

**SOUTH BROWARD DRAINAGE DISTRICT  
BOARD OF COMMISSIONERS MEETING**

**\*\*\*AMENDED AGENDA\*\*\***

**THURSDAY, JANUARY 31, 2013 AT 8:00 A.M.**

**NOTE: BOARD MEMBERS, PLEASE TURN YOUR MICROPHONES ON**

01. CALL TO ORDER/PLEDGE OF ALLEGIANCE
02. PUBLIC COMMENT
03. APPROVAL OF DECEMBER 20, 2012 SOUTH BROWARD DRAINAGE DISTRICT (SBDD) BOARD OF COMMISSIONERS MEETING MINUTES
04. DIRECTOR'S REPORT
  - A. VARIANCE REQUEST FOR MONTECINO PROPERTY, PEMBROKE PINES, FL
  - B. PRESENTATION OF DRAFT SBDD FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012 BY BARRY FINK, CPA
  - C. RESOLUTION 2013-01- APPROVAL OF SBDD STANDARD DEVELOPMENT AGREEMENTS (TABLED FROM DECEMBER MEETING)
  - D. REQUEST TO TRANSFER FUNDS FROM CAPITAL IMPROVEMENT COMMITTED ACCOUNT TO GENERAL OPERATING ACCOUNT FOR SBDD ELECTRICAL AND SITE LIGHTING IMPROVEMENTS
  - E. TREE REMOVAL MITIGATION – CLARK RESIDENCE, SOUTHWEST RANCHES
  - F. OTHER
05. ATTORNEY'S REPORT:
06. APPROVAL OF LEGAL BILLS
07. BOARD MEMBERS QUESTIONS/COMMENTS
08. OTHER
09. MEETINGS:
  - A. NEXT REGULAR BOARD MEETING WILL BE HELD ON **THURSDAY, FEBRUARY 28<sup>TH</sup> AT 8:00 A.M.**
10. ADJOURNMENT

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ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH HEARING/MEETING MAY NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE MAY WISH TO INSURE THAT A VERBATIM RECORD IS MADE, WHICH RECORD IS TO BE USED FOR TESTIMONY AND EVIDENCE UPON WHICH AN APPEAL WOULD BE BASED.

IN ACCORDANCE W/THE AMERICANS W/DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS W/DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE DISTRICT AT (954) 680-3337 AT LEAST 48 HOURS PRIOR TO THE PROCEEDINGS FOR ASSISTANCE.