

Surfside Colony Storm Water Protection District

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Minutes of the March 17th, 2014 General Board Meeting Surfside Office, B-89 6:45 p.m.

Trustees Present: President V. John Kriss, Secretary Gayle Winnen, Jon Regnier and John Cahoon.
Trustees Absent: Nora Straight.
Staff Present: Chris Montana, Clerk.
Community Present: Don Karich and Dan Nowak of Surfside Colony Community Services District.

President Kriss called the meeting to order at 6:50 p.m.

Community Input: None.

Minutes of the February 24th, 2014 General Board Meeting: After reviewing the minutes of the February 24th, 2014 General Board Meeting, a motion was made by Trustee Regnier to approve as prepared. Secretary Winnen seconded. Motion passed unanimously.

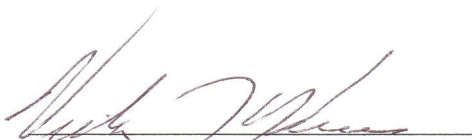
Drainage Projects / Sandfill Updates: President Kriss stated that there were no updates to report. The Board discussed the Sunset Beach Sanitary District's upcoming sewer line replacement project. Trustee Regnier stated that opening of bids would take place on April 2nd.

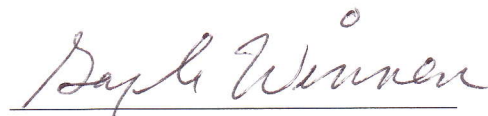
Current Bills: Clerk Montana presented check #'s 1160-1161 for signature in the amount of \$6,991.00 for March 2014 invoices. President Kriss and Secretary Winnen approved and signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the Fund Balance as of March 17th, 2014 to be \$412,053. Clerk Montana reported that audit fieldwork was nearly complete.

Board Member Items: President Kriss requested that the Clerk update the Boards at next month's meeting in regards to Trustees/Directors expiring terms and related elections.

Adjournment: There being no further business to be brought before the Board, Trustee Regnier moved to adjourn the meeting at 7:00 p.m and next month's meeting was scheduled for April 28th, 2014. Trustee Cahoon seconded and motion was passed unanimously.


V. John Kriss, President


Gayle Winnen, Trustee