

# Surfside Colony Storm Water Protection District

P.O. Box 235  
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## **Minutes of the September 11<sup>th</sup>, 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:** None.

**Staff Present:** Chris Montana, Clerk.

**Community:** Paul Mesmer, Gayle Mueller Winnen, Rudy Lalonde, Linda Garofalo, and Tara Amundson of Surfside Colony Community Services District; Ryan Hill and Richard Landess of Surfside Colony.

President Kriss called the meeting to order at 7:06 p.m. and welcomed Richard Landess and Ryan Hill to the meeting as candidates for appointment to fill the two vacant seats on the Board.

Community Input: None.

Review and Possible Approval of the August 21st, 2023 General Board Meeting Minutes: After Board members reviewed the Minutes of the August 21st, 2023 General Meeting of the Board, Trustee Chamberlain moved for approval, Secretary Springer seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1521-1524 for a total amount of \$21,938.60, consisting of \$9,366.50 for the September 2023 Drainage and Erosion billing, \$4,029.10 for Project Cost Reimbursement, and \$8,543.00 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 21st, 2023, after payment of the above expenses, to be \$244,500, and the year-to-date trial balance was reviewed and discussed. The Clerk distributed audited 2022 financial statements, as well as a report on the District's internal control structure. No changes


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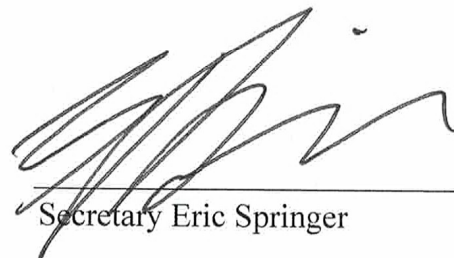
or weaknesses in controls had been reported by the District's auditor. The audit had been sent to both the County Auditor-Controller and the State Controller's Office as required.

Sand Replenishment Project Update: President Kriss communicated to the Board and the community present the latest developments related to Stage 13 of the Sand Replenishment Project, which had been scheduled to commence this fall. In particular, the amount of sand appears to have been reduced and the U.S. Army Corp. of Engineers has not yet awarded the contract due to the bid amount of the sole bidder. A conference call between the USACE and Stakeholders is scheduled for the current week. However, President Kriss stated that he is optimistic that the Project will get done.

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, Trustee Chamberlain moved to adjourn the meeting at 7:38 p.m. and to schedule next month's meeting for October 23<sup>rd</sup>. Trustee Springer seconded, and the meeting was unanimously adjourned.

  
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President V. John Kriss

  
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Secretary Eric Springer