

Surfside Colony Storm Water Protection District

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Minutes of the December 14th, 2020 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m. and Online Video / Teleconference per Posted Agenda

Trustees Present: President V. John Kriss, Secretary Linda Garofalo, Steve Rowe and Hank Viets.

Trustees Absent: None.

Staff Present: Chris Montana, Clerk.

Community: Paul Mesmer, Gayle Mueller-Winnen, Karen Johnson, Rudy Lalonde and Tara Amundson of Surfside Community Services District.

President Kriss called the meeting to order at 6:55 p.m., and on behalf of the Board, thanked outgoing Trustee Rowe for his years of service. President Kriss then welcomed newly-elected Trustee, Dave Chamberlain.

Community Input: None.

Review and Possible Approval of the November 30th, 2020 General Board Meeting Minutes: After the Board reviewed the November 30th, 2020 General Board Meeting Minutes, Secretary Garofalo moved for approval as presented. President Kriss seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1408-1409 for a total amount of \$8,463 consisting of \$7,538 for the monthly Drainage and Erosion billing and \$925 for general and administrative expenses. Checks were approved and signed as presented.

Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of December 14th, 2020 to be \$361,664, and reviewed the trial balance with the Board. The Clerk reported that an appointment to fill the "vacant seat" on the Board would be included in January 2021's agenda and Notice of Vacancy would be properly posted. Oaths of Office would be administered in January as well.

Sand Replenishment Project Update: President Kriss relayed recent information in regards to recent State funding concerns, and reported that he would be talking to the new Army Corps Commander ^{office} this month.

Board Member Items/New Business: None.

Adjournment: There being no further business, Trustee Rowe moved to adjourn the meeting at 7:19 p.m.; the next meeting was scheduled for January 25th, 2021. Secretary Garofalo seconded, and meeting was adjourned.


V. John Kriss, President


Linda Garofalo, Secretary