

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, October 5, 2023 at 6:00 p.m.

Conference Call In: 646-838-1601

Conference ID: #670141226#

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 August 2023 and Check Registers**
11. **Adjournment**

**Next Meeting is scheduled for Thursday, November 2, 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