

Pine Tree Water Control District

Board of Supervisors

Paul Brewer, President
John Benckenstein, Assistant Secretary
Bob Mayersohn, Assistant Secretary
Robert Brannen, Assistant Secretary

Kenneth Cassel, District Manager
D.J. Doody, District Counsel
Warren R. Craven, District Engineer
Shawn Frankenhauser, Field Manager

Meeting Agenda

Thursday, May 4, 2023 at 6:00 p.m.

Conference Call In: 646-838-1601

Conference ID: # 52329844#

1. **Roll Call**
2. **Approval of Agenda**
3. **Audience Comments**
4. **Approval of Minutes of the March 2, 2023 Meeting**
5. **Distribution of the Proposed Budget for Fiscal Year 2024 and Consideration of Resolution 2023-01, Approving the Proposed Budget and Setting the Public Hearing**
6. **District Manager's Report**
 - A. Number of Registered Voters within the District – 10,251
 - B. Discussion and Consideration of Records Storage and Scanning
7. **Attorney's Report**
8. **Engineer's Report**
 - A. Consideration of Encroachment Agreements for 4947 and 4959 NW 57th Lane
 - B. Consideration of Rate Increase
 - C. Consideration of Permit 2023-01, Girl Scouts of America for Camp Telogia
9. **Supervisor's Requests**
10. **Approval of Financials Dated March 2023 and Check Registers**
11. **Adjournment**

**Next Meeting is scheduled for Thursday, June 1, 2023 at 6:00 p.m.*

District Office
210 N. University Drive, Suite 702
Coral Springs, Florida

Meeting Location
Parkland City Hall
6600 University Drive
Parkland, Florida