

Surfside Colony Storm Water Protection District

P.O. Box 235
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Minutes of the November 17th, 2014 General Board Meeting Surfside Office, B-89 6:45 p.m.

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

President Kriss called the meeting to order at 6:45 p.m.

Community Input: None.

Minutes of the October 13th, 2014 General Board Meetings: Due to a lack of quorum, the approval of the minutes of the October 13th, 2014 General Board Meetings,

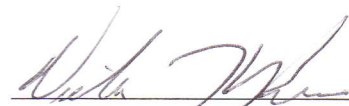
Drainage Projects / Sandfill Updates: President Kriss reported that there were no updates. However, the construction of the winter berm was discussed.

Current Bills: Clerk Montana presented check #'s 1178-1180 for signature in the amount of \$10,384.00 for November 2014 invoices. President Kriss and Secretary Winnen signed as submitted.

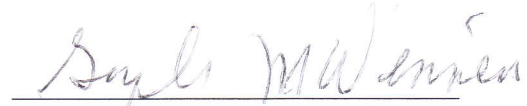
Fund Balance Report: Clerk Montana reported the fund balance as of November 17th, 2014 to be \$414,597, and reviewed the District's trial balance with the Board. The Clerk reported that the District's 2014 State Financial Transaction Report had been filed. The Clerk also presented the 1st Quarter Reconciliation of Actuals to Billings for payments made to Surfside Colony Ltd. There were no material variances.

Discussion Regarding 2014 Election, Expiring Terms and Resignations: The Board discussed vacant seats on the Board due to Trustee Nora Straight's resignation, Trustee Regnier's decision not to run for re-election, and Mr. Lawrence Zero's pending resignation. President Kriss stated that Mr. Salegui was interested in being appointed to one of the vacant seats. The Clerk stated that a Notice of Vacancy would be posted.

Adjournment: There being no further business to be brought before the Board, the meeting was adjourned at 7:10 p.m., and the next meeting was set for December 15th, 2014.



V. John Kriss, President



Gayle Winnen, Secretary