

Surfside Colony Storm Water Protection District

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AGENDA

General Meeting of the Board of Trustees

Surfside Office – B89

Monday, February 19th, 2024 - 7:00 P.M.

It is the mission of the Storm Water Protection District to prevent and control soil erosion for the purpose of protecting the lands in the community of Surfside Colony from damage by storm water, as well as the prevention and repair of storm-related damage

1. Community Input

Any person may address the Board of Directors at this