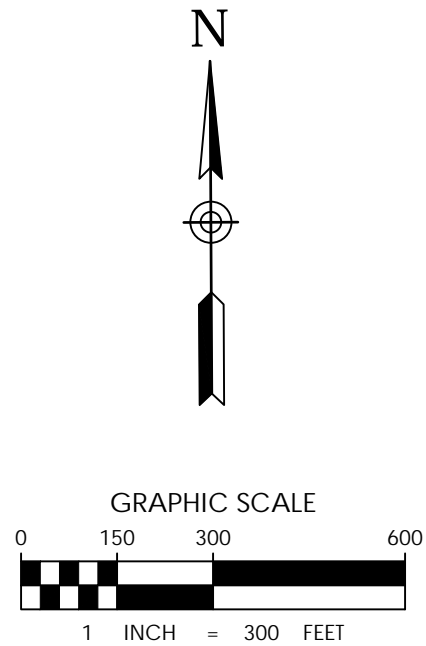
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PROJECT NUMBER
23-0091.00122

CLIENT PROJECT NUMBER

DRAWING NUMBER
COV-1
01 OF 68

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CONSIDERED SIGNED AND SEALED.

CLIENT



PROJECT INFORMATION

WESTCHESTER
STORMWATER
IMPROVEMENTS
PHASE 2

CITY OF CORAL
SPRINGS, FLORIDA

PROJECT NUMBER
23-0091.00122

CLIENT PROJECT NUMBER

VERIFY SCALES
0 1"
IF NOT ONE INCH ON THIS SHEET,
ADJUST SCALES ACCORDINGLY

REVISIONS

DATE OF ISSUE
07/22/2024

DESIGNED BY
CE

DRAWN BY
BC

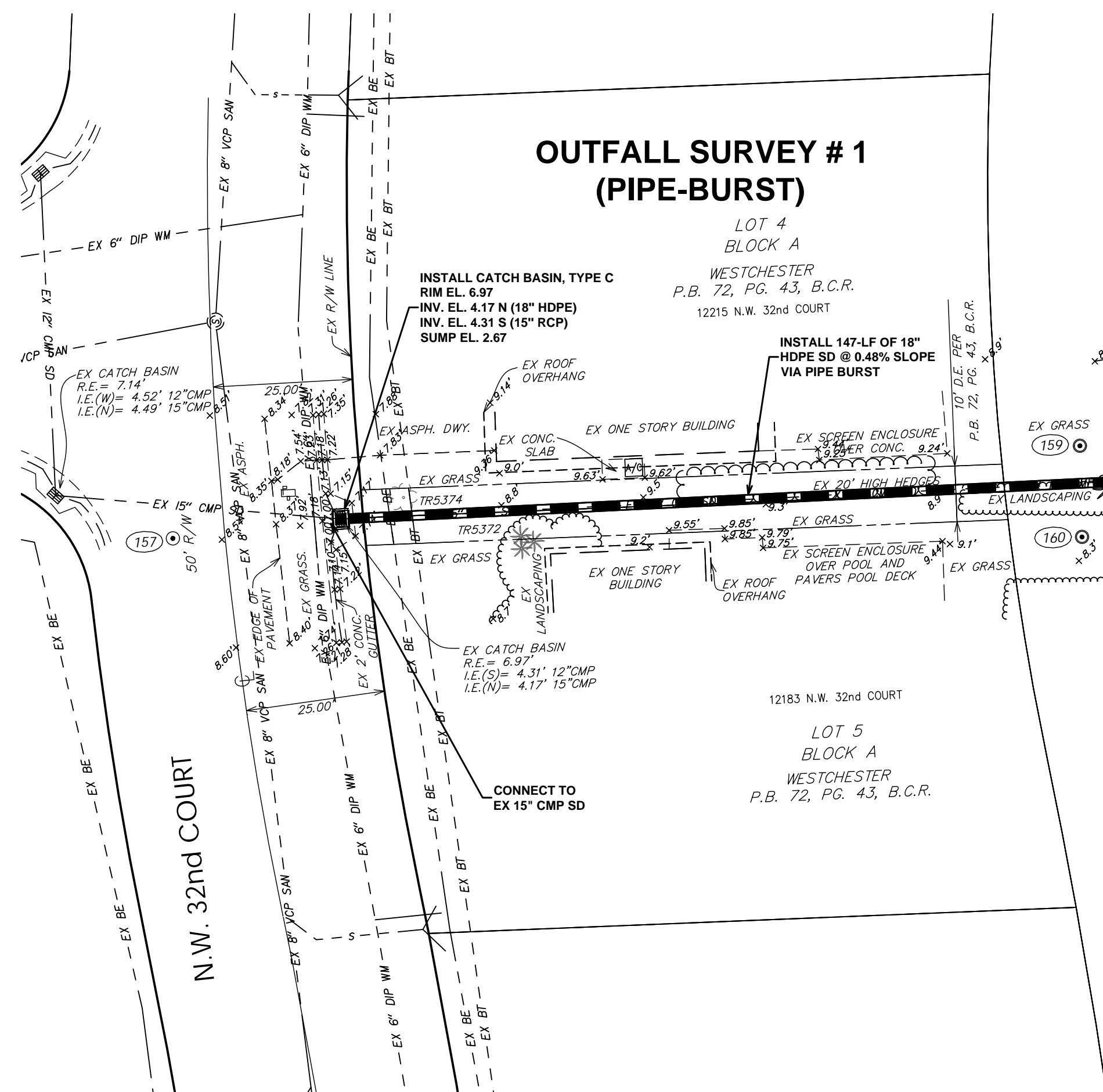
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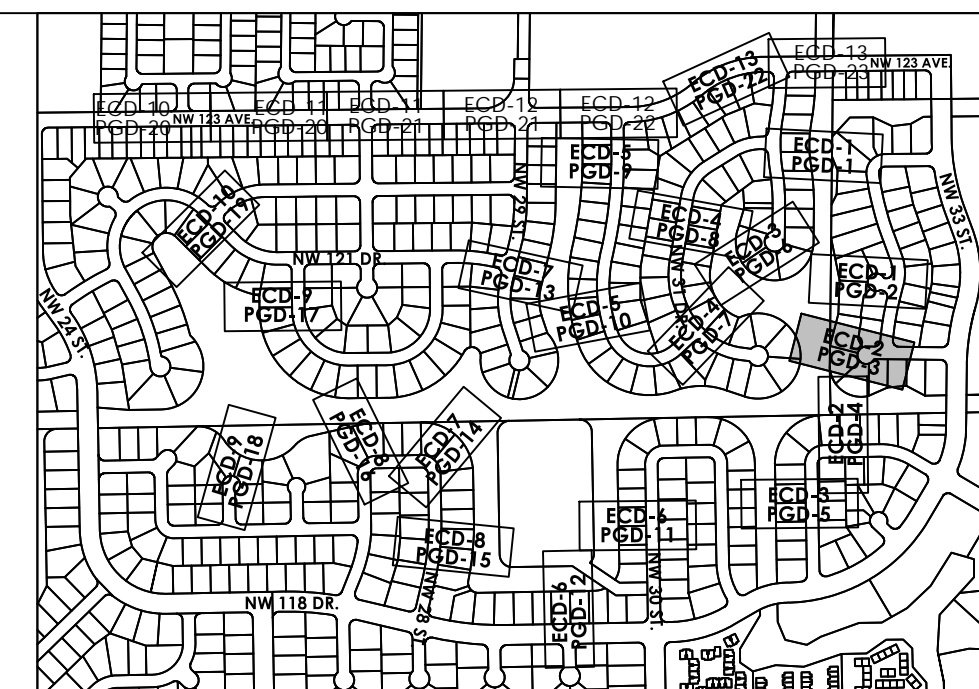
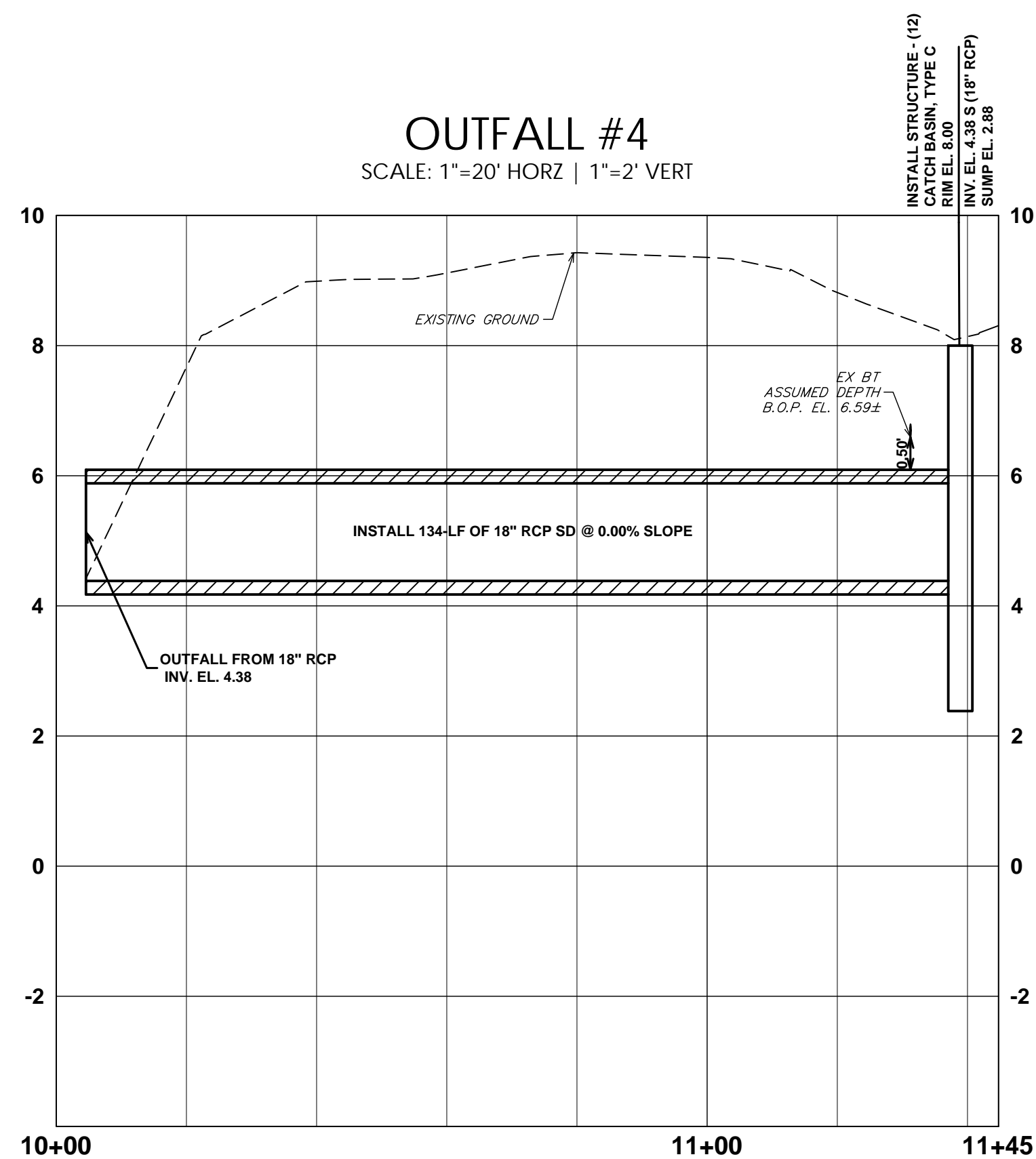
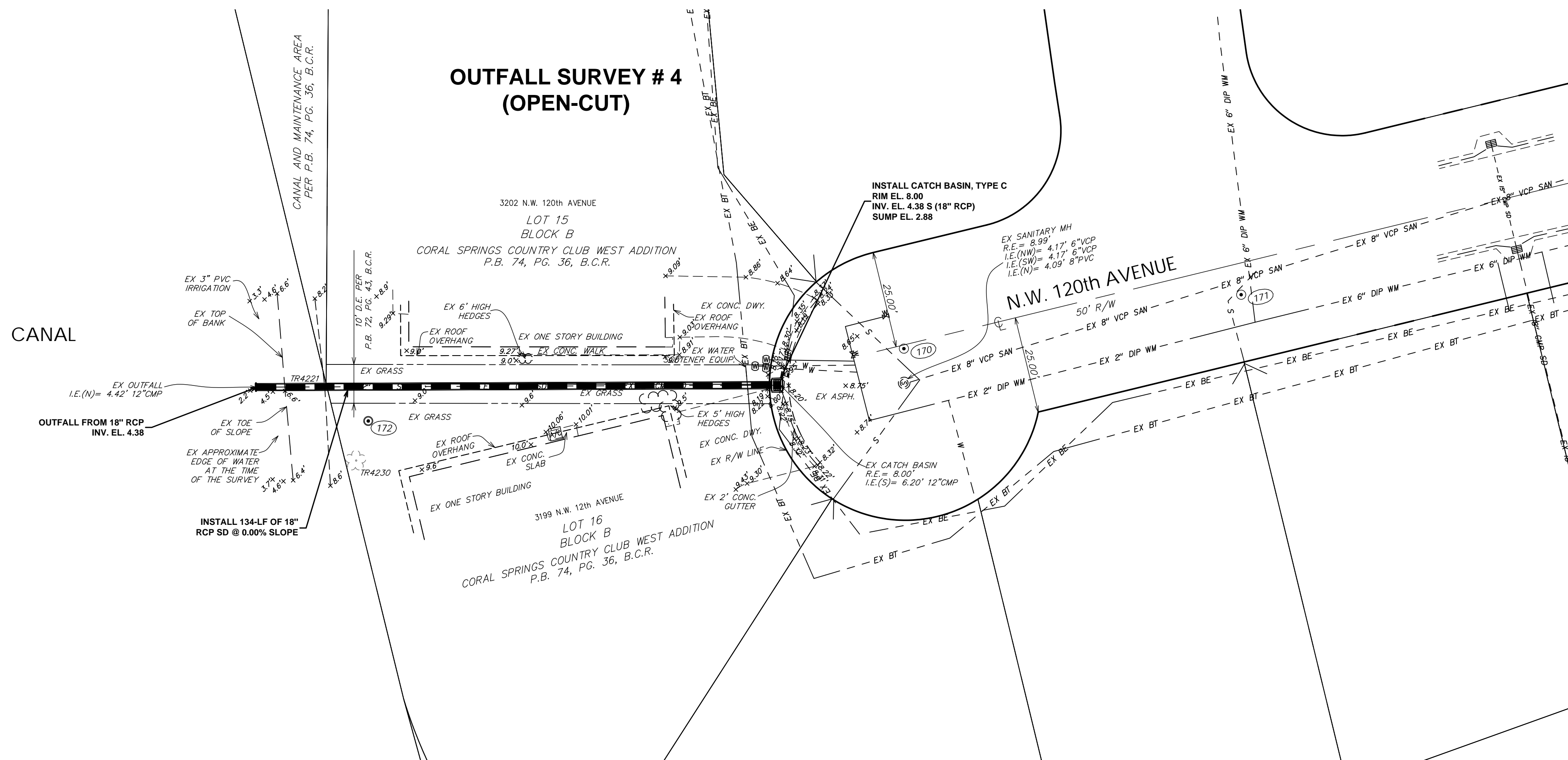
DRAWING TITLE

KEY SHEET

DRAWING NUMBER
KEY-1
02 OF 68

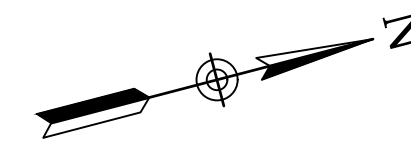
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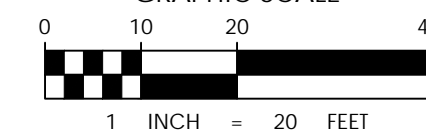


KEY MAP

N.T.S



GRAPHIC SCALE



LEGEND



PROPOSED ELEVATION



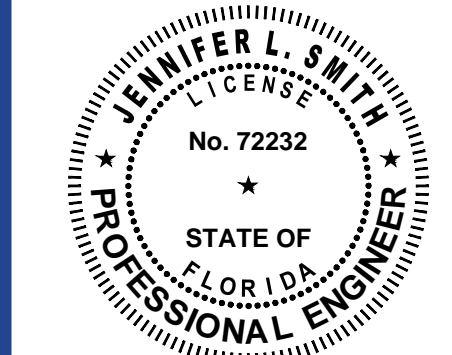
PROPOSED SURFACE FLOW ARROW



PROPOSED STORM DRAIN PIPE

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chen moore and associates
500 West Cypress Creek Road
Suite 630
Ft. Lauderdale, FL 33309
954.730.0707
www.chenmoore.com

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PHASE 2

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PAVING GRADING AND DRAINAGE

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PGD-3
21 OF 68

VERTICAL DATUM INFORMATION
ALL ELEVATIONS SHOWN ARE IN NORTH
AMERICAN VERTICAL DATUM OF 1988 (NAVD88)
CONVERSION FACTOR:
NAVD88 +1.56 = NGVD29 IN THIS AREA



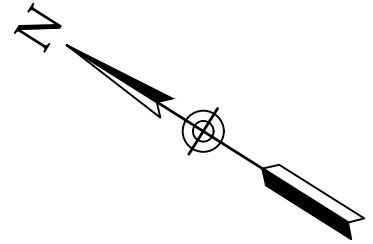
Call 811 or www.sunshine811.com two full business days before digging to have utilities located and marked.

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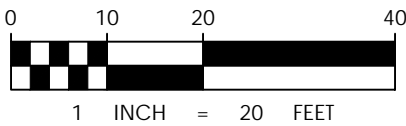
PERMIT SET



N.T.S.



