

Pine Tree Water Control District

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Shawn Frankenhauser, Field Manager

Meeting Agenda

Thursday April 8, 2021 at 6:00 p.m.

1. **Roll Call**
2. **Audience Comments**
3. **Approval of Minutes of the February 4, 2021 Meeting**
4. **Discussion of Canal Irregularities at 5706 NW 74th Terrace Parkland**
5. **District Manager's Report**
 - A. Presentation of the Fiscal Year 2022 Annual Operating Budget
 - B. Consideration of Resolution 2021-02, Approving the Budget and Setting a Public Hearing
 - C. Discussion of Meeting Location
6. **Consideration and Approval of Permit Request**
 - A. FPL Fiber Project BUTT-864-HOLM-685 – Install New Underground Cable Facilities
 - B. FPL Project 79th Way – FPL Underground Crossing of the Pine Tree 36th Culvert
7. **Attorney's Report**
8. **Engineer's Report**
 - A. Discussion and Consideration of Fee Schedule
9. **Supervisor's Requests**
10. **Approval of Financials Dated February 2020 and Check Registers**
11. **Adjournment**

The next scheduled meeting:

May 6, 2021 @ 6:00

District Office

210 N. University Drive, Suite 702
Coral Springs, Florida

Meeting Location

4700 Riverwood Drive, Suite 110
Coral Springs, FL 33067