



November 13, 2019

Board of Supervisors
Sunshine Water Control District

Dear Board Members:

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

NOTE: Meeting Location

The Board of Supervisors of the Sunshine Water Control District will hold a Continued Meeting on November 20, 2019, at 6:00 p.m., at LaQuinta 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. Discussion: Settlement
5. NEXT MEETING DATE: December 4, 2019 at 6:30 P.M.

○ QUORUM CHECK

| | | | |
|------------------|------------------------------|-----------------------------|--------------------------------|
| Joe Morera | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> PHONE |
| Daniel Prudhomme | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> PHONE |
| John Tornincasa | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> PHONE |

6. 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
CONFERENCE ID: 8518503