

# Surfside Colony Storm Water Protection District

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## **Minutes of the May 11th, 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:** Mike Farrell, Paul Mesmer and Karen Johnson of Surfside Colony Community Services District.

President Kriss called the meeting to order at 7:02 p.m.

Community Input: None.

Minutes of the March 30th, 2015 General Board Meeting: After the Board reviewed the minutes of the March 30th, 2015 General Board Meeting, Trustee Karich moved to accept the minutes as prepared. Secretary Salegui seconded, and the motion was passed unanimously.

Review of Legal Memo Re: New Public Contract Code Requirements: President Kriss discussed the District counsel's correspondence regarding requirements of public agencies such as the special districts to comply with state law. The Board unanimously agreed to have President Kriss draft correspondence to Surfside Colony Ltd. outlining state requirements.

Report on 3<sup>rd</sup> Quarter Reconciliation of Surfside Colony Ltd.: The Clerk distributed the 3<sup>rd</sup> Quarter reconciliation for the Board's review, showing a fiscal year-to-date overpayment of \$2,385. The Board agreed that if a discrepancy exists for the entire fiscal year ending June 30, 2015, then an adjustment would be made to future payments, since final year-end financials would not be available until July 2015.

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**General Meeting of the Board**

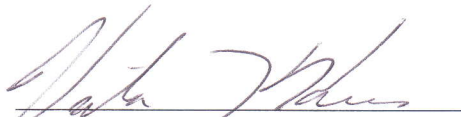
Current Bills: Clerk Montana presented check #'s 1193-1196 for signature in the amount of \$14,420.75 for April and May 2015 invoices. President Kriss and Trustee Karich approved and signed checks as submitted.

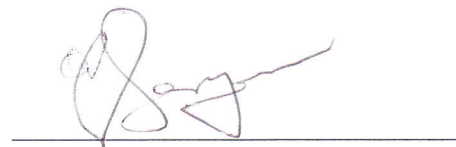
Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of May 11th, 2015 to be \$530,155, and reviewed the trial balance with the Board.

Review and Discussion of 1<sup>st</sup> Draft of 2015-2016 Budget: Clerk Montana distributed the 1<sup>st</sup> draft of the 2015-2016 budget for the Board's review. Once Surfside Colony Ltd's proposal was received, the Clerk agreed to amend the budget as directed.

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

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 June 15th, 2015.

  
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V. John Kriss, President

  
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Gino Salegui, Secretary