GRAPHIC SCALE



LEGEND

**PROPOSED ELEVATION**

PROPOSED SURFACE FLOW ARROW



PROPOSED STORM DRAIN PIPE



SCALE: 1"=20' HORZ | 1"=2' VERT

VERTICAL DATUM INFORMATION
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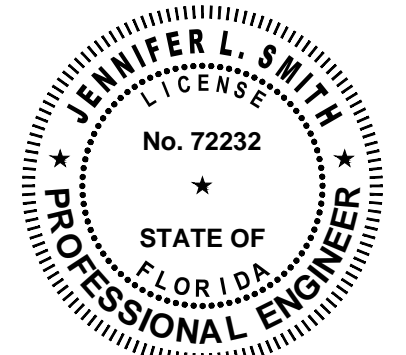
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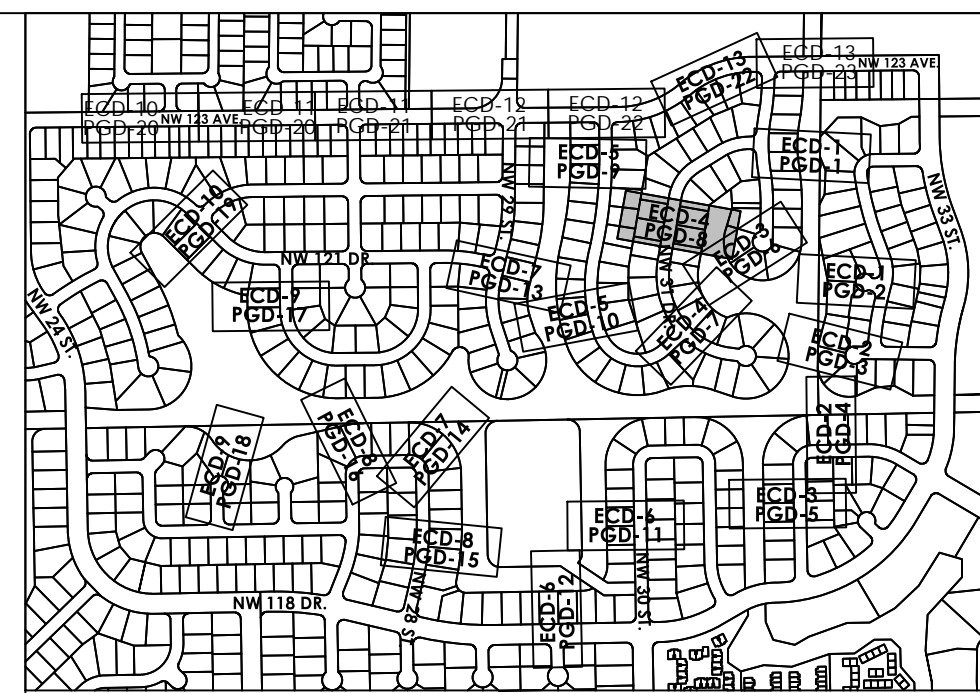
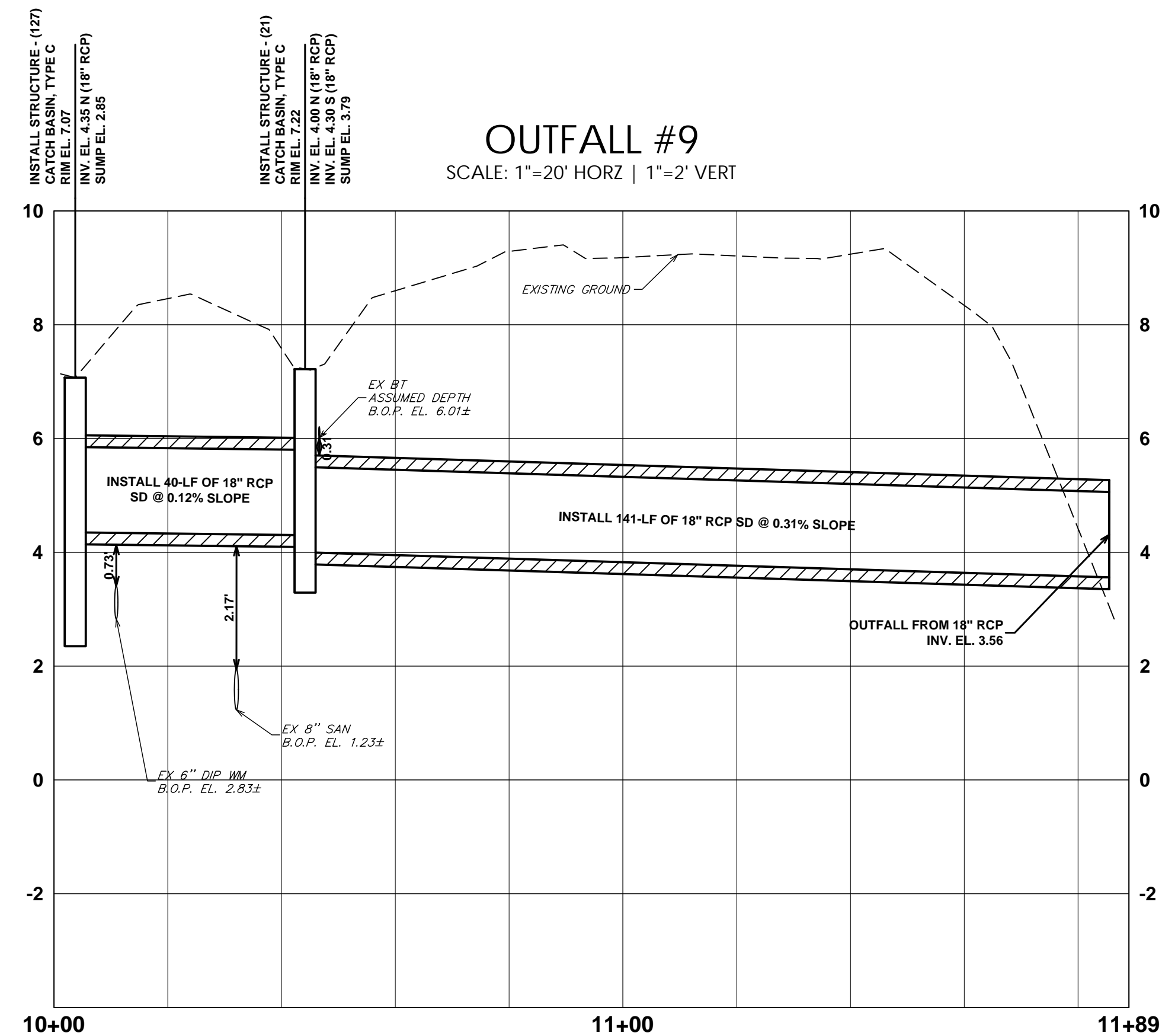
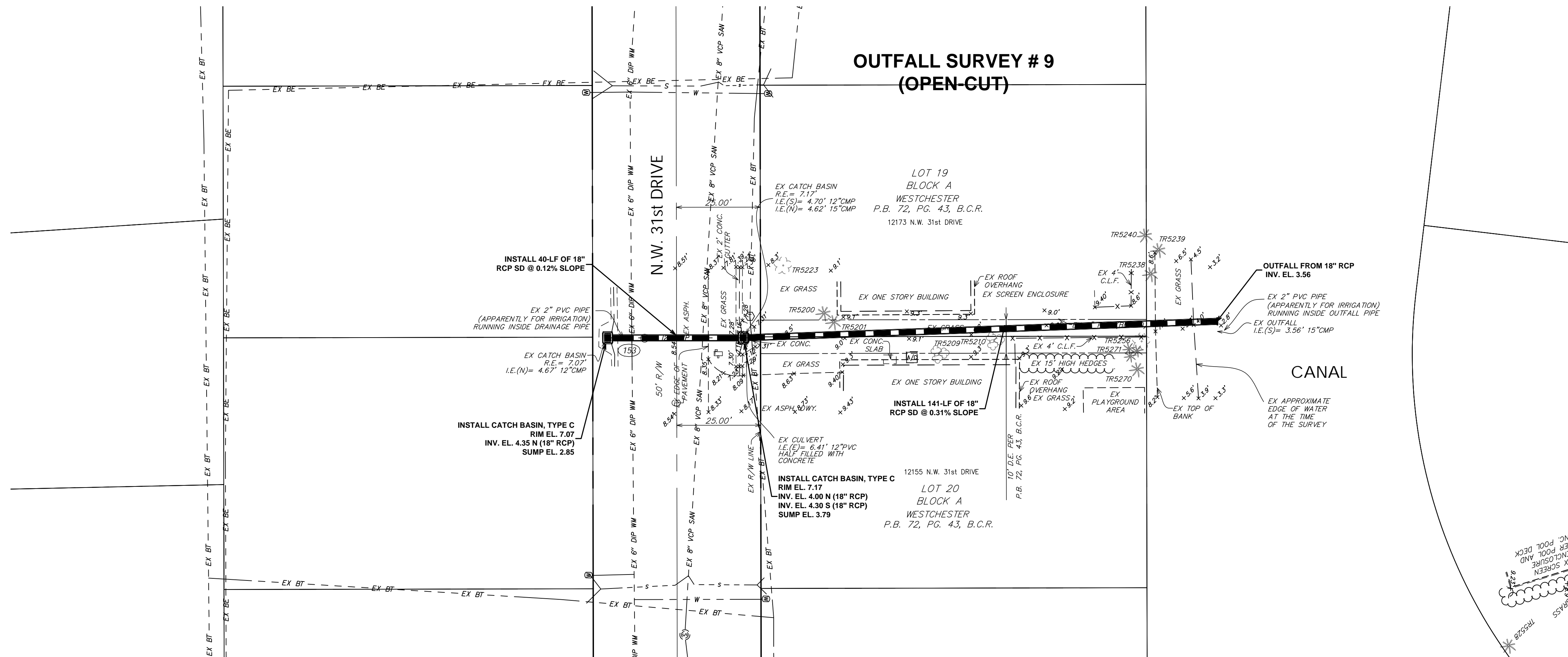
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DRAWING NUMBER

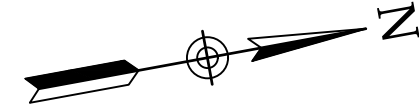
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24 OF 68

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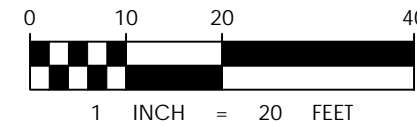


KEY MAP

N.T.S.



GRAPHIC SCALE



1 INCH = 20 FEET

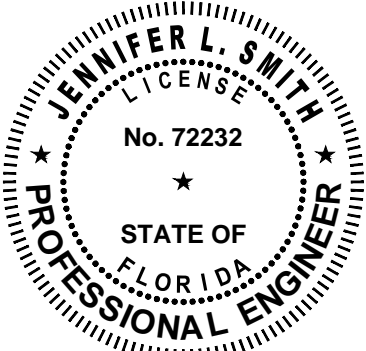
LEGEND

**PROPOSED ELEVATION**

PROPOSED STORM DRAIN PIPE

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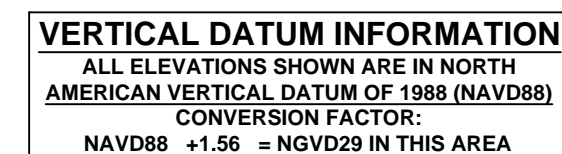
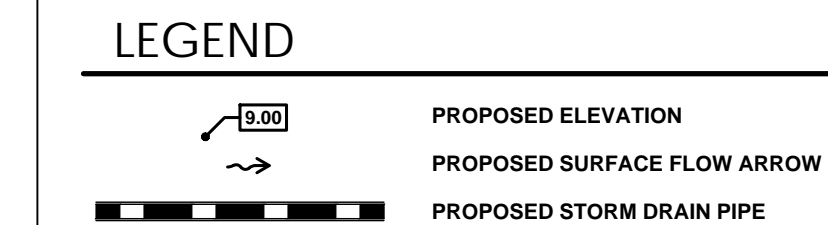
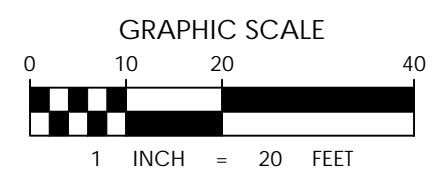
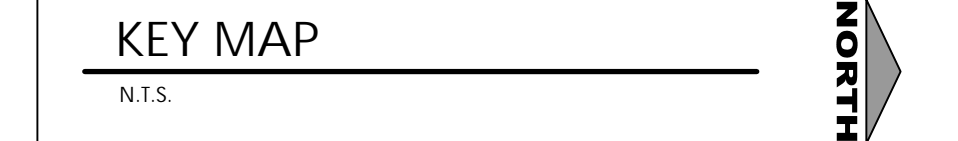
DRAWING TITLE

PAVING GRADING AND DRAINAGE

DRAWING NUMBER

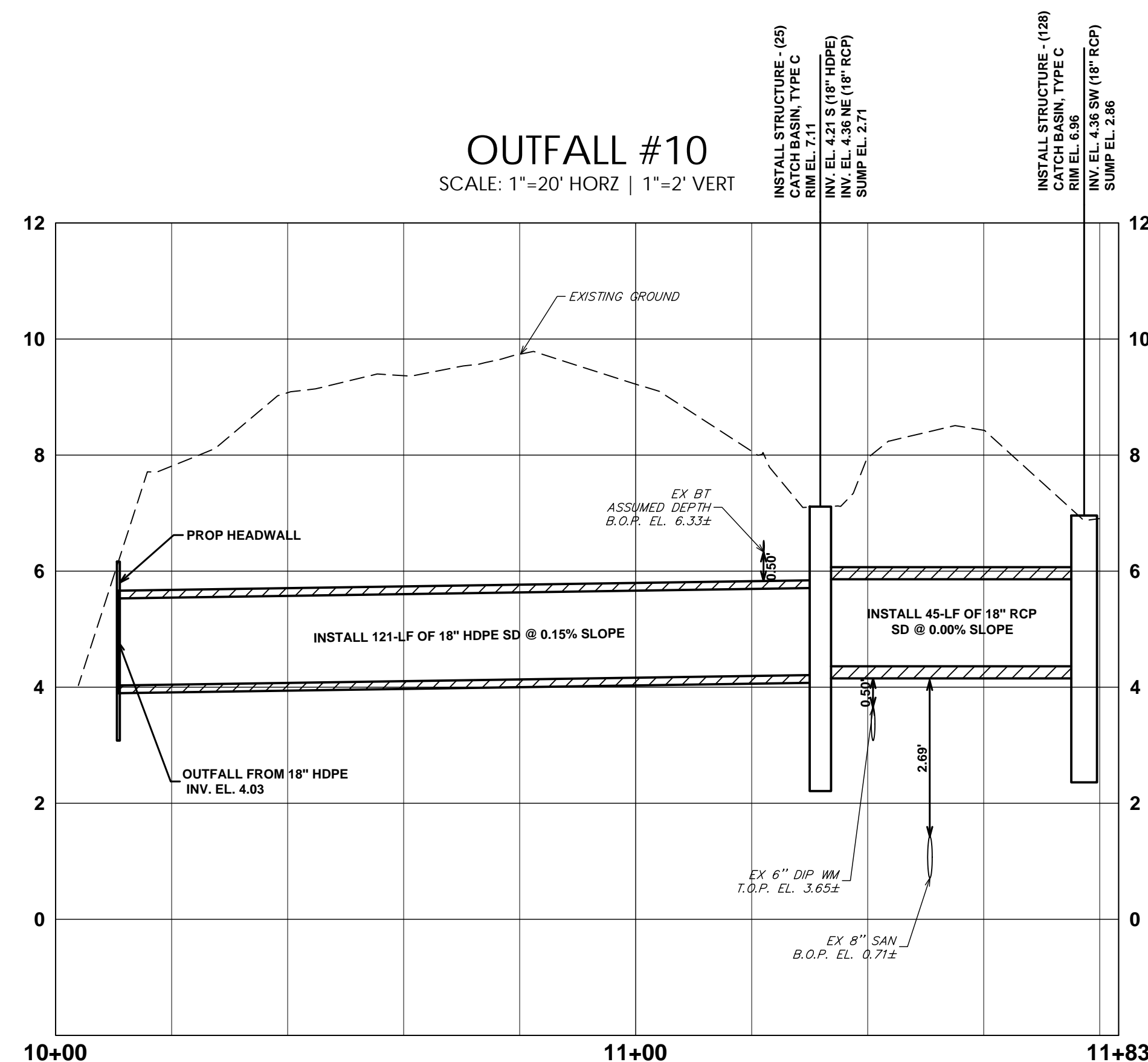
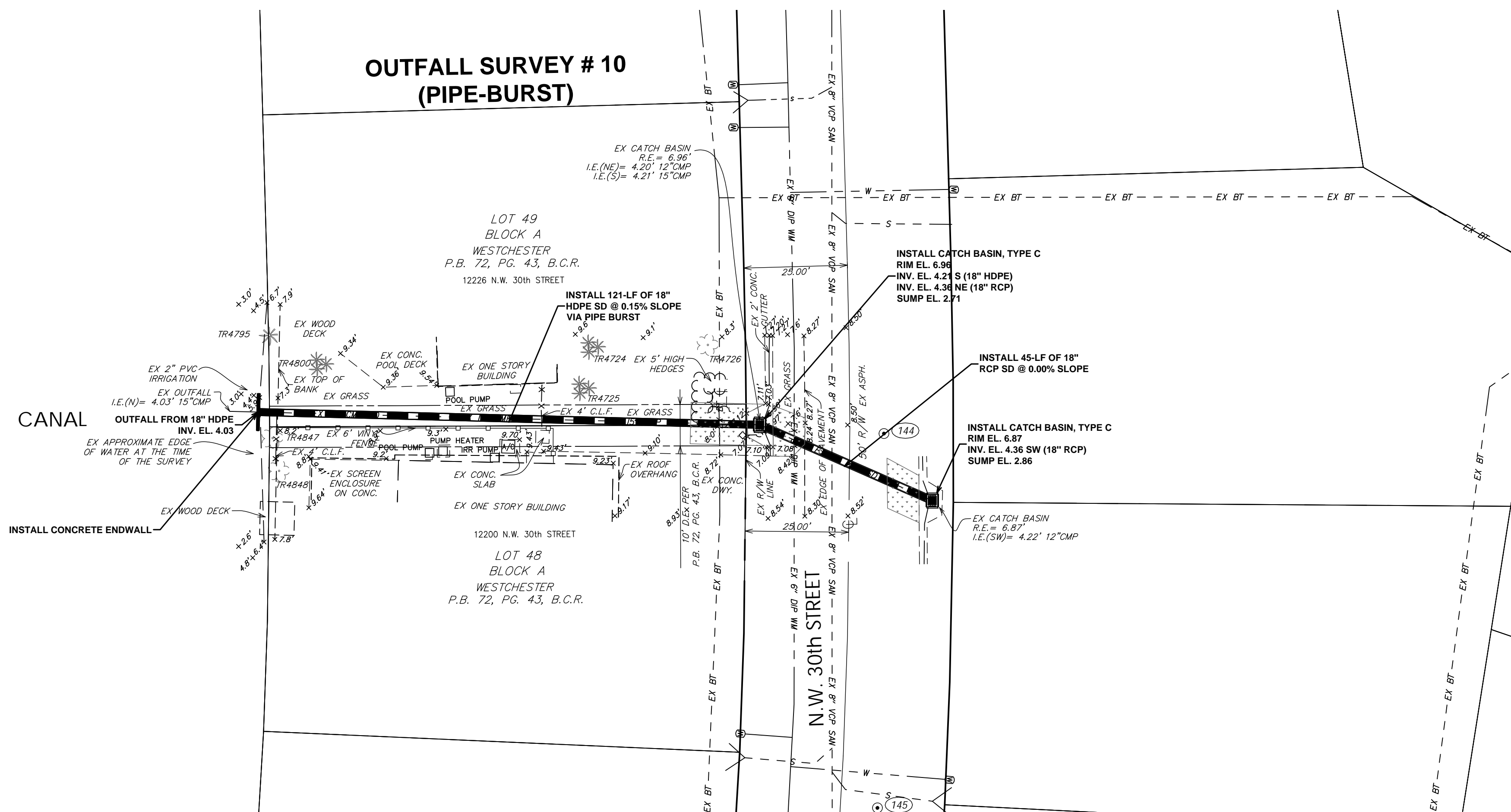
PGD-8
26 OF 68

