

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, November 3, 2022 at 6:00 p.m.

Conference Call In: 646-838-1601

Conference ID: # 104472235#

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Audience Comments**
- 4. Approval of Minutes of the September 1, 2022 Meeting**
- 5. Consideration of Engagement Letter with Grau & Associates to Perform the Fiscal Year 2022 Financial Audit**
- 6. Motion to Assign Reserves for Fiscal Year 2022**
- 7. District Manager's Report**
- 8. Attorney's Report**
- 9. Engineer's Report**
- 10. Supervisor's Requests**
- 11. Approval of Financials Dated September 2022 and Check Registers**
- 12. Adjournment**

**Next Meeting is scheduled for Thursday, December 1, 2022 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