

Surfside Colony Storm Water Protection District

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Minutes of the March 30th, 2015 General Meeting of the Board of Directors Surfside Office, B-89 7:00 p.m.

Trustees Present: President V. John Kriss, Secretary Gino Salegui, Trustee John Cahoon, and Trustee Don Karich.

Trustees Absent: Steve Rowe.

Staff Present: Chris Montana, Clerk.

Community Present: Gayle Mueller Winnen, Mike Farrell, Paul Mesmer and Karen Johnson of Surfside Colony Community Services District.

President Kriss called the meeting to order at 7:05 p.m.

Community Input: None.

Annual Form 700's – Conflict of Interest: Clerk Montana distributed annual conflict of interest Form 700 to Trustee Cahoon for review and signature. Trustees Salegui and Karich had previously filed Assuming Office Form 700's in lieu of above.

Minutes of the February 23rd, 2015 General Board Meeting: After the Board reviewed the minutes of the February 23rd, 2015 General Board Meeting, Trustee Karich moved to accept the minutes as prepared. Secretary Salegui seconded, and the motion was passed unanimously.

Current Bills: Clerk Montana presented check #'s 1187-1190 for signature in the amount of \$6,569.00 for March 2015 invoices. President Kriss and Trustee Karich approved and signed checks as submitted.

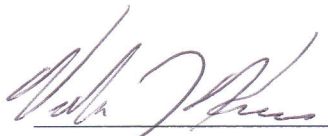
Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of March 30th, 2015 to be \$498,099, and reviewed the trial balance with the Board. The Clerk also reported that the auditors had completed their fieldwork for the 2014 financial statements, and that the 2015-2016 budget process should start next month.

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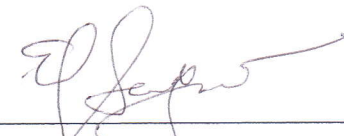
Drainage Projects / Sandfill Updates: President Kriss reported that there were no new updates.

Board Member Items: President Kriss discussed upcoming patio drainage project which had been included in the 2014-2015 budget, and the possibility that Surfside Colony Ltd. may want to complete the project "in house". As with the Community Services District meeting, public contract code concerns were discussed and the Board unanimously agreed to reiterate such items with a cover letter to Surfside Colony Ltd.'s Board and attaching the District's previous legal memorandum regarding the use of public funds.

Adjournment: There being no further business to be brought before the Board, Secretary Salegui moved to adjourn the meeting at 7:20 p.m. Trustee Cahoon seconded, and the next meeting was scheduled for May 11th, 2015.



V. John Kriss, President



Gino Salegui, Secretary