

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, November 2, 2023 at 6:00 p.m.

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Audience Comments**
- 4. Approval of Minutes of the October 5, 2023 Meeting**
- 5. Motion to Assign Fund Balance for Fiscal Year 2023**
- 6. District Manager's Report**
 - A. Audit Committee Selection Process
 - i. Appointment of Committee Members
 - ii. Establishment of RFP Evaluation Criteria
 - iii. Authorization to Proceed with RFP
- 7. Attorney's Report**
- 8. Engineer's Report**
- 9. Supervisors' Requests**
- 10. Approval of Financials Dated September 2023 and Check Registers**
- 11. Adjournment**

**Next Meeting is scheduled for Thursday, December 7, 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