

# Surfside Colony Storm Water Protection District

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## **Minutes of the August 12th, 2019 General Meeting of the Board of Trustees Surfside Office, B-89 7:00 p.m.**

**Trustees Present:** President John Kriss, Henry Viets, Linda Garofalo, and Steve Rowe

**Trustees Absent:** Don Karich

**Staff Present:** Chris Montana, Clerk

**Community:** Paul Mesmer, Karen Johnson, Rudy Lalonde, and Tara Amundson 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 July 8th, 2019 General Board Meeting Minutes: After the Board reviewed the July 8<sup>th</sup>, 2019 General Board Meeting Minutes, Trustee Viets moved for approval as presented. Trustee Garofalo seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1349-1351 in the amount of \$11,003.00, consisting of invoices for the monthly Drainage and Erosion Contract billing and general and administrative expenses, for review and signature. Checks were approved and signed as presented.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of August 12<sup>th</sup>, 2019 to be \$671,363. Clerk Montana distributed the 2018 audited financial statements indicating an unqualified opinion (the best opinion available), indicating that the district's financial statements were fairly presented without any identified exceptions. The Clerk reviewed the trial balance and presented the updated 2019-20 County of Orange Special District Budget in the amount of \$581,477 for review and discussion.

**Surfside Colony Community Services District  
Minutes of the August th, 2019  
General Meeting of the Board**


Resolution 2019-01 to Adopt FY 2019-20 County of Orange Special District Budget and Reserves: After review and discussion, a motion was made and carried as follows:

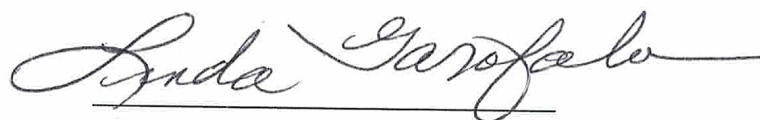
**MOTION:** Trustee Rowe moved to accept Resolution 2019-01 (see attached) to adopt the 2019-20 County of Orange Special District Budget and Reserves in the amount of \$581,477. Trustee Viets accepted and the motion passed unanimously.

Sand Replenishment Project Update: President Kriss reported that he received the preliminary updated schedule for the sand replenishment project from the U.S. Army Corps of Engineers indicating expected federal appropriation in January 2020 and an estimated start date of March 2020.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Trustee Viets moved to adjourn the meeting at 7:40 p.m. and the next meeting date was set for Monday, September 16th, 2019. Secretary Garofalo seconded, and the meeting was unanimously adjourned.

  
John Kriss, President

  
Linda Garofalo, Secretary