

Surfside Colony Storm Water Protection District

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Minutes of the September 8th, 2014 General Board Meeting Surfside Office, B-89 7:00 p.m.

Trustees Present: President V. John Kriss
Trustees Absent: Nora Straight, Secretary Gayle Winnen, Jon Regnier, and John Cahoon
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 6:55 p.m.

Community Input: None.

Minutes of the July 21st, 2014 General Board Meeting: Due to a lack of quorum, minutes were not approved.

Drainage Projects / Sandfill Updates: President Kriss reported that there were no updates.

Current Bills: Clerk Montana presented check #'s 1174-1175 for signature in the amount of \$12,313.00 for August and September 2014 invoices. President Kriss signed as submitted.

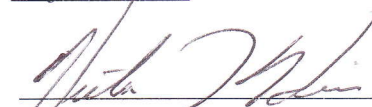
Fund Balance Report: Clerk Montana reported the Fund Balance as of September 8th, 2014 to be \$420,472.

Review and Possible Approval of Resolution to Adopt FY 2014-2015 Orange County Budget: Clerk Montana presented the FY 2014-2015 Orange County Auditor-Controller Budget in the amount of \$322,249. Due to a lack of quorum, no motion was made. However, Clerk agreed to submit budget to County without Resolution.

Review and Possible Approval of 2014-2015 Annual Drainage and Erosion Control Contract: Clerk Montana presented the 2014-2015 Annual Drainage and Erosion Control Contract as submitted by Surfside Colony Ltd. for monthly charges of \$5,844, which had been approved in the District's 2014-2015 Operating Budget at the June 16th meeting. Due to a lack of quorum, no motion was made for its approval.

Discussion Regarding 2014 Election and Expiring Terms: Trustee Jon Regnier will not be running for re-election and Trustee Straight intends to resign. Mr. Larry Zero has filed, but may choose not to serve. Mr. Dick Jones was mentioned as a potential appointee.

Adjournment: Due to lack of quorum, no motion was made. Next meeting was set for October 13th.



V. John Kriss, President