

# 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, April 4, 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 January 11, 2024 Meeting**
5. **District Manager's Report**
  - A. Consideration of Resolution 2024-01, Confirming the District's Use of the Broward County Supervisor of Elections
6. **Attorney's Report**
  - A. Proposed Settlement Agreement between the County and Coral Creek HOA
7. **Engineer's Report**
8. **Supervisors' Requests**
9. **Approval of Financials Dated December 2023, January 2024, February 2024 and Check Registers**
10. **Adjournment**

*\*Next Meeting is scheduled for Thursday, May 2, 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