

Surfside Colony Storm Water Protection District

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Minutes of the November 15th, 2021 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

Trustees Present: President V. John Kriss, Don Karich, Henry Viets, Linda Garofalo, and Dave Chamberlain.

Trustees Absent: None.

Staff Present: Chris Montana, Clerk.

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

President Kriss called the meeting to order at 7:10 p.m.

Community Input: None.

Review and Possible Approval of the October 18th, 2021 General Board Meeting Minutes:

After Board members reviewed the October 18th, 2021 General Board Meeting Minutes, Trustee Chamberlain moved for approval, Trustee Karich seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Update: Larry Zero of Surfside Colony, Ltd. reported that work on Section 5 of the Drainage Project would be completed by the end of the week. Substantially more ground water has been encountered. The project would be completed as budgeted, and the District would be billed for reimbursement accordingly. Mr. Zero was not aware of any resident complaints.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1447-1449 for a total amount of \$98,176.75 consisting of \$8,341.75 for the monthly Drainage and Erosion Control billing, \$88,850 for Project Cost Reimbursement, and \$985.00 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 November 15th, 2021 to be \$270,738, and reviewed the trial balance with the Board.

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Sand Replenishment Project Update: President Kriss reported that there were no updates to present. Federal funding had still not been received and state liability had yet to be accepted.

Board Member Items/New Business: None.

Adjournment: There being no further business, Trustee Karich moved to adjourn. The Clerk reminded the Board that the next meeting had already been scheduled for December 13, 2021. Trustee Viets seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Linda Garofalo, Secretary