

Surfside Colony Storm Water Protection District

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Minutes of the October 19th, 2020 General Meeting of the Board of Trustees Surfside Office – B89 - 6:30 p.m. and Online Video / Teleconference per Posted Agenda

Trustees Present: President V. John Kriss, Secretary Linda Garofalo, Hank Viets and Don Karich.

Trustees Absent: Steve Rowe.

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 6:36 p.m and led the Pledge of Allegiance.

Community Input: None.

Review and Possible Approval of the September 28th, 2020 General Board Meeting Minutes: After the Board reviewed the September 28th, 2020 General Board Meeting Minutes, President Kriss moved for approval as presented. Trustee Karich seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1401-1403 in the amount of \$75,236.88 consisting of \$7,538 for the monthly Drainage and Erosion billing, \$66,748.88 for Project Costs, and \$950 for general 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 October 19th, 2020 to be \$472,668, and reviewed the trial balance with the Board. The Clerk presented the 1st Quarter 2020-21 Surfside Colony Ltd. Drainage and Erosion Contract Reconciliation for review and approval (see attached). There were no material discrepancies. A motion was made and carried to approve the reconciliation as follows:

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MOTION: Secretary Garofalo moved to approve and file the 1st Quarter 2020-21 Reconciliation as prepared, and to monitor future 2020-21 expenses. Trustee Karich seconded and the motion passed unanimously.

Surfside Colony, Ltd. Project Reviews and Possible Approvals:

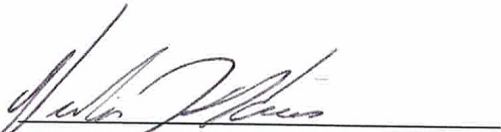
a. **A-Row Drainage Engineering:** Clerk Montana distributed Project Approval template and Jones, Cahl proposals for Additional Drainage Engineering in an amount not-to-exceed \$35,000 (see attached). The District had previously included the amount in its 2020-21 budget. After review and discussion, a motion was made and carried as follows:

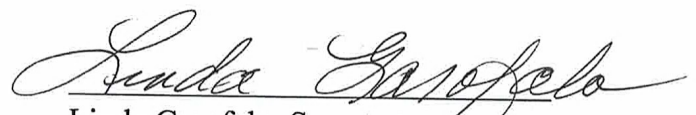
MOTION: President Kriss moved to the Additional Drainage Engineering in an amount not to exceed \$35,000. Trustee Karich seconded and the motion passed unanimously.

Sand Replenishment Project Update: President Kriss reported that no progress had been made toward federal funding and that other stakeholder agencies were waiting until after this year's general election before presenting a Resolution.

Board Member Items/New Business: Trustee Garofalo stated that she would like to see a parking plan before the Section 4 Drainage Project commences.

Adjournment: There being no further business, Secretary Garofalo moved to adjourn the meeting at 7:22 p.m., Trustee Karich seconded, and the meeting was adjourned.


V. John Kriss, President


Linda Garofalo, Secretary