

# 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, January 11, 2024 at 6:00 p.m.

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- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Audience Comments**
- 4. Approval of Minutes of the November 2, 2023 Meeting**
- 5. Auditor Selection Committee**
  - A. Ranking of Audit Firm Proposals
  - B. Authorization to Enter into a Three-Year Contract with Selected Audit Firm
- 6. District Manager's Report**
- 7. Attorney's Report**
  - A. Discussion of East West (Sawgrass) Canal Right-of-Way
- 8. Engineer's Report**
  - A. Consideration of Proposals for Canal Maintenance Projects and Motion to Move Funds as Required
- 9. Supervisors' Requests**
- 10. Approval of Financials Dated October 2023 and November 2023, and Check Registers**
- 11. Adjournment**

*\*Next Meeting is scheduled for Thursday, February 1, 2024 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