

Surfside Colony Storm Water Protection District

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Minutes of the September 20th, 2021 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

Trustees Present: President V. John Kriss, Secretary Linda Garofalo.

Trustees Absent: Don Karich, Hank Viets and Dave Chamberlain.

Staff Present: Chris Montana, Clerk.

Community: Paul Mesmer, Gayle Mueller-Winnen, Rudy Lalonde, and Tara Amundson of Surfside Colony Community Services District; Larry Zero of Surfside Colony, Ltd.

President Kriss called the meeting to order at 7:15 p.m. However, due to a lack of a quorum, no official actions were taken.

Community Input: None.

Review and Possible Approval of the August 16th, 2021 General Board Meeting Minutes: After the Board reviewed the August 16th, 2021 General Board Meeting Minutes, approval was postponed to next month's meeting.

Surfside Colony, Ltd. Project Update: None.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1441-1443 for a total amount of \$14,236.75 consisting of \$8,341.75 for the monthly Drainage and Erosion Control billing and \$5,895.00 for general and administrative expenses. After review and discussion of the normal, budgeted operating expenditures, 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 September 20th, 2021 to be \$342,545, and reviewed the trial balance with the Board. Clerk Montana recommending transferring funds from the LAIF account to the checking account in order to cover upcoming the Section 5 Drainage Project as budgeted. However, due to a lack of a quorum, no action was taken.

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Sand Replenishment Project Update: President Kriss reported that federal funding had still not been received, but that Rep. Steel was hopeful. Also, the State still had not accepted legal responsibility of the Project.

Board Member Items/New Business: None.

Adjournment: There being no further business, President Kriss concluded the meeting and scheduled the next meeting for October 18th, 2021.



V. John Kriss, President

Secretary