PERMIT SET

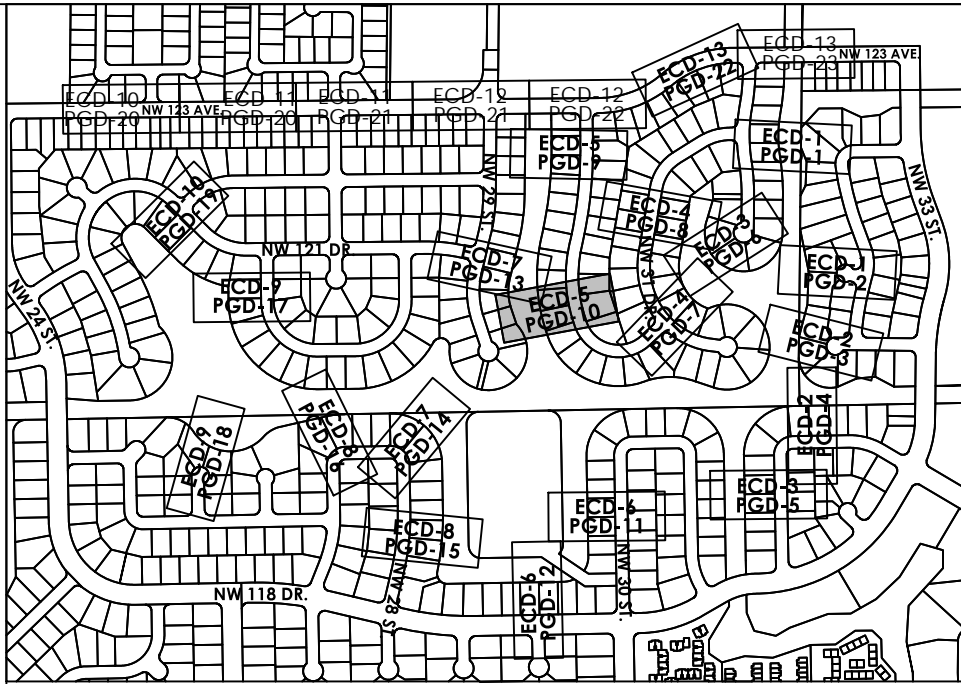
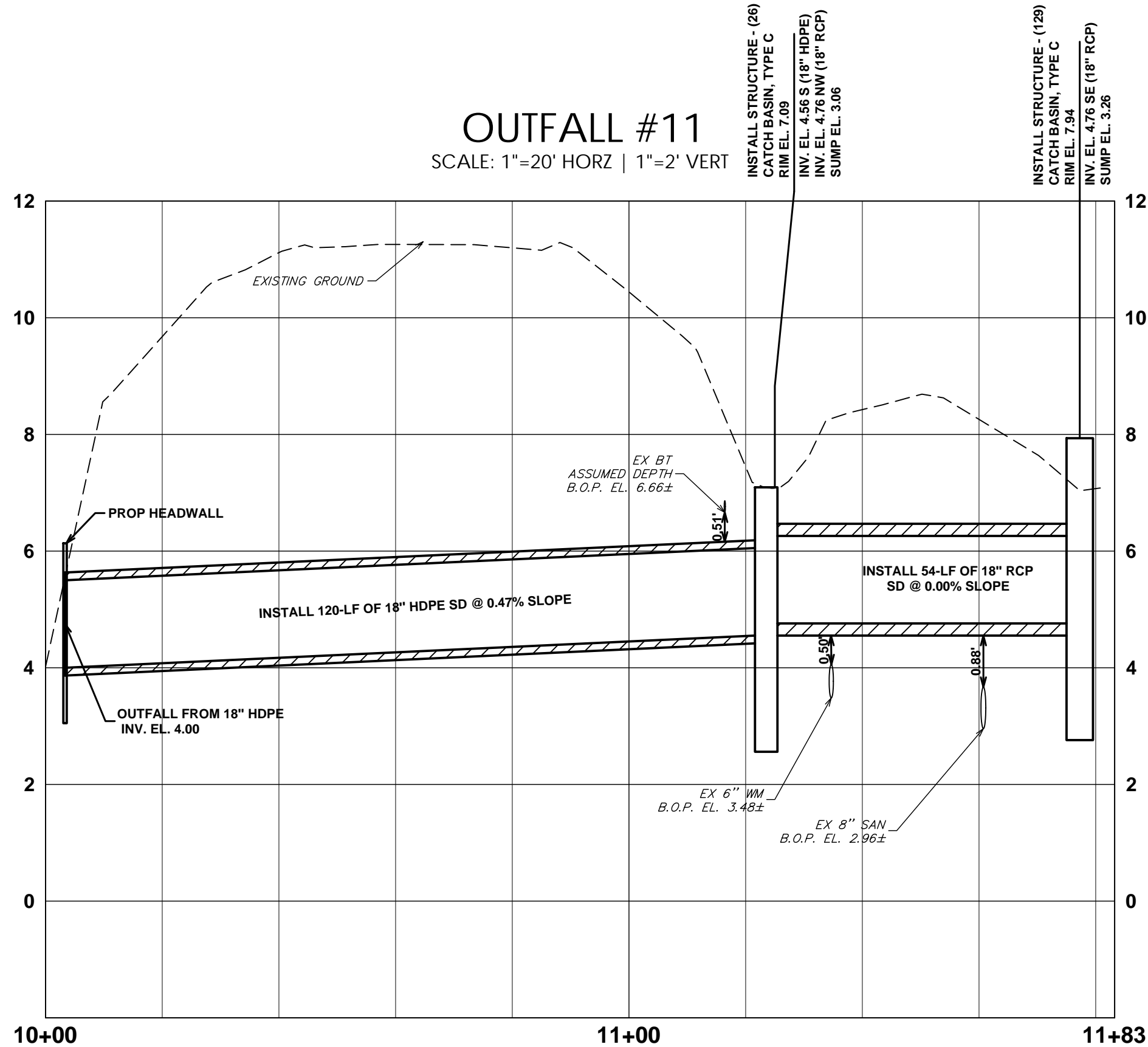
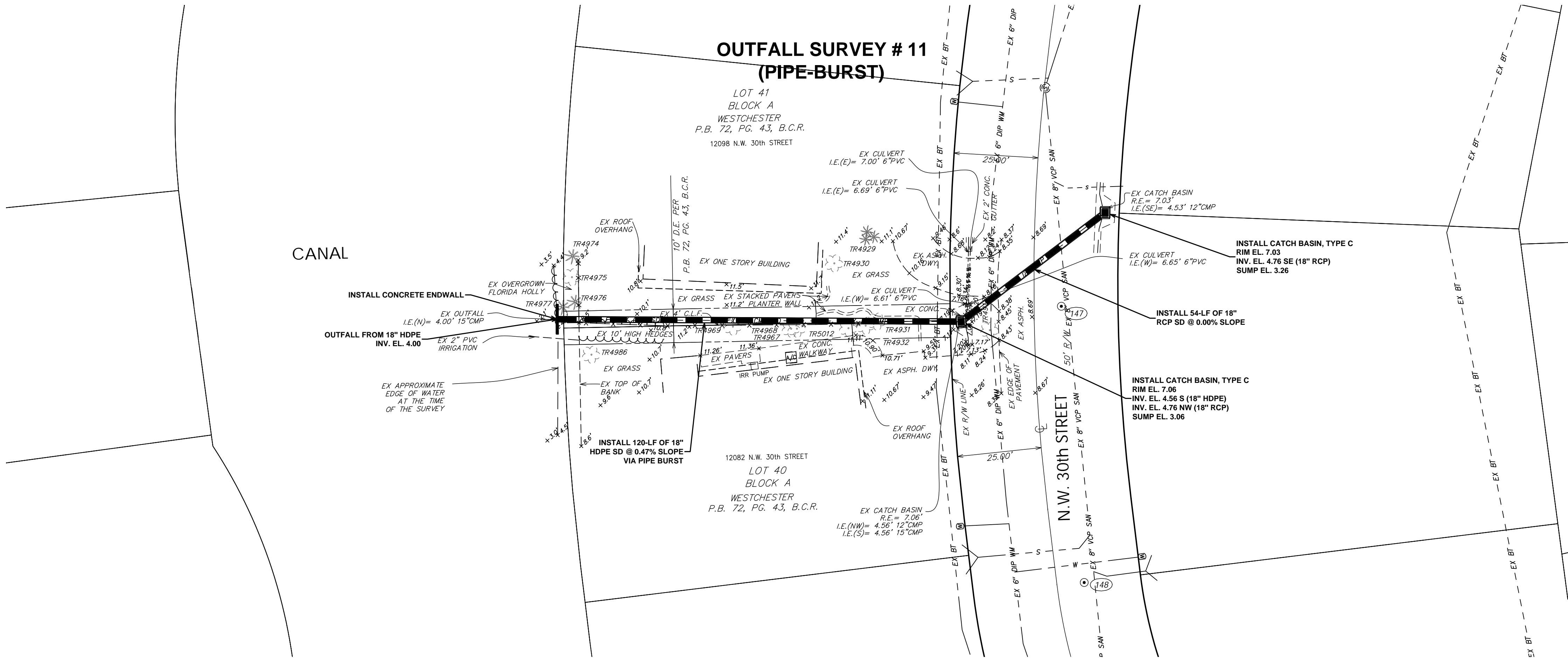


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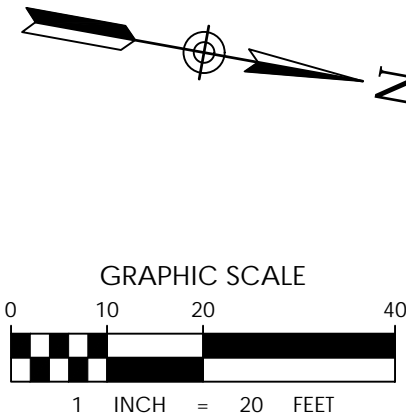


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Folder Path: V:\Projects\2023\23-0091.00122 - Westchester Stormwater Improv - Ph 2\Design\CAD\Sheets

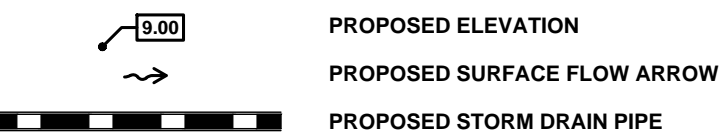


KEY MAP

N.T.S.



LEGEND



VERTICAL DATUM INFORMATION
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AMERICAN VERTICAL DATUM OF 1988 (NAVD88)
CONVERSION FACTOR:
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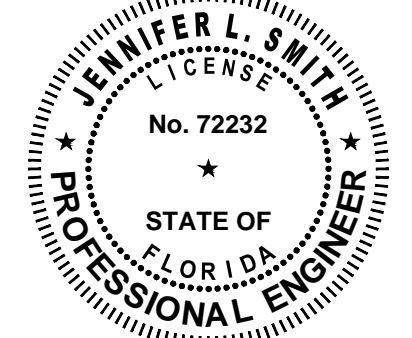


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PHASE 2

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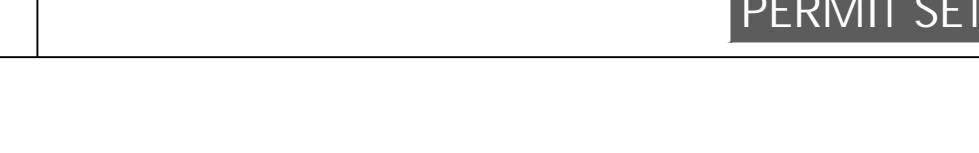
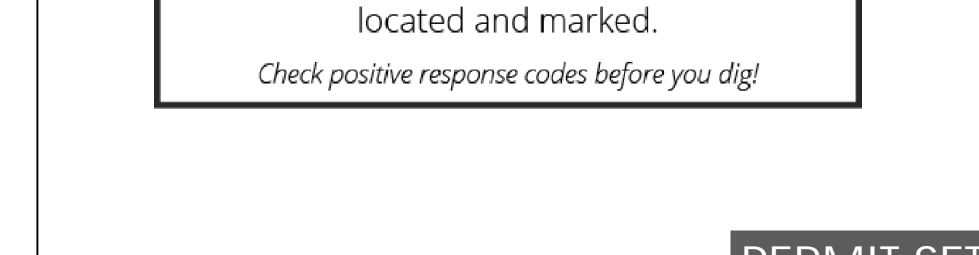
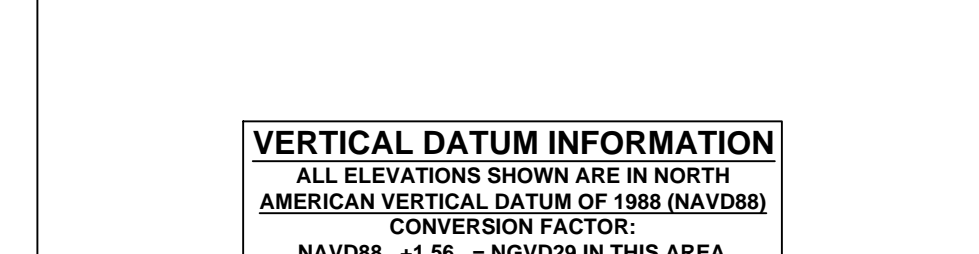
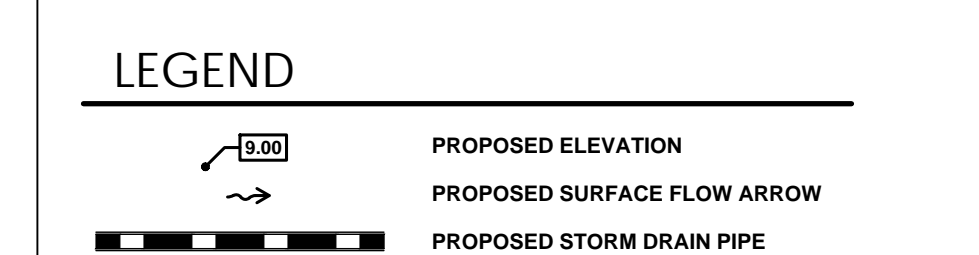
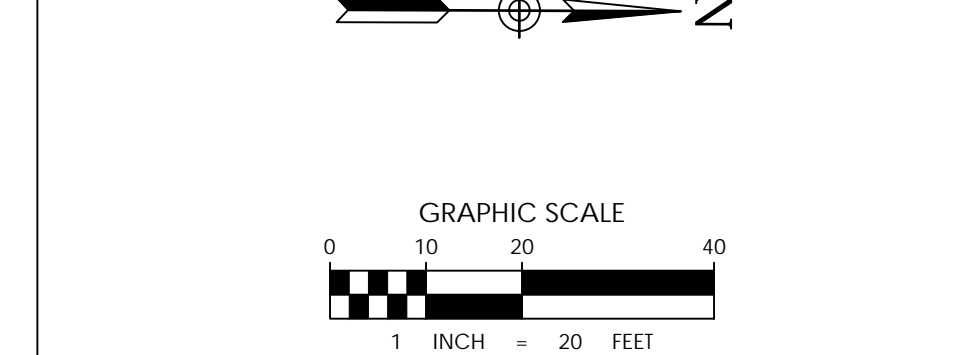
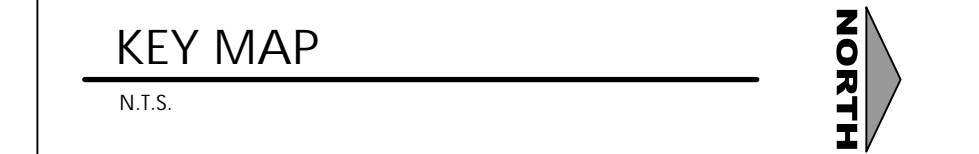
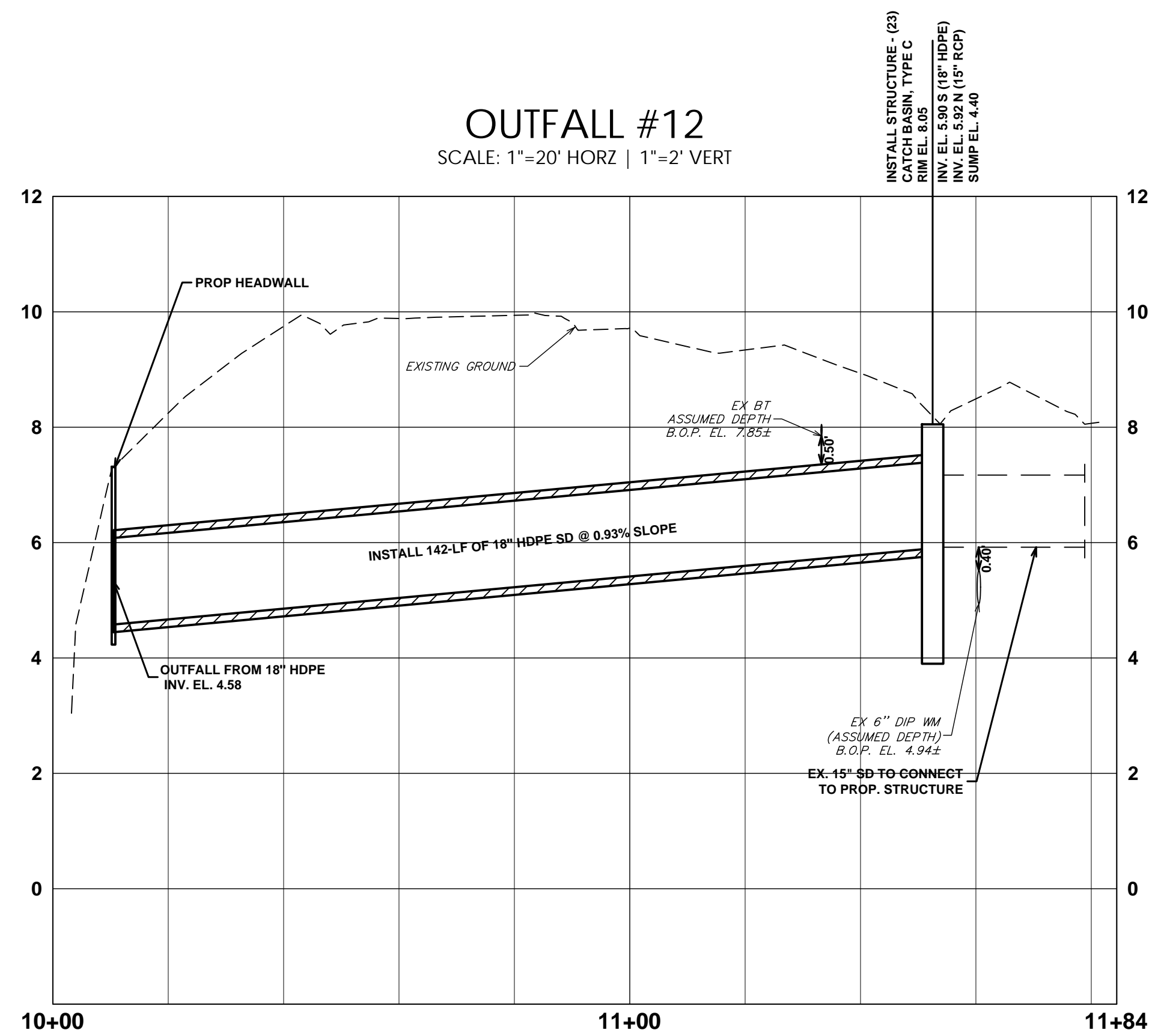
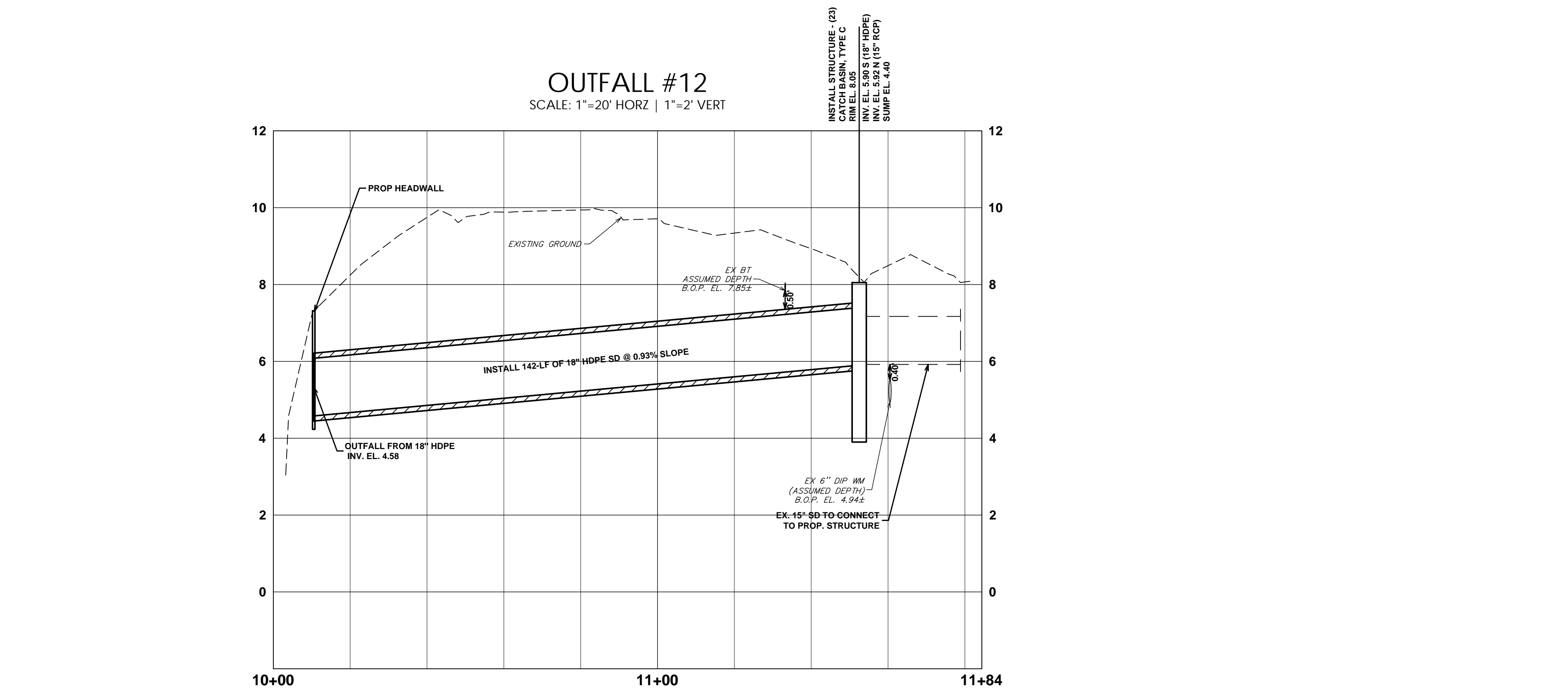
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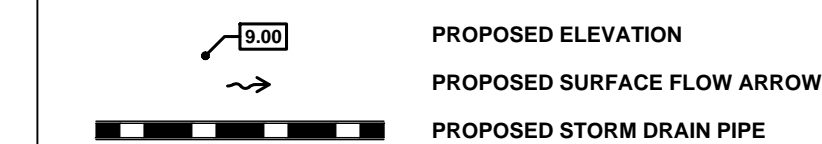
PAVING GRADING
AND DRAINAGE

