

# 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, July 13, 2023 at 6:00 p.m.

Conference Call In: 646-838-1601

Conference ID: # 979218058#

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1. **Roll Call**
2. **Approval of Agenda**
3. **Audience Comments**
4. **Approval of Minutes of the May 4, 2023 Meeting**
5. **Public Hearing to Adopt the Fiscal Year 2024 Budget**
  - A. Resolution 2023-02, Adopting the Budget for Fiscal Year 2024
  - B. Resolution 2023-03, Levying Non-Ad Valorem Assessments
6. **Consideration of Agreement with Fish Tec for Culvert Cleaning, Piggybacking off the Coral Springs Improvement District**
7. **Consideration of Various Herbicides as Identified in the Bid Tabulation, Piggybacking off SFWMD**
8. **District Manager's Report**
  - A. Consideration of Fiscal Year 2024 Meeting Schedule
9. **Attorney's Report**
10. **Engineer's Report**
  - A. Consideration of Permit 2023-2 for Ternbridge Ditch Improvements
11. **Supervisors' Requests**
12. **Approval of Financials Dated May 2023 and Check Registers**
13. **Adjournment**

*\*Next Meeting is scheduled for Thursday, August 3, 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