

# 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, September 7, 2023 at 6:00 p.m.

Conference Call In: 646-838-1601

Conference ID: #560273610#

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1. **Roll Call**
2. **Approval of Agenda**
3. **Audience Comments**
4. **Approval of Minutes of the July 13, 2023 Meeting**
5. **Acceptance of Financial Audit for Fiscal Year 2022**
6. **District Manager's Report**
  - A. Discussion of Vacant Seat #3 Expiring November 2026
7. **Attorney's Report**
8. **Engineer's Report**
  - A. Consideration of Permit 2023-3 for West Hillsboro Boulevard Widening
9. **Supervisors' Requests**
10. **Approval of Financials Dated June 2023 and Check Registers**
11. **Adjournment**

*\*Next Meeting is scheduled for Thursday, October 5, 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