DRAWING NUMBER

PGD-10
28 OF 68

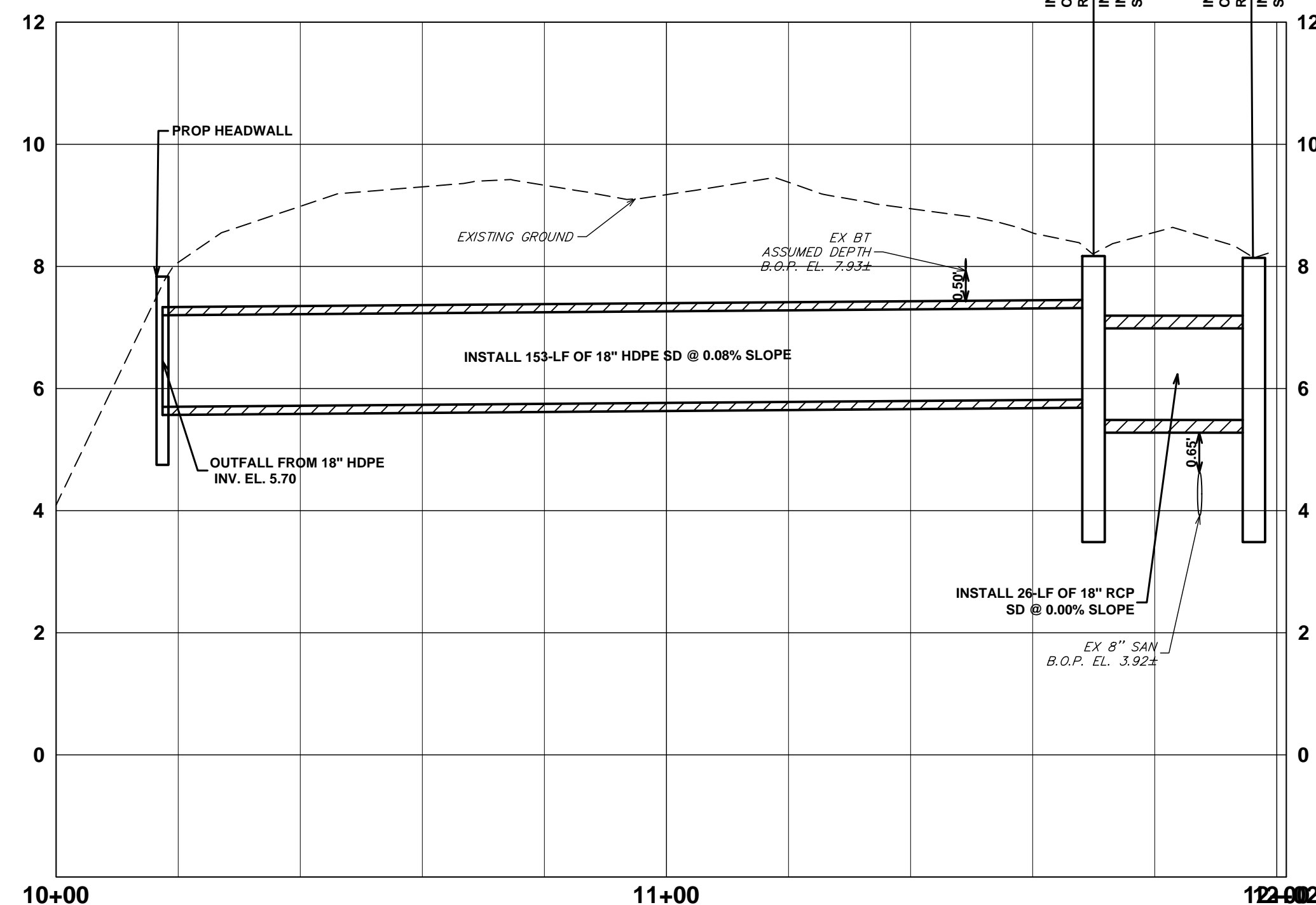
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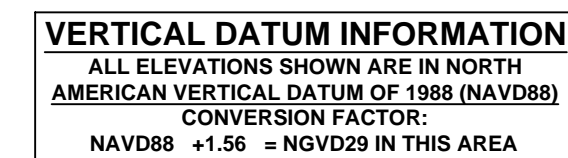
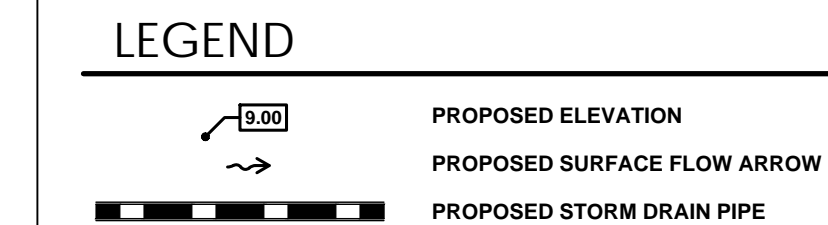
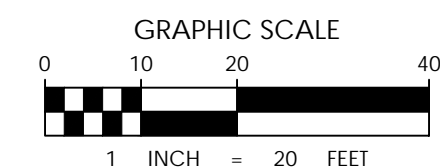
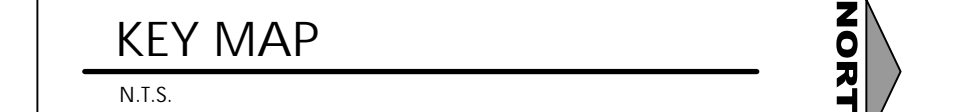




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PERMIT SET

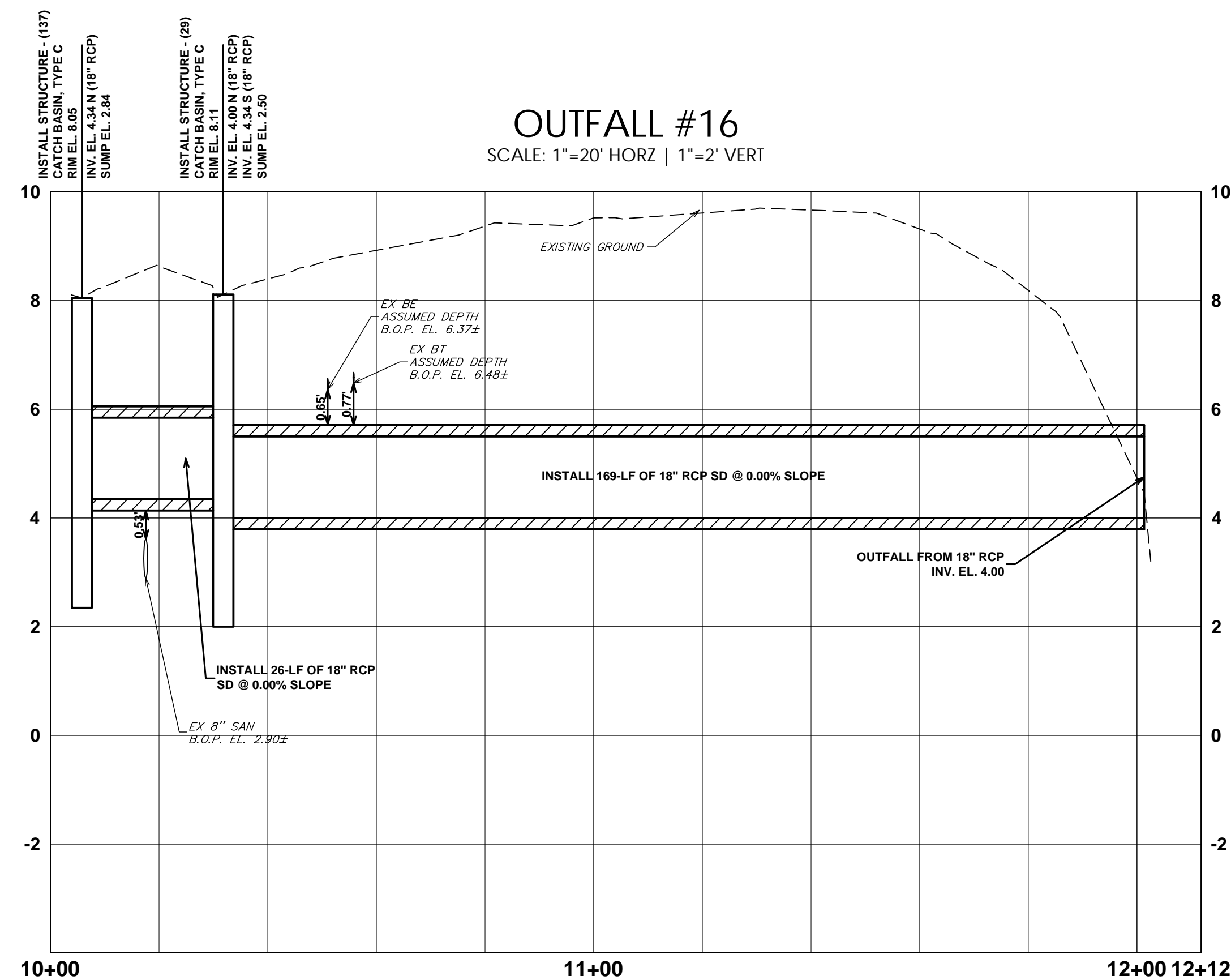
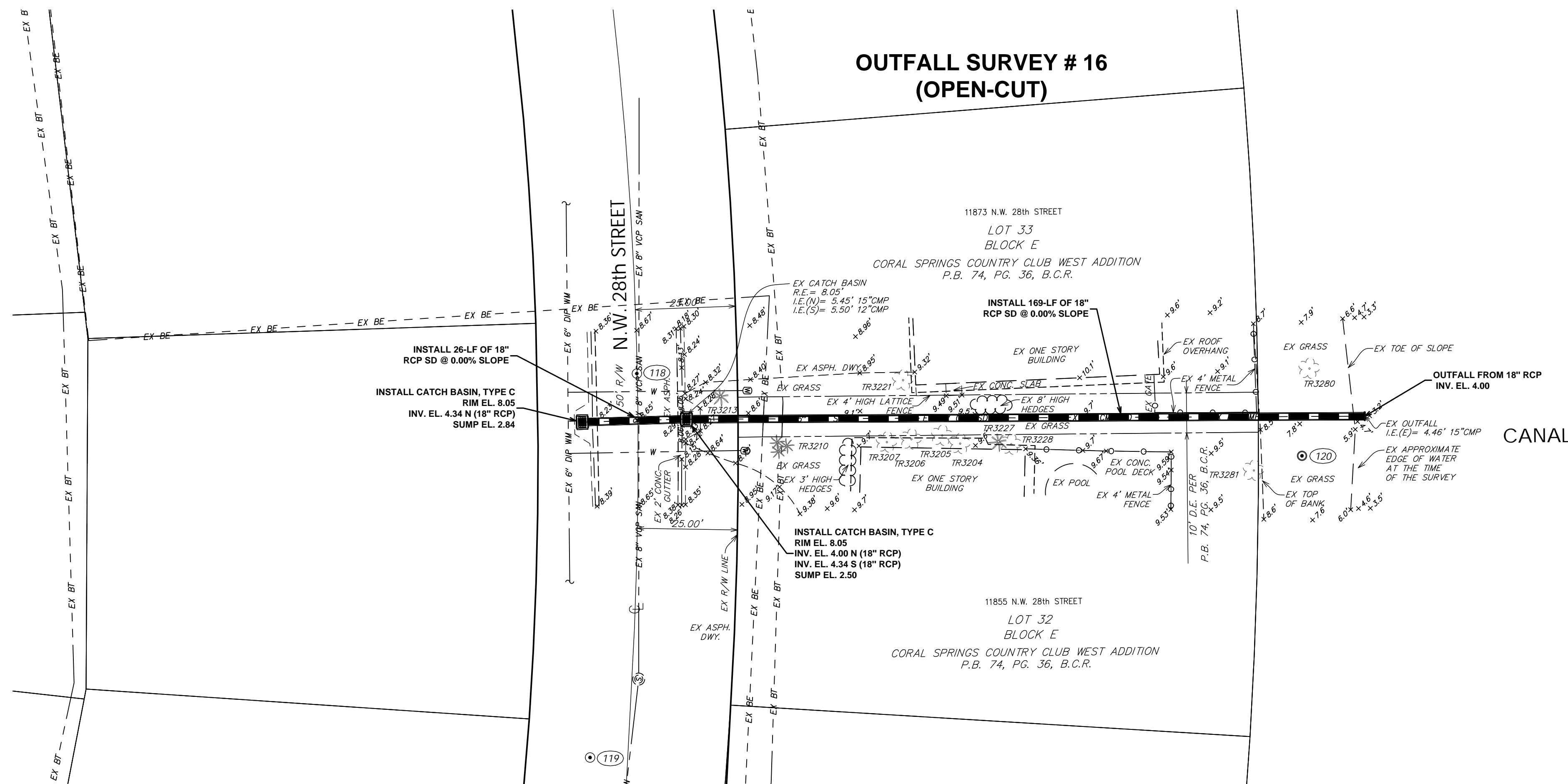


