

Surfside Colony Storm Water Protection District

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Minutes of the October 16th, 2017 General Meeting of the Board of Trustees Surfside Office, B-89 7:00 p.m.

Trustees Present: President V. John Kriss, Don Karich, Henry Viets and Linda Garofalo
Trustees Absent: Steve Rowe
Staff Present: Chris Montana, Clerk
Community Present: Paul Mesmer, Rudy Lalonde, and Karen Johnson of Surfside Colony Community Services District

President Kriss called the meeting to order at 7:11 p.m.

Community Input: None.

Review and Possible Approval of the September 11th, 2017 General Board Meeting Minutes:
After the Board reviewed the September 11th, 2017 General Board Meeting Minutes, Trustee Karich moved for approval as presented. Trustee Garofalo seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1282-1285 in the amount of \$11,472.79 for October 2017 invoices for monthly drainage and erosion contract, administration expenses, and project costs for review and signature. Checks were signed as submitted.

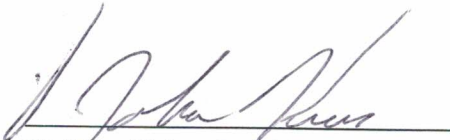
Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of October 16th, 2017 to be \$354,435, and reviewed the trial balance with the Board. The Clerk confirmed that the transfer from the LAIF account to the operating account in the amount of \$25,000 approved at last month's meeting had been executed. The Clerk also reviewed the 2017-18 1st Quarter Surfside Colony Ltd. Reconciliation of Expenses with the Board. The difference between amounts paid and expenses incurred was deemed immaterial. The Clerk presented Resolution No. 2017-02 to authorize the District to participate in the Special District Risk Management Authority's (SDRMA) property/liability insurance program. A motion was made and carried as follows:


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MOTION: Trustee Karich moved to adopt Resolution 2017-02 to enable the District to participate in SDRMA's property/liability insurance program. Trustee Viets seconded and the motion passed unanimously.

Drainage Projects/Sandfill Updates: President Kriss stated that engineering studies were underway. A joint agency meeting has been scheduled for October 31st to discuss logistics.

Adjournment: There being no further business to be brought before the Board, Trustee Viets moved to adjourn the meeting at 7:23 p.m. and the next meeting date was set for December 4th. Trustee Karich seconded, and the meeting was unanimously adjourned.


V. John Kriss, President


Linda Garofalo, Secretary