



July 1, 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 July 8, 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. Presentation of Audited Annual Financial Report for the Fiscal Year Ended September 30, 2025, Prepared by Grau & Associates
  - A. Consideration of Resolution 2026-06, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2025
6. Acceptance of Unaudited Financial Statements as of May 31, 2026
7. Approval of June 10, 2026 Regular Meeting Minutes
8. Supervisors' Communications
9. 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*

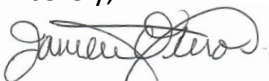
- I. Presentation: Monthly Engineer’s Report
- II. Permit Applications
  - Mastec D-HCS346
  - Zayo PD616873 WO6418
  - Comcast JB0001902779
- C. District Field Supervisor: *Cory Selchan*
- D. District Manager: *Wrathell, Hunt & Associates, LLC*
  - UPCOMING MEETINGS
    - August 12, 2026 at 4:00 PM
    - September 14, 2026 at 10:00 AM [Adoption of FY2027 Budget and O&M Assessments]
  - 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*)
- 10. Public Comments
- 11. New Business
- 12. 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**