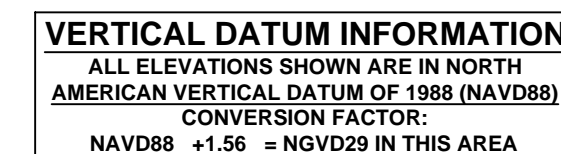
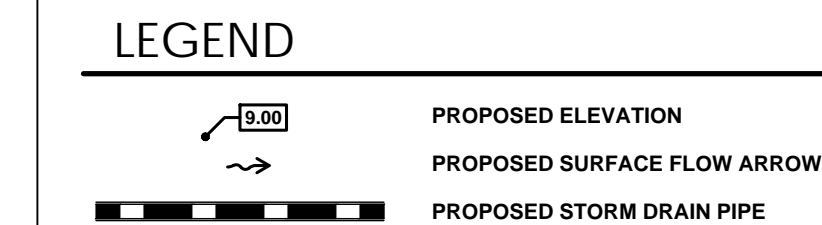
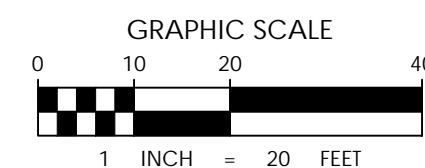
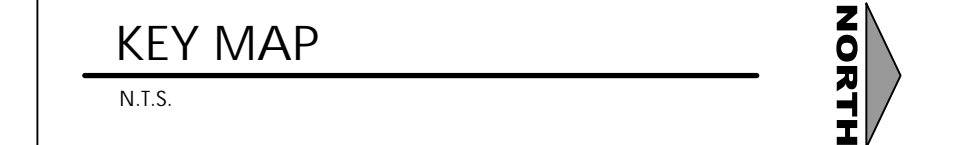


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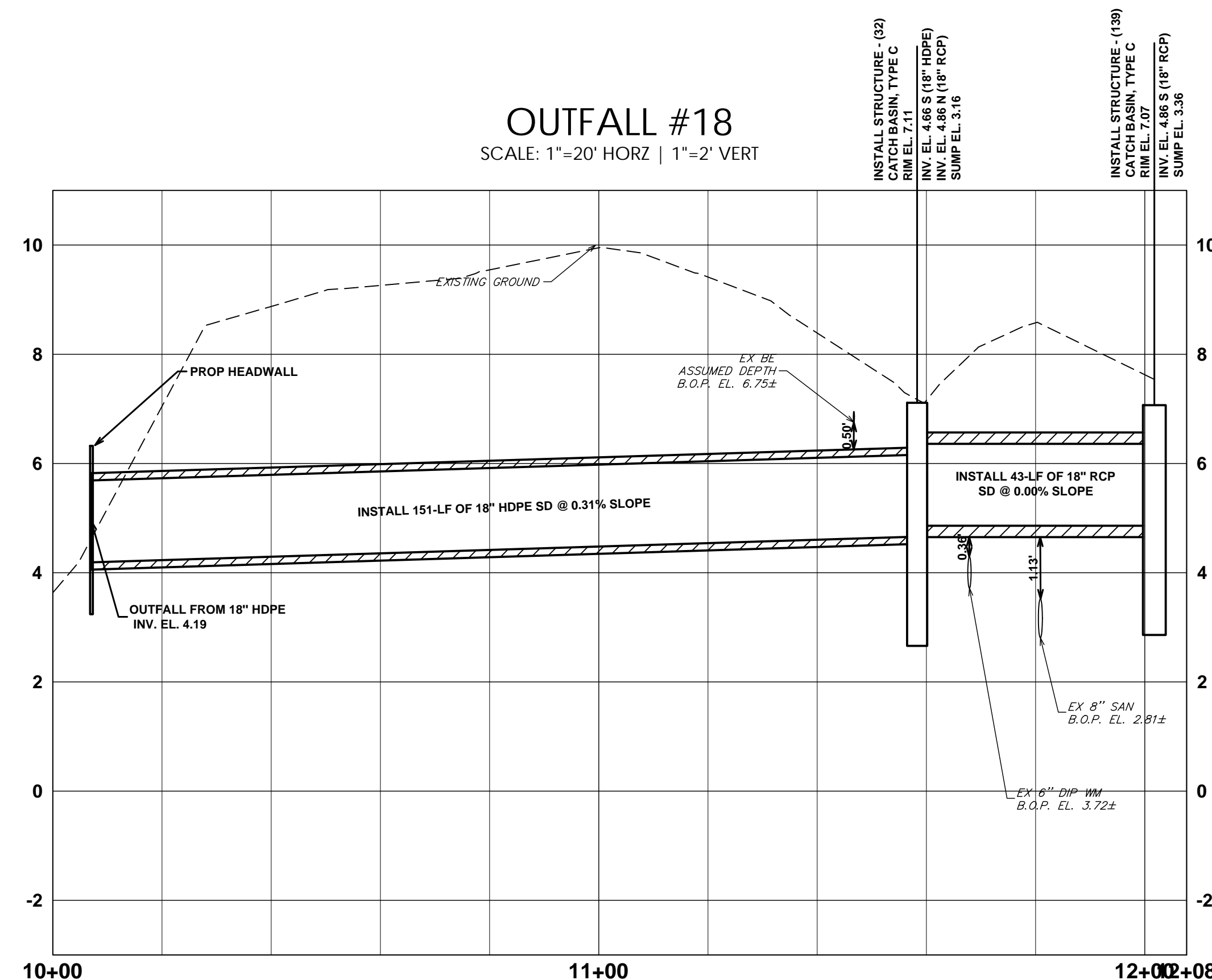
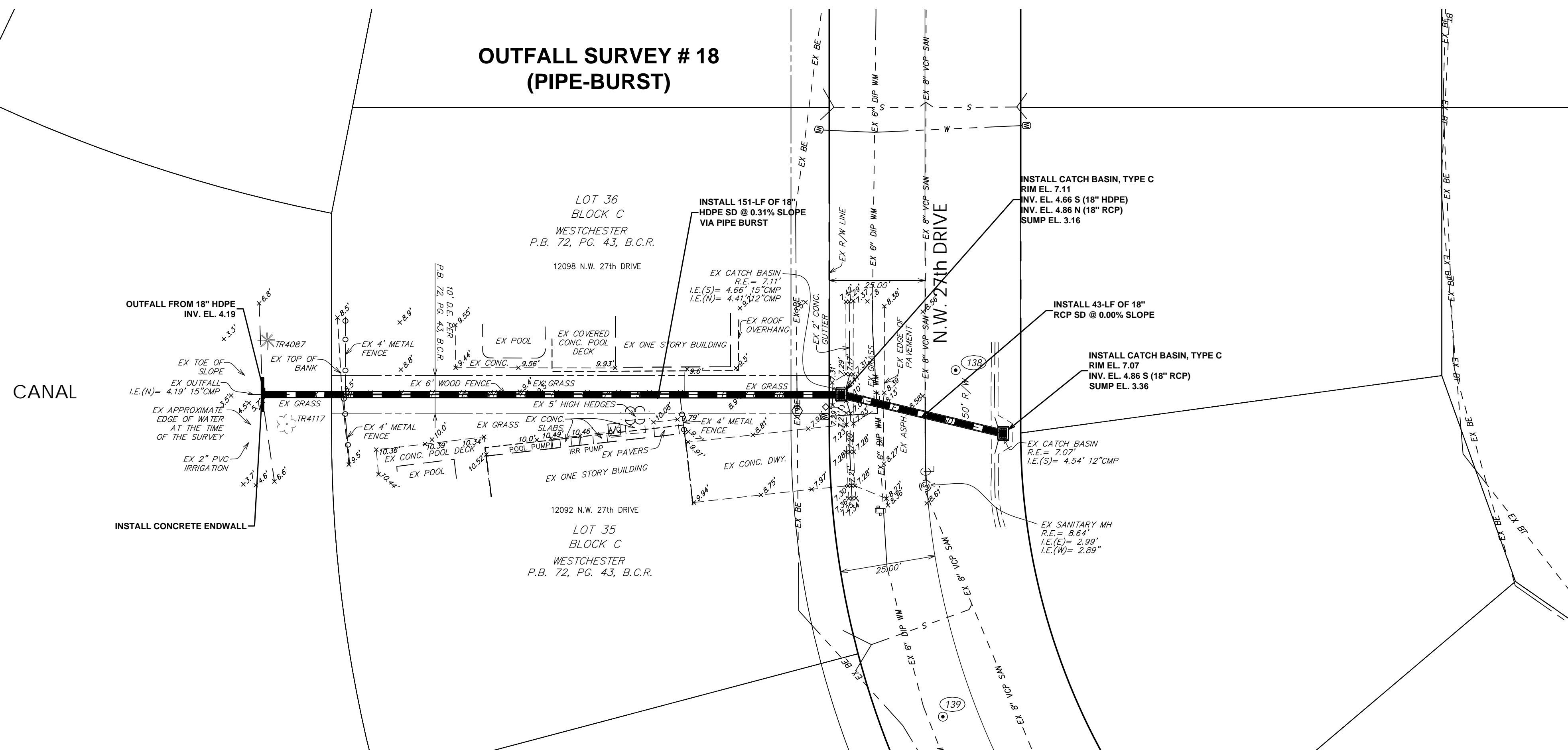
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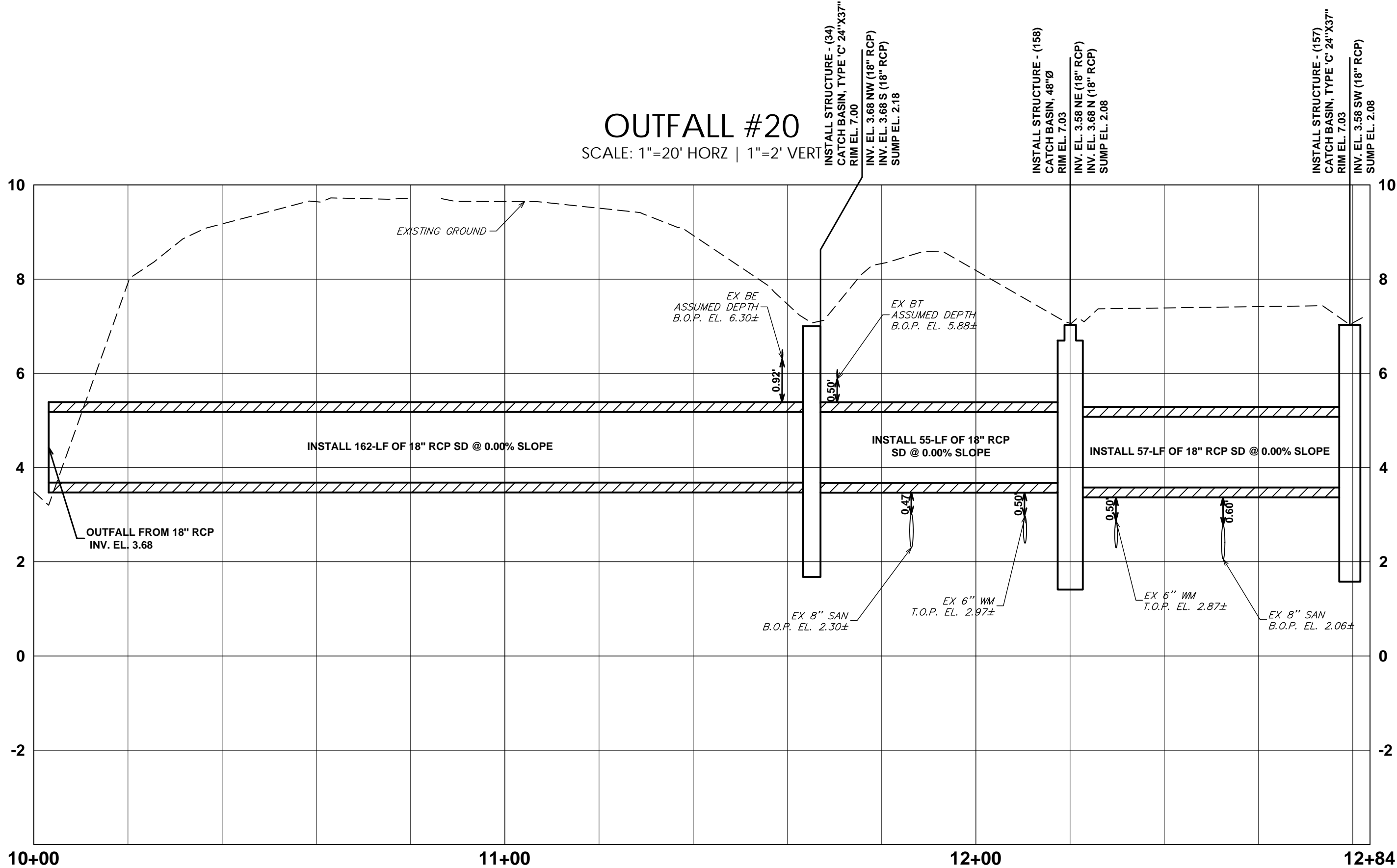
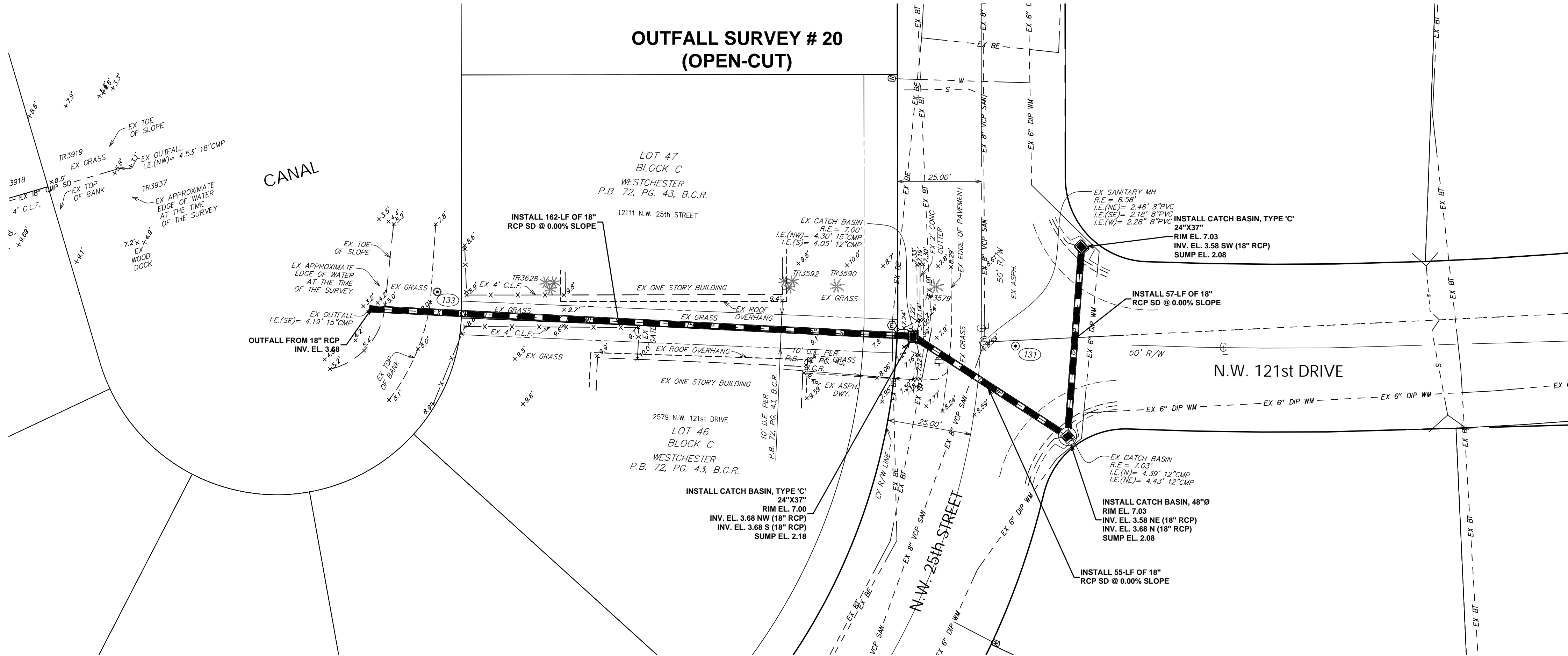


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Plot Date: 7/22/2024 4:39:58 PM Username: jhammack Layout Name: PGD-19
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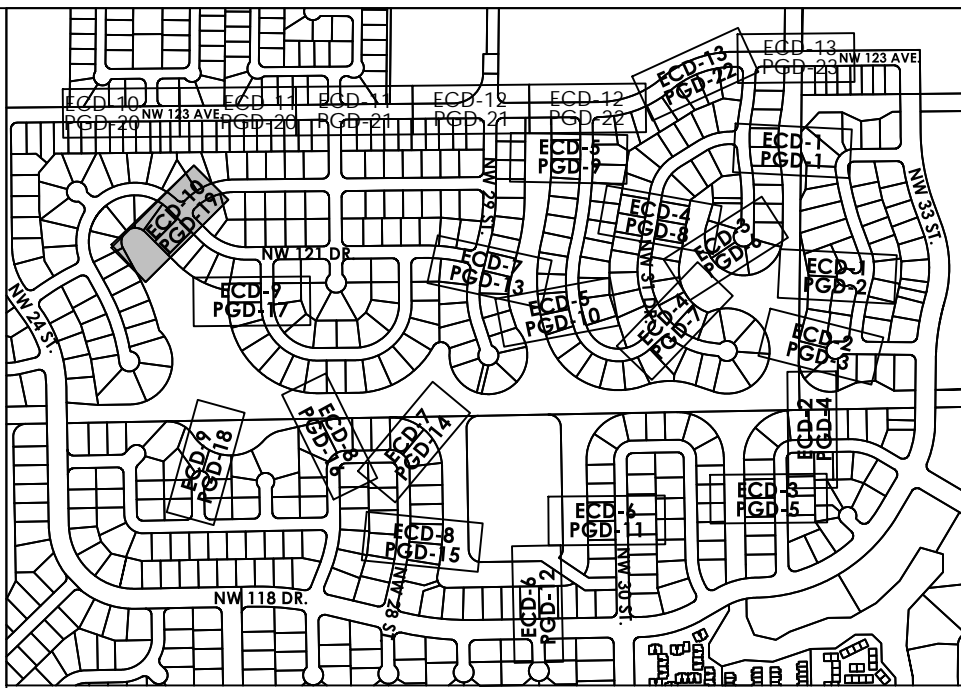


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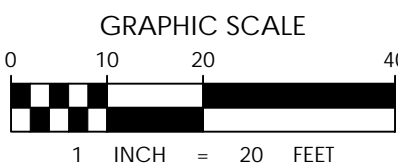
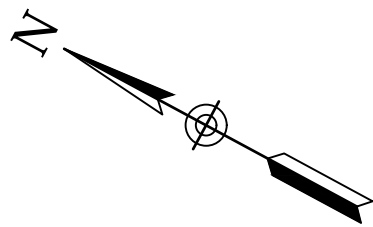
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KEY MAP

N.T.S.

