

Pine Tree Water Control District

Board of Supervisors

Paul Brewer, President
Donald E. Eckler, Vice President
Donna McCann Benckenstein, Secretary
Bob Mayersohn, Assistant Secretary
VACANT, Assistant Secretary

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

Meeting Agenda

Thursday July 15, 2021 at 6:00 p.m.

Call in information: 646-838-1601 Conference ID: 851 918 081#

- 1. Roll Call**
- 2. Audience Comments**
- 3. Approval of Minutes of the June 3, 2021 Meeting**
- 4. District Manager's Report**
 - A. Discussion and Review of the FY2022 Meeting Schedule
 - B. Consideration of Resolution 2021-02, Removing and Designating Treasurer
- 5. Public Hearing on the Fiscal Year 2022 Budget**
 - A. Consideration of Resolution 2021-03, Adoption of the FY2022 Budget
 - B. Consideration of Resolution 2021-04, Levying the Assessment
- 6. Consideration and Approval of Encroachment Agreements**
 - A. 4802 NW 57 Lane
- 7. Attorney's Report**
- 8. Engineer's Report**
- 9. Supervisor's Requests**
- 10. Approval of Financials Dated May 2021 and Check Registers**
- 11. Adjournment**

The next scheduled meeting:

August 5, 2021 @ 6:00

District Office

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

Meeting Location

Parkland City Hall
6600 University Drive
Parkland, Florida