



June 3, 2026

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

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

The Board of Supervisors of the Sunshine Water Control District will hold a Regular Meeting on June 10, 2026 at 4:00 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. Consideration of Resolution 2026-04, Approving a Proposed Budget for Fiscal Year 2026/2027 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
6. Review of Proposals for Performance Review Consultant
 - A. Project Manual
 - B. Respondent: MGT Impact Solutions, LLC (MGT)
 - C. Award Justification Statement
 - D. Authorization to Negotiate and Finalize Contract(s)
7. Acceptance of Unaudited Financial Statements
 - A. as of March 31, 2026
 - B. as of April 30, 2026
8. Approval of Minutes
 - A. March 30, 2026 Special Meeting
 - B. May 13, 2026 Regular Meeting
9. Supervisors' Communications

10. Staff Reports

- A. District Counsel: *Lewis, Longman & Walker, P.A.*
 - Update: Communication with School District Regarding Maintenance Requirements
 - Update: Communication with City Regarding District Payments to Tree Trust Fund
- B. District Engineer: *Craig A. Smith & Associates*
 - I. Presentation: Monthly Engineer’s Report
 - II. Permit Application(s)
 - AT&T A059KXZ
 - Comcast JB0002485508
 - Amera Downtown
 - Comcast JB0001796647
- C. District Field Supervisor: *Cory Selchan*
- D. District Manager: *Wrathell, Hunt & Associates, LLC*
 - Consideration of Obstructions Removal Agreements – Option 2
 - I. 9027 NW 21st Ct
 - Consideration of Tree Removal Proposals
 - II. 12168 NW 32nd Pl
 - Consideration of Tree Removal Proposals
 - NEXT MEETING DATE: July 8, 2026 at 4:00 PM
 - QUORUM CHECK

SEAT 1	FRANKIE ROMANO	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	PETER PALMER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	SCOTT BOTTING	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4		<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5		<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
 - Performance Measures/Standards & Annual Reporting Form *(for informational purposes)*

11. Public Comments

12. New Business

13. Adjournment

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

Sincerely,



Jamie Otero
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 131 733 0895