NORTH

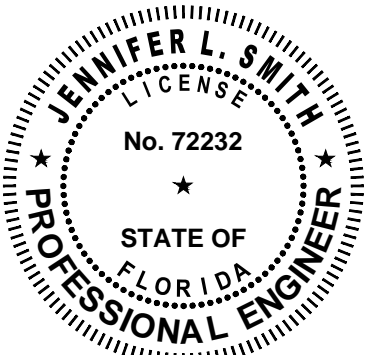


LEGEND

- PROPOSED ELEVATION
- PROPOSED SURFACE FLOW ARROW
- PROPOSED STORM DRAIN PIPE

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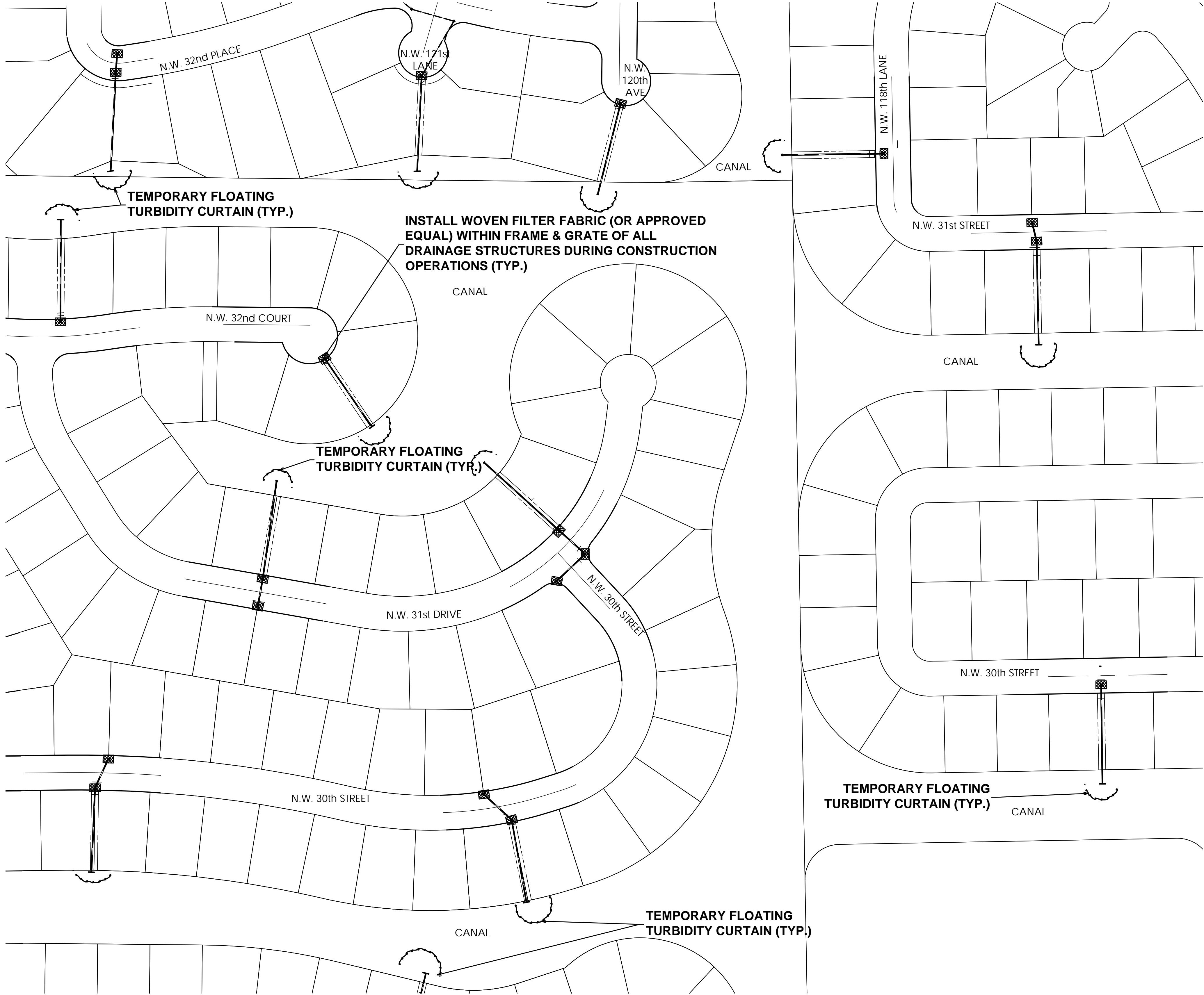
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AND DRAINAGE

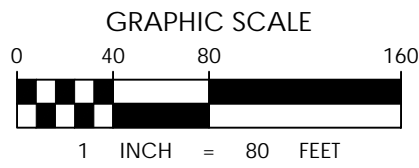
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PGD-19
37 OF 68

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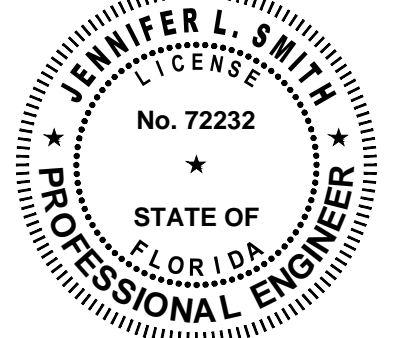
KEY MAP
N.T.S.



LEGEND

- WOVEN FILTER FABRIC
- TEMPORARY FLOATING TURBIDITY CURTAIN

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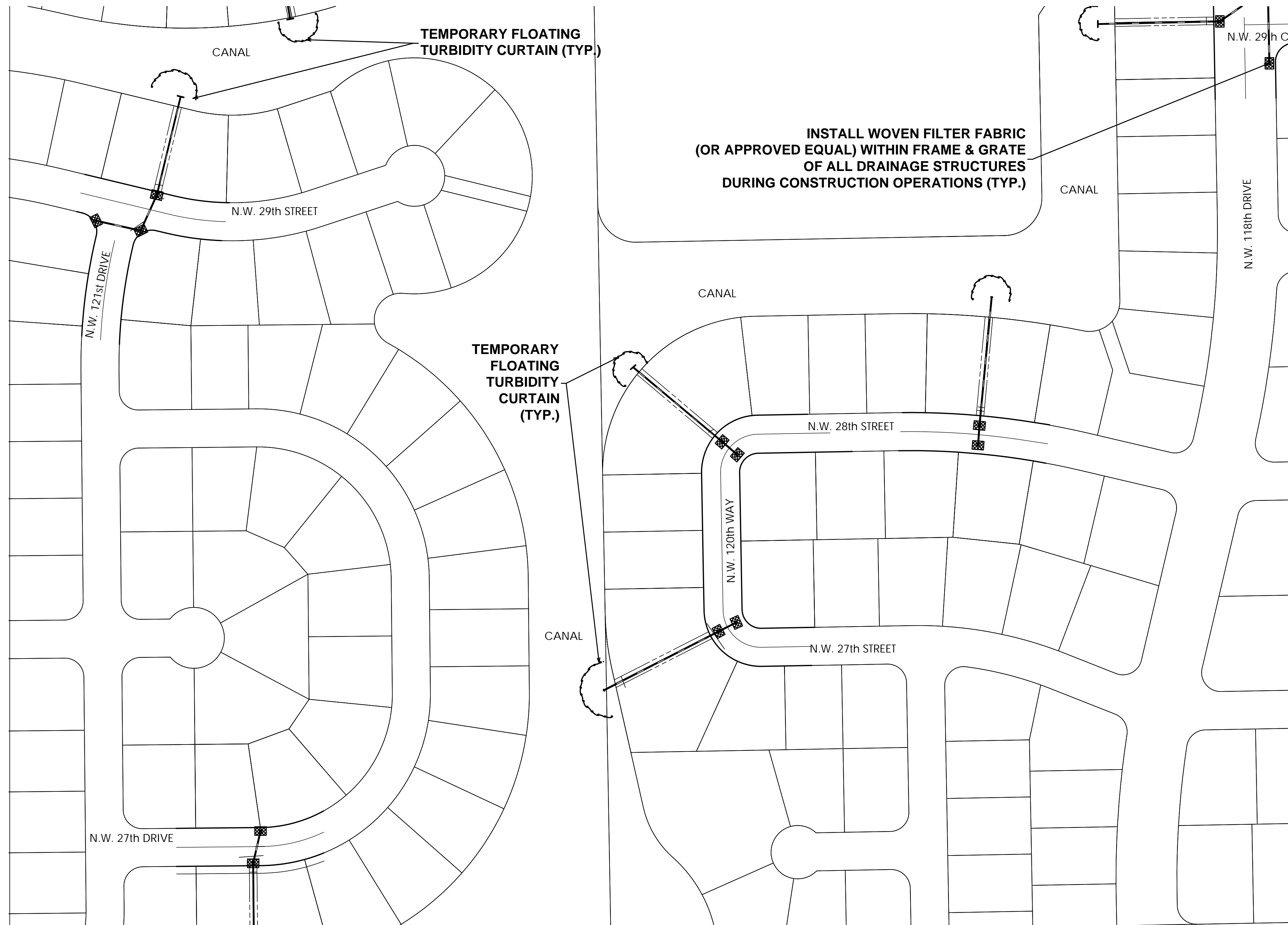
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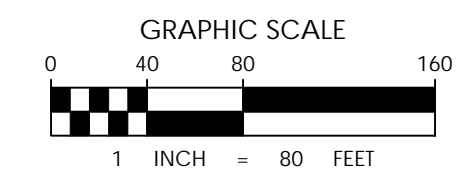
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STORMWATER
POLLUTION
PREVENTION PLAN
1

DRAWING NUMBER
SWP-1
64 OF 68



KEY MAP

N.T.S.



LEGEND

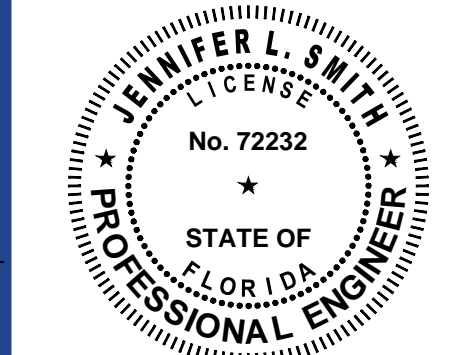


WOVEN FILTER FABRIC

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DATE OF ISSUE
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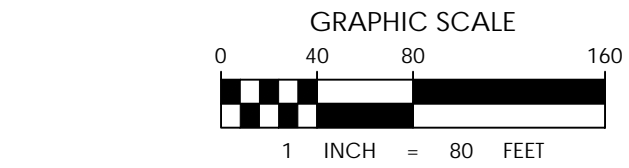
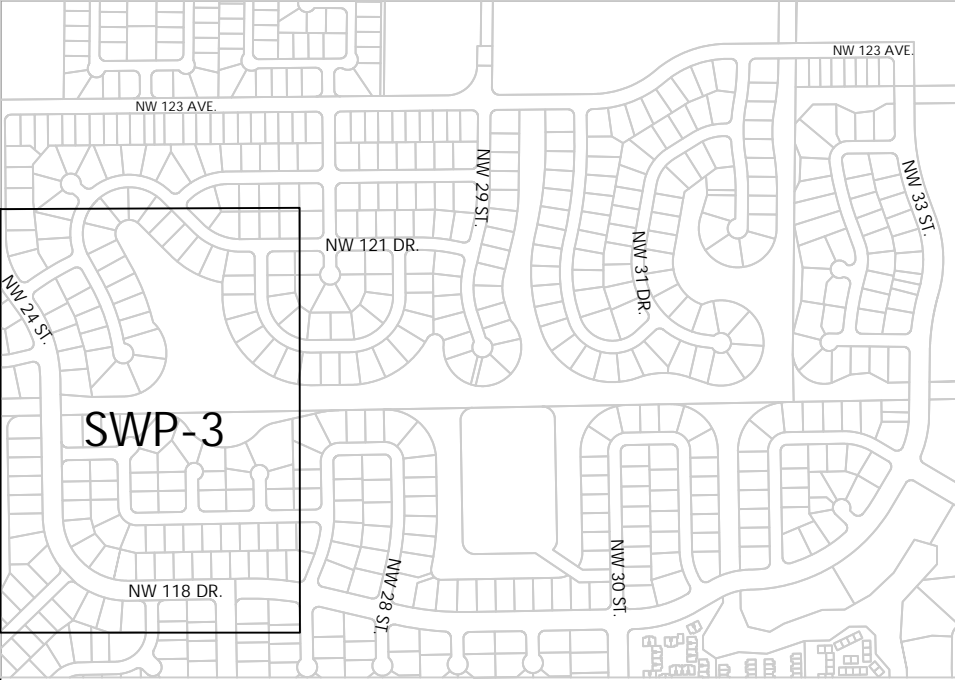
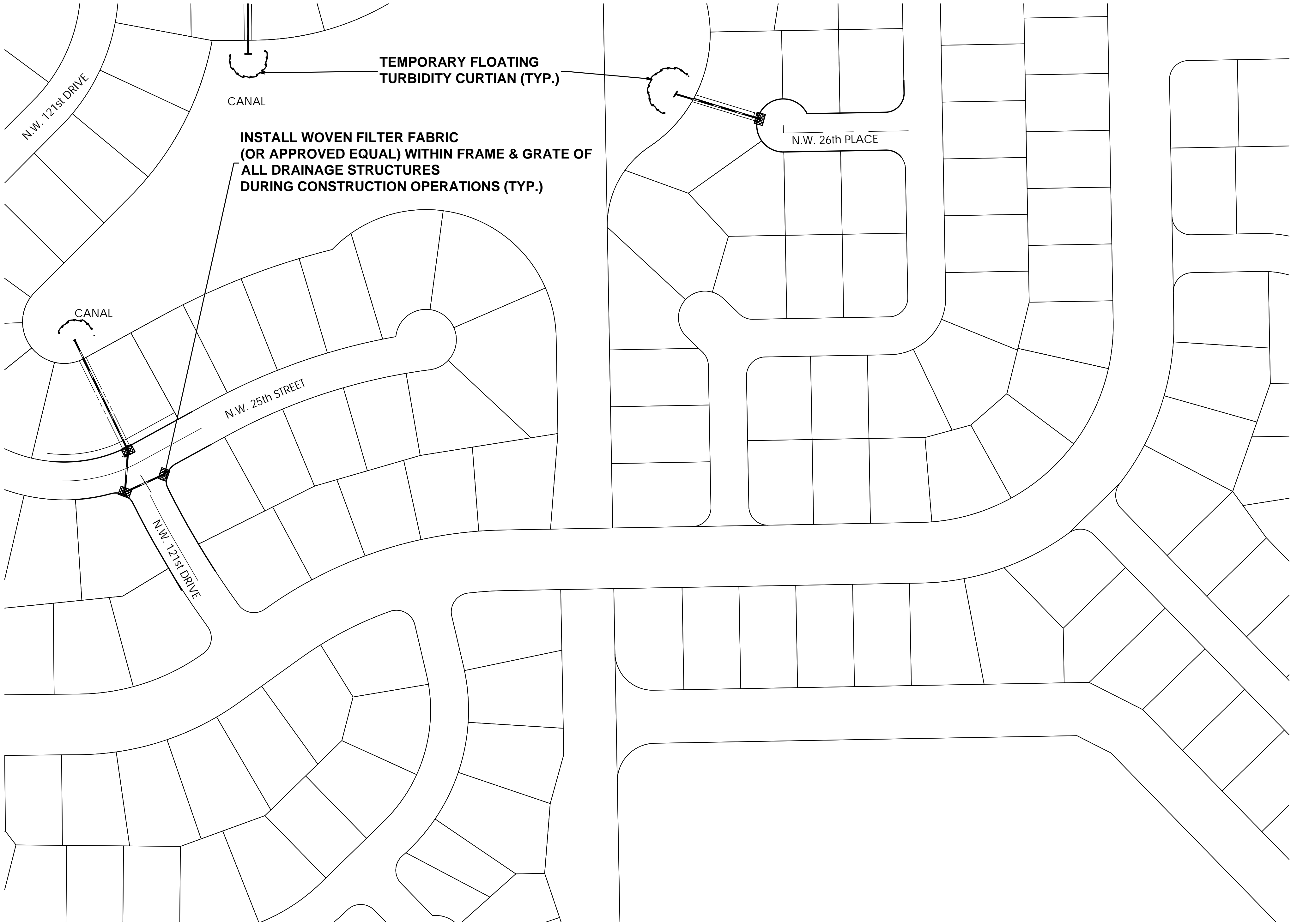
DESIGNED BY
CEDRAWN BY
BC

CHECKED BY
JS

DRAWING TITLE
STORMWATER
POLLUTION
PREVENTION PLAN
2

DRAWING NUMBER
SWP-2
65 OF 68

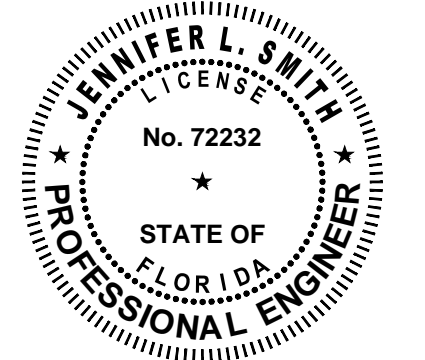
PERMIT SET



LEGEND

- WOVEN FILTER FABRIC
- TEMPORARY FLOATING TURBIDITY CURTAIN

REGISTRATION
JENNIFER L. SMITH, PE
LICENSE NO. 72232
DATE: 7/10/24



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CLIENT



PROJECT INFORMATION

WESTCHESTER
STORMWATER
IMPROVEMENTS
PHASE 2

CITY OF CORAL
SPRINGS, FLORIDA

PROJECT NUMBER
23-0091.00122

CLIENT PROJECT NUMBER

VERIFY SCALES
0 1"
IF NOT ONE INCH ON THIS SHEET,
ADJUST SCALES ACCORDINGLY

REVISIONS

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07/22/2024

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DRAWING TITLE
STORMWATER
POLLUTION
PREVENTION PLAN
3

DRAWING NUMBER
SWP-3
66 OF 68

EROSION & SEDIMENT CONTROL NOTES

THE CONTRACTOR IS REQUIRED TO ADHERE TO THE REQUIREMENT OF THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES). THE CONTRACTOR SHALL INSTITUTE BEST MANAGEMENT PRACTICES (BMPs) TO ENSURE COMPLIANCE WITH THE NPDES PROGRAM AND TO MINIMIZE THE IMPACT TO PUBLIC STORMWATER FACILITIES. A NOTICE OF INTENT (NOI) SHALL BE FILED PRIOR TO BEGINNING CONSTRUCTION ACTIVITIES.

