

Pine Tree Water Control District

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D.J. Doody, District Counsel
Warren R. Craven, District Engineer
Shawn Frankenhauser, Field Manager

Meeting Agenda

Thursday June 3, 2021 at 6:00 p.m.

Call in information: 646-838-1601 Conference ID: 181 782 256#

- 1. Roll Call**
- 2. Audience Comments**
- 3. Approval of Minutes of the April 8, 2021 Meeting**
- 4. District Manager's Report**
 - A. Number of Registered Voters
 - B. Acceptance of the Fiscal Year 2020 Audit Report provided by Grau & Associates
- 5. Consideration and Approval of Easement/Encroachment Requests**
 - A. 4802 NW 57 Lane
 - B. 5244 NW 66 Drive
 - C. 5629 NW 80 Terrace
- 6. Attorney's Report**
- 7. Engineer's Report**
 - A. Consideration of Permit Fee Schedule
- 8. Supervisor's Requests**
- 9. Approval of Financials Dated April 2021 and Check Registers**
- 10. Adjournment**

The next scheduled meeting:

July 15, 2021 @ 6:00 – Adoption of the FY2022 Budget

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

Meeting Location
4700 Riverwood Drive, Suite 110
Coral Springs, FL 33067