

Surfside Colony Storm Water Protection District

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Minutes of the August 16th, 2021 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

Trustees Present: President V. John Kriss, Secretary Linda Garofalo, Hank Viets, and Dave Chamberlain.

Trustees Absent: Don Karich.

Staff Present: Chris Montana, Clerk.

Community: Paul Mesmer and Tara Amundson of Surfside Colony Community Services District; K.C. Coultrup and Sandy Kriss of Surfside Colony, Ltd., LAFCO Commissioners Doug Davert and Jim Fisler; Stacy Taylor, Water Policy Manager of Mesa Water District.

President Kriss called the meeting to order at 7:15 p.m.

Community Input: LAFCO Commissioner Jim Fisler thanked John Kriss for his letters regarding the sand replenishment issues. Jim Fisler and Stacy Taylor inquired regarding the project's current status (see below) and President Kriss thanked Stacy for her efforts.

Review and Possible Approval of the July 19th, 2021 General Board Meeting Minutes: After the Board reviewed the July 19th, 2021 General Board Meeting Minutes, Trustee Chamberlain moved for approval. Trustee Viets seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Possible Project Approval:

a) Review and Possible Approval of A-Row Street Replacement Project, Sections 5 & 6, in an amount NTE \$233,462: Clerk Montana distributed Project Templates and a Bid Summary Analysis provided by Surfside Colony, Ltd. for the A-Row Drainage Project, Sections 5 & 6. K.C. Coultrup reported that only one bid had been received after the Notice Inviting Bids was advertised. After review and discussion, a motion was made and carried to approve the A-Row Drainage Project, Sections 5 & 6, in the amount previously budgeted, as follows:

MOTION: Trustee Chamberlain moved to approve the proposed A-Row Drainage Project, Sections 5 & 6, as had been bid by Command Performance and presented by Surfside Colony,

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Ltd., in an amount not-to-exceed the previously budgeted amount of \$233,462. Trustee Viets seconded and the motion passed unanimously.

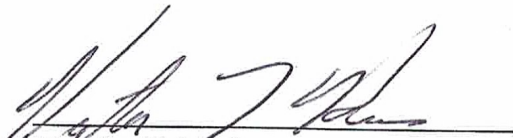
Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1438-1440 for a total amount of \$11,442.75 consisting of \$8,341.75 for the monthly Drainage and Erosion Control billing and \$3,101.00 for general and administrative expenses. After review and discussion, checks were approved and signed as presented.

Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of August 16th, 2021 to be \$360,070, and reviewed the trial balance with the Board. Clerk Montana also reviewed the annual insurance policy.

Sand Replenishment Project Update: President Kriss discussed the status of federal and state funding of the Surfside-Sunset Stage 13 Sand Replenishment Project, which was included the 2022 Energy and Water Development Bill. However, U.S. Senate approval, as well as state funding, still had to be secured.

Board Member Items/New Business: None.

Adjournment: There being no further business, Trustee Chamberlain moved to adjourn the meeting at 7:40 p.m. and to schedule the next meeting for September 20th, 2021. Trustee Viets seconded, and the meeting was unanimously adjourned.


V. John Kriss, President


Linda Garofalo, Secretary