PRIOR TO CONSTRUCTION, A SILT FENCE IN ACCORDANCE WITH FDOT INDEX 102 (LATEST VERSION) TYPE III SILT FENCE WILL BE ERECTED AROUND ALL THE EXISTING OUTFALL CATCH BASINS. ALL PROPOSED CATCH BASINS WILL HAVE THEIR INLETS PROTECTED BY THE INSTALLATION OF FILTER FABRIC INTO THE FRAME AND GRATE. THIS SILT FENCE AND FILTER FABRIC WILL REMAIN IN PLACE DURING THE ENTIRE DURATION OF CONSTRUCTION.

CONTRACTOR WILL BRACE ALL EXISTING LANDSCAPING TO REMAIN PRIOR TO BEGINNING ANY WORK AND WILL ENSURE THEIR STABILIZATION THROUGHOUT THE ENTIRE CONSTRUCTION PROCESS. EXISTING SOILS DISTURBED BY CONSTRUCTION THAT IS NOT AFFECTED BY PROPOSED GRADING WILL BE RESTORED TO ITS ORIGINAL STATE UPON COMPLETION OF CONSTRUCTION. SODDED SLOPES STEEPER THAN 4 HORIZONTAL TO 1 VERTICAL WILL BE PEGGED.

ALL WASTE GENERATED FROM THE CONSTRUCTION SHALL BE DISCARDED IN ACCORDANCE WITH ALL APPLICABLE STATE, LOCAL AND FEDERAL REGULATIONS. CONTRACTOR IS TO OBTAIN ALL APPLICABLE CODES AND BECOME FAMILIAR WITH STATE, LOCAL AND FEDERAL REGULATIONS PRIOR TO BEGINNING CONSTRUCTION. REGULATIONS CAN BE FOUND, BUT NOT LIMITED TO, DEPARTMENT OF ENVIRONMENTAL RESOURCE MANAGEMENT AND DEPARTMENT OF ENVIRONMENTAL PROTECTION.

TO ENSURE THAT OFF-SITE VEHICLE TRACKING OF SEDIMENTS AND THE GENERATION OF DUST IS MINIMIZED, CONTRACTOR IS TO PUT INTO PRACTICE THE METHODS DETAILED IN FDOT INDEX 106 (LATEST VERSION).

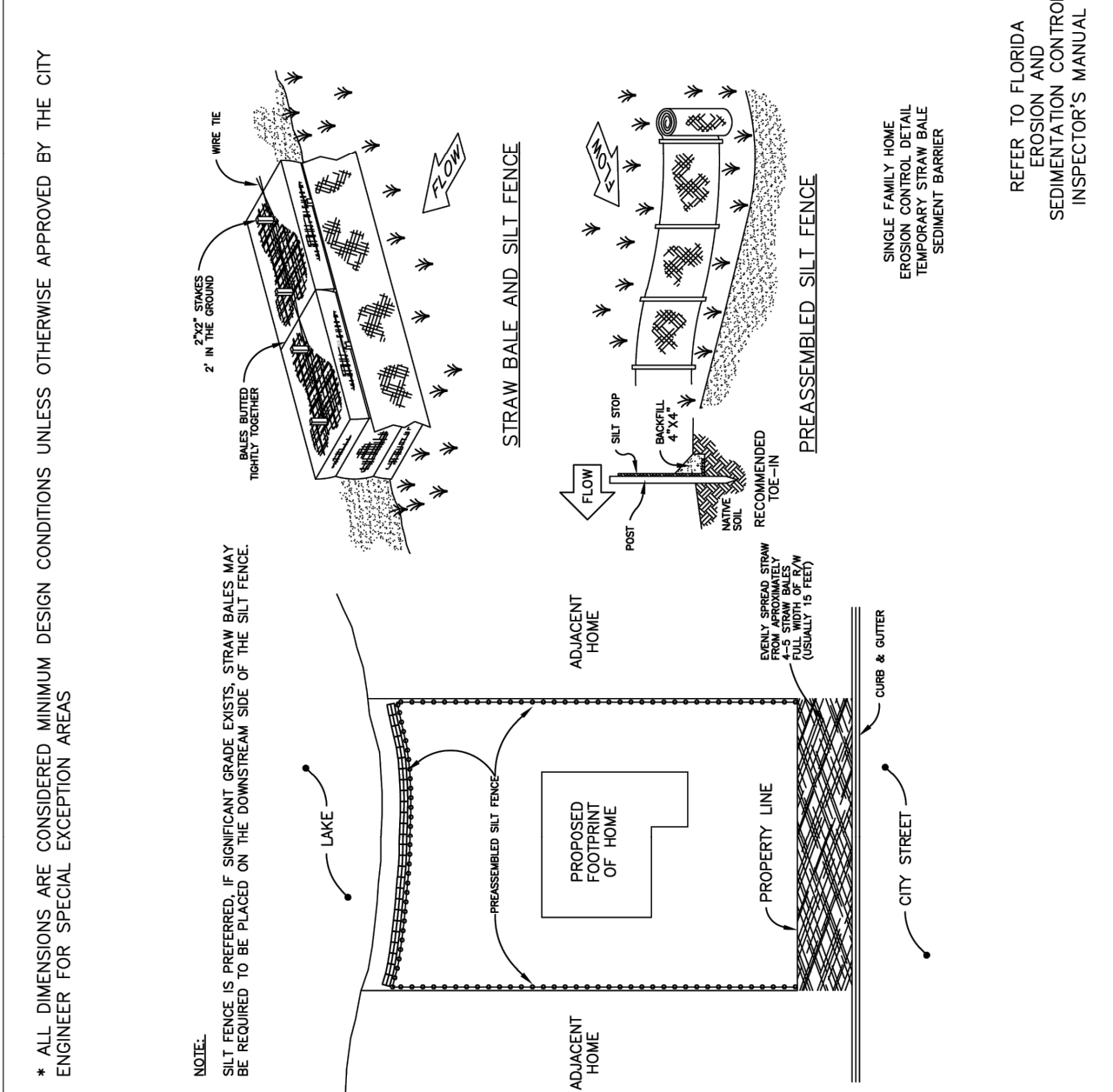
DUST GENERATED FROM CONSTRUCTION WILL BE MINIMIZED BY DAILY WATERING OF THE SITE.


AT ANY TIME DURING CONSTRUCTION THAT THE SILT FENCING IS DISTURBED, THE SILT FENCING WILL BE RESTORED TO ITS ORIGINAL STATE WITHIN 24 HOURS. AT NO TIME DURING CONSTRUCTION SHALL WORK BE PERFORMED WITHOUT THE INTEGRITY OF THE SILT FENCING SECURED.

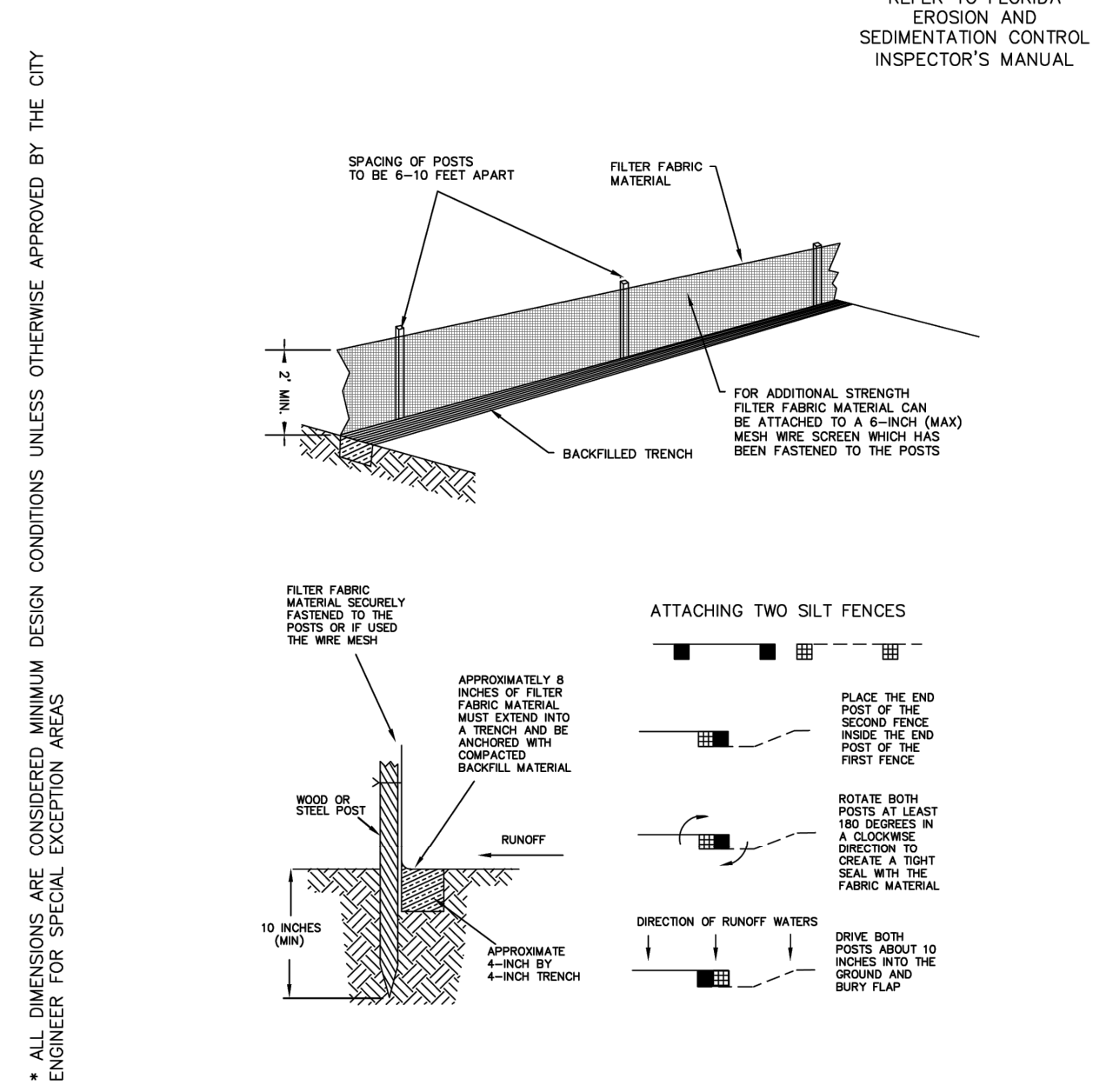
A QUALIFIED INSPECTOR, PROVIDED BY THE OPERATOR, SHALL INSPECT ALL POINTS OF DISCHARGE INTO NEARBY SURFACE WATER OF THE STATE AND SFWMD. THE INSPECTION WILL OCCUR AT LEAST ONCE EVERY SEVEN CALENDAR DAYS AND WITHIN 24 HOURS OF THE END OF A STORM THAT IS 0.5 INCHES OR GREATER. INSPECTION INCLUDES THE WRITTEN RECORDING OF THE CONDITION OF ALL DISCHARGE POINTS, INTEGRITY OF SILT FENCING, DAILY DUST CONTROL MEASURES, VEHICULAR TRAFFIC AND CONSTRUCTION MATERIAL STORAGE AND DISPOSAL. WRITTEN RECORD OF ALL INSPECTIONS WILL BE STORED BY THE OPERATOR DURING CONSTRUCTION.


THE INSPECTION REPORT WILL INCLUDE, BUT IS NOT LIMITED TO, THE FOLLOWING INFORMATION: NAME AND QUALIFICATION OF PERSONNEL MAKING THE INSPECTION, DATE OF INSPECTION, RAINFALL DATE, MAJOR OBSERVATIONS RELATING TO THE SWPPP, ACTIONS TAKEN BY CONTRACTOR AND ANY INCIDENT OF NONCOMPLIANCE WITH PERMIT. WHERE AN INSPECTION DOES NOT IDENTIFY ANY INCIDENT OF NONCOMPLIANCE, THE REPORT SHALL CONTAIN A CERTIFICATION THAT THE FACILITY IS IN COMPLIANCE WITH THE SWPPP AND THE PERMIT.

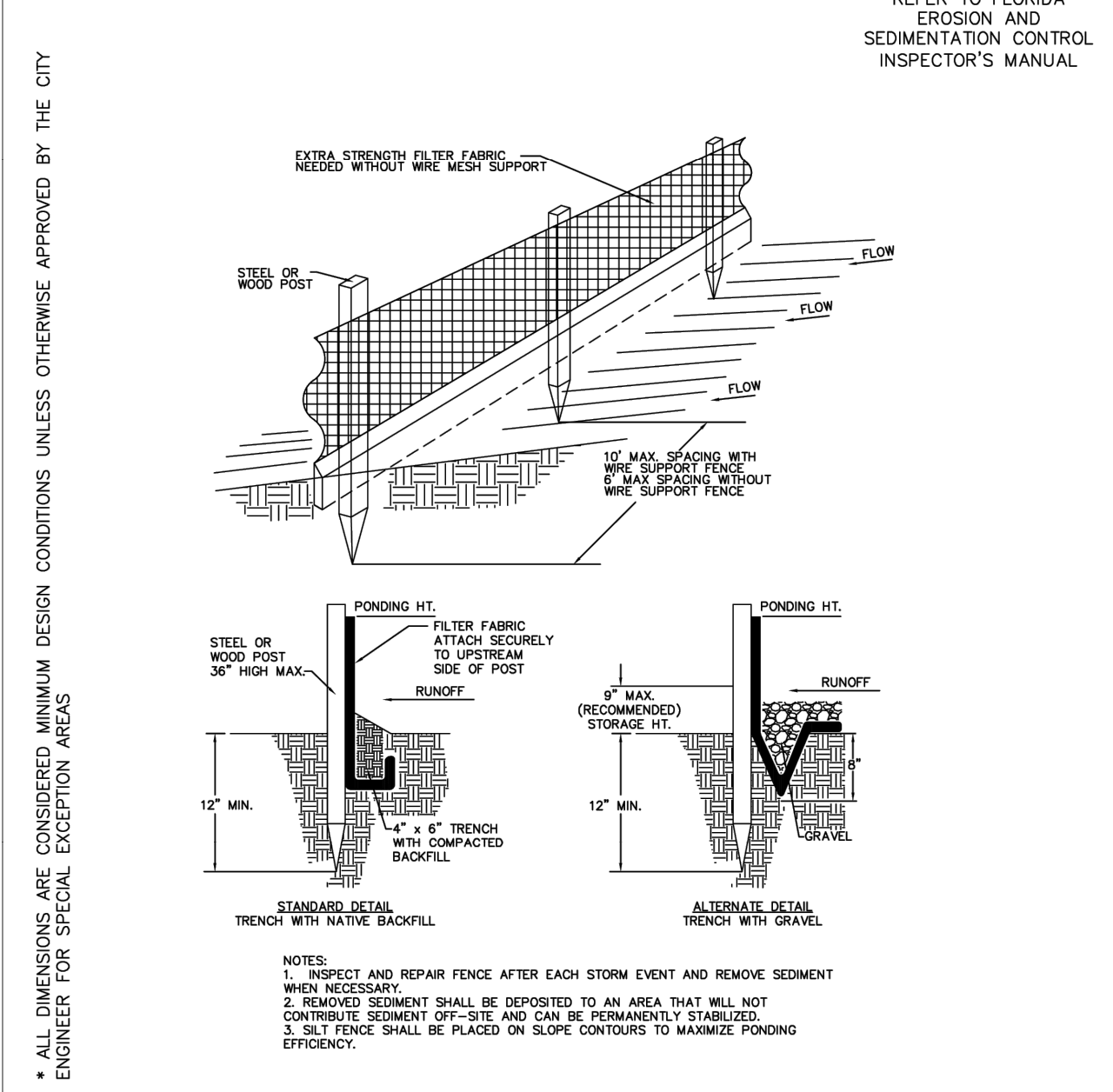
THE PERMITTEE SHALL RETAIN A COPY OF THE SWPPP AND ALL REPORTS, RECORDS AND DOCUMENTATION REQUIRED BY THE PERMIT AT THE CONSTRUCTION SITE, OR AN APPROPRIATE ALTERNATIVE LOCATION AS SPECIFIED IN THE NOTICE OF INTENT, FROM THE DATE OF PROJECT INITIATION TO THE DATE OF FINAL STABILIZATION. THE PERMITTEE SHALL RETAIN COPIES OF SWPPP AND ALL REPORTS REQUIRED BY THIS PERMIT, AND RECORDS OF ALL DATA USED TO COMPLETE THE NOTICE OF INTENT TO BE COVERED BY THE PERMIT, FOR A PERIOD OF AT LEAST THREE (3) YEARS FROM THE DATE THAT THE SITE IS FINALLY STABILIZED.




