

Surfside Colony Storm Water Protection District

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Minutes of the June 26th, 2023 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

Trustees Present: President V. John Kriss, Secretary Eric Springer, and Dave Chamberlain.
Trustees Absent: Hank Viets and Casey Hoffman.
Staff Present: Chris Montana, Clerk.
Community: Paul Mesmer, Gayle Mueller Winnen, Linda Garofalo, Tara Amundson, and Rudy Lalonde of Surfside Colony Community Services District; Sandy Kriss and K.C. Coultrup of Surfside Colony, Ltd.

President Kriss called the meeting to order at 7:32 p.m.

Community Input: None.

Review and Possible Approval of the May 22nd, 2023 General Board Meeting Minutes: After Board members reviewed the Minutes of the May 22nd, 2023 General Meeting of the Board, Secretary Springer moved for approval, President Kriss seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1510-1512 for a total amount of \$12,514.81, consisting of \$8,642 for the May 2023 Drainage and Erosion billing and \$3,872.81 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 June 26th, 2023, after payment of the above expenses, to be \$288,770.

Review, Discussion and Possible Adoption of 2023-24 Preliminary Operating Budget, Reserves and Investment Policies: Clerk Montana presented the 2nd draft of the 2023-24 Preliminary Operating Budget, Reserves and Investment policies in the amount of \$388,900 for review and discussion. A motion to adopt was made and carried as follows:

MOTION: Secretary Springer moved to adopt the 2023-24 Preliminary Operating Budget in the amount of \$399,800 as prepared. Trustee Chamberlain seconded, and the motion passed unanimously.

Clerk Montana distributed CSDA candidate Al Nederhood's resumé for the District's consideration. No other candidates had reached out to the District. After Board discussion, a motion was made and carried as follows:

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MOTION: Secretary Springer moved to approve the District's vote for Al Nederhood for Seat C, Southern Network, of the CSDA Board of Directors, and to authorize Clerk Montana to cast the vote electronically. Trustee Chamberlain seconded, and the motion passed unanimously.

Review and Possible Approval of Surfside Colony, Ltd.'s 2023-24 Proposal for Drainage and Erosion Control Services: The Board reviewed the 2023-24 Proposal for Drainage and Erosion Control Services that had been presented and analyzed at last month's meeting, for total annual amount of \$112,398 (\$9,366.50 monthly). No revisions had been made. A motion was made and carried as follows:

MOTION: Secretary Springer moved to approve Surfside Colony, Ltd.'s 2023-24 Proposal for Drainage and Erosion Services in the amount of \$112,398 (\$9,366.50 monthly). Trustee Chamberlain seconded, and the motion passed unanimously.

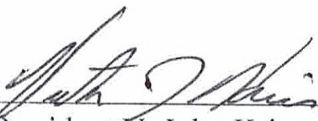
Review and Discussion of Surfside Colony Ltd. 2023-24 Project Funds Request: The Board reviewed the 2023-24 Project Funds Request in the amount of \$30,625, that had been presented at last month's meeting. No revisions had been made. A motion to approve and set aside funding was made and carried as follows:

MOTION: Secretary Springer moved to set aside funding for the above projects in the amount of \$30,625 with the actual approval and subsequent payment for each individual project is to be made only after the procedures per the District's Capital Improvement Project Approval Policy are complied with. Trustee Chamberlain seconded and the motion carried unanimously.

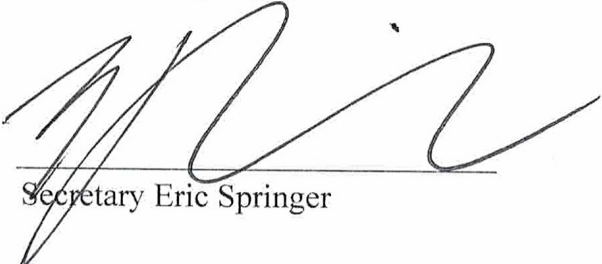
Sand Replenishment Project Update: President Kriss reported that the U.S. Army Corp. of Engineers had made changes to the State's agreement, and both parties are working to resolve remaining issues by fiscal year-end. Details weren't available, but this, along with the State's issuance of a fund assurance letter and final project coordination, were the last hurdles before the contract will be put out to bid. The Project could possibly go out to bid in July 2023, with a start date in October 2023.

Board Member Items / New Business: None.

Adjournment and Scheduling of Next Month's Meeting: There being no further business to be brought before the Board and next meeting already set for July 24th, 2023, Trustee Chamberlain moved to adjourn the meeting at 7:54 p.m. Trustee Springer seconded, and the meeting was unanimously adjourned.



President V. John Kriss



Secretary Eric Springer