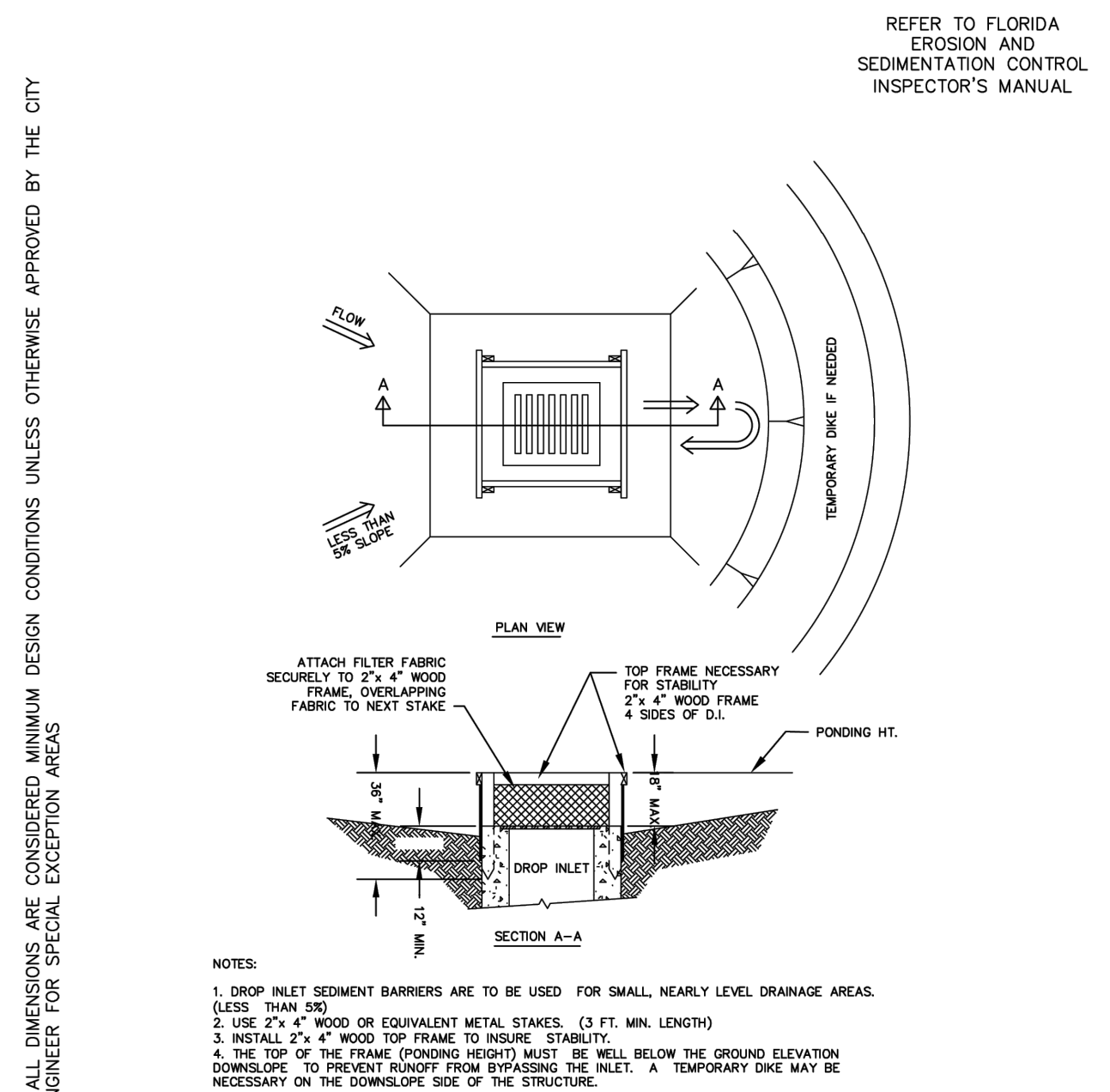
STANDARD DETAILS		SINGLE FAMILY HOME EROSION CONTROL DETAIL TEMPORARY STRAW BALE SEDIMENT BARRIER			
		MARCH 2008		LAST MODIFIED	07/2014
	NO.	DATE	REVISIONS	DETAIL NUMBER	
				MS4-3	SHEET 1 OF 4




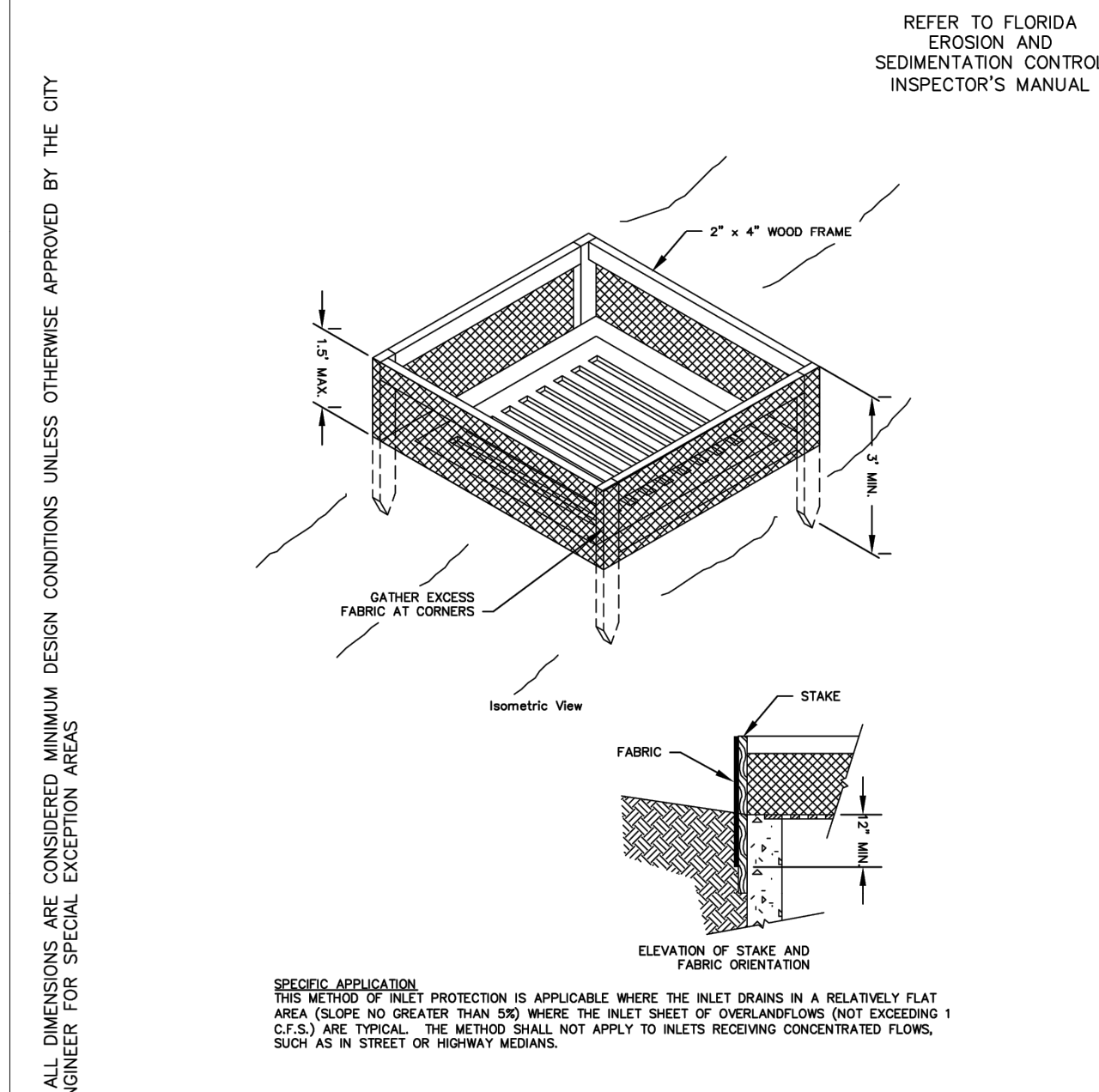
STANDARD DETAILS		FILTER FABRIC SILT FENCE INSTALLATION			
		MARCH 2008		LAST MODIFIED	07/2014
	NO.	DATE	REVISIONS	DETAIL NUMBER	
				MS4-3	SHEET 2 OF 4




STANDARD DETAILS		FILTER FABRIC SILT FENCE INSTALLATION			
		MARCH 2008		LAST MODIFIED	07/2014
	NO.	DATE	REVISIONS	DETAIL NUMBER	
				MS4-3	SHEET 4 OF 4

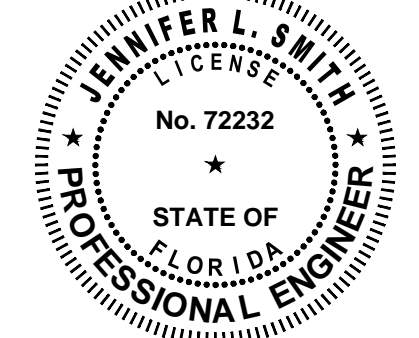


STANDARD DETAILS		TEMPORARY SEDIMENT BARRIER AT DROP INLET			
 CORAL SPRINGS SUSTAINING FLORIDA FOR THE FUTURE	MARCH 2008		LAST MODIFIED		07/2014
	NO.	DATE	REVISIONS	DETAIL NUMBER	
				MS4-8	SHEET 1 OF 2



STANDARD DETAILS			TEMPORARY SEDIMENT BARRIER AT DROP INLET		
		MARCH 2008		LAST MODIFIED 07/2014	
	NO.	DATE	REVISIONS	DETAIL NUMBER MS4—8 SHEET 2 OF 2	

REGISTRATION
JENNIFER L. SMITH, PE
LICENSE NO. 72232
DATE: 7/10/24



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WESTCHESTER
STORMWATER
IMPROVEMENTS
PHASE 2

CITY OF CORAL
SPRINGS, FLORIDA

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CHECKED BY
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DRAWING TITLE
STORMWATER
POLLUTION
PREVENTION
DETAILS 1

DRAWING NUMBER
SWP-4
67 OF 68

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
EI**

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 May 2024, by and between **Patricia Pineda and Haldane Davis** (hereinafter referred to as “Owner”) whose address is **4356 NW 113 Terrace, 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:

BEACHWOOD HEIGHTS 98-9 B LOT 9 BLK B

(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

Patricia Pineda
Owner Name (Printed)


Owner Signature

Haldane Davis
Owner Name (Printed)

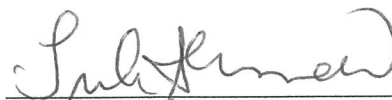
WITNESS:


Witness Signature

Robert Canas
Witness Name (Printed)

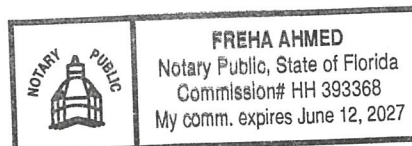
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2ND day of July,
2024, by Patricia Pineda, Haldane Davis of who is/are
personally known to me and who did not take an oath.


Notary Signature

Freha Ahmed
Print Name Freha Ahmed
Notary Public - State of Florida
Commission No. HH 393368

My Commission Expires:



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.

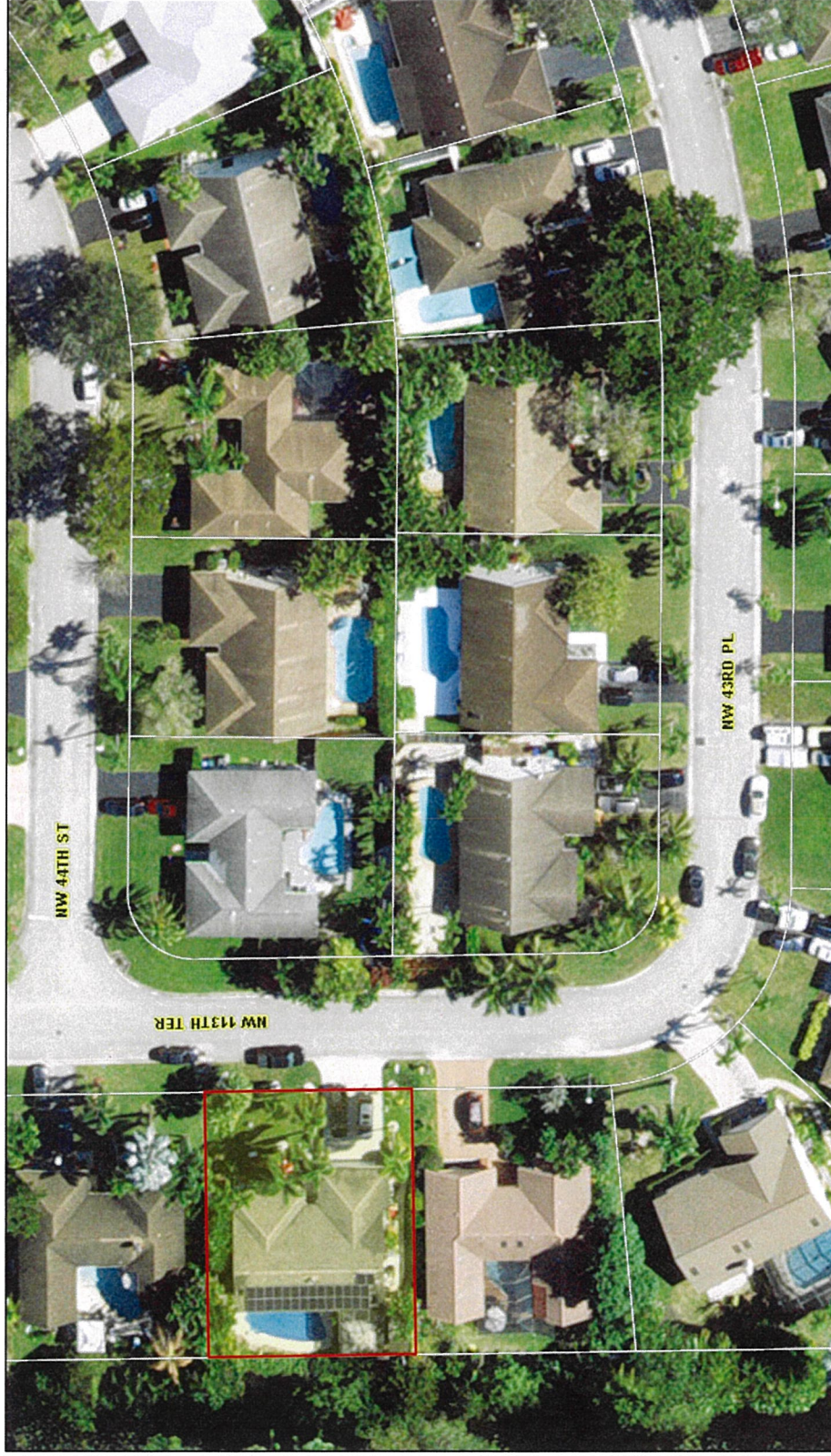
Notary Signature

Print Name
Notary Public - State of Florida
Commission No.

My Commission Expires:

Property Id: 484117100220

**Please see map disclaimer



July 16, 2024

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
Elai**



Licensed & Insured License #B-1161
 Office: 954-931-8942 • David: 954-931-0735
 1560 NW 102 Way • Coral Springs, FL 33071
 castletreart@gmail.com

We Appreciate Your Business! Work Order/Invoice

Name: Sunshine Water Control Dist Date: 5/22/24
 Address: 4356 NW 113 Terrace, Coral Springs
 Phone: _____
 Email: _____



QTY	DESCRIPTION	PRICE	AMOUNT
	Remove Ficus hedge behind pool.		38,700.-
	Remove wooden Fence.		
	Flush out Black Olive, Holly + all invasive Plants to Water Line.		
	NOTE: Waterfall + all plants on pool deck must be moved and all wood + trash on side of house must be moved. Wooden gate + fence will be taken out + replaced with original Materials.		
Payment Method: <input type="checkbox"/> Check <input type="checkbox"/> Cash <input type="checkbox"/> Card		TOTAL	\$38,700.00

Terms: Homeowner responsible for all permits if required. Stump Grinding. Castle Tree Art will call for location of underground utilities to be marked. Castle Tree Art will not be responsible for sprinkler damage. A 1.5% monthly (18% annum) finance charge will be applied monthly on any unpaid balance. If this account is overdue and placed with an attorney for collection, the customer shall be responsible for additional collection fees, attorney fees and/or court costs. 3% fee on all card payments.

We Follow All Broward County Rules & Regulations.

Authorizing Signature _____

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
Elaii**

Grateful Tree and Hedge

5580 Pine Tree Road
Parkland, Florida 33067
954-200-9359 / 954-444-5144
Gratultreeandhedge@gmail.com | Gratultreeandhedge.com



RECIPIENT:

Sunshine Water Control District

4356 Northwest 113th Terrace
Coral Springs, Florida 33065

Quote #1627

Sent on May 15, 2024

Total \$13,000.00

Product/Service	Description	Qty.	Unit Price	Total
Tree Removal	Remove 1 Large Black Olive Tree. Remove 2 Large Brazilian Peppercorn clusters. Existing Cherry Hedge to be removed.	1	\$13,000.00	\$13,000.00
Haul Debris	Haul debris from site	1	\$0.00	\$0.00

Total \$13,000.00

We are Grateful for the Business!!
This quote is valid for the next 30 days, after which values may be subject to change.

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
Elaiiii**

Just Call James, Inc.

2546 nNW 120th Ter
Coral Springs, FL 33065 US
+17542452069
justcalljamesclm@gmail.com



Estimate

ADDRESS
Sunshine Water Way District

ESTIMATE 1339
DATE 08/02/2024

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Services			
	Removal of all invasives, pines, palms and hardwoods. Removal of existing fence and ficus hedge. No stump grinding. Removal of all debris. @ 4356 NW 113th Ter.		40,000.00	40,000.00
SUBTOTAL				40,000.00
TAX				0.00
TOTAL				\$40,000.00

Thank you for your business.

Accepted By

Accepted Date

**SUNSHINE
WATER CONTROL DISTRICT**

**STAFF
REPORTS
EII**

SUNSHINE WATER CONTROL DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE		
LOCATION		
Sartory Hall, 10150 NW 29th St., Coral Springs, Florida 33065 1 to be determined		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 11, 2023	Regular Meeting	6:30 PM
November 8, 2023	Regular Meeting	6:30 PM
December 6, 2023	Regular Meeting	6:30 PM
December 13, 2023 <i>Rescheduled to December 6, 2023</i>	Regular Meeting	6:30 PM
January 10, 2024	Regular Meeting	6:30 PM
February 14, 2024 <i>Rescheduled to February 15, 2024</i>	Regular Meeting	6:30 PM
February 15, 2024	Regular Meeting	6:30 PM
March 13, 2024	Landowners' Meeting & Regular Meeting	6:30 PM
April 10, 2024	401(a) Committee Meeting	6:00 PM
April 10, 2024	Regular Meeting	6:30 PM
May 8, 2024	Regular Meeting	6:30 PM
June 12, 2024	Regular Meeting	6:30 PM
July 10, 2024	Regular Meeting	6:30 PM
August 14, 2024	Regular Meeting	6:30 PM
September 11, 2024 ¹ <i>rescheduled to September 12, 2024</i>	Regular Meeting	6:30 PM

September 12, 2024¹	Public Hearing & Regular Meeting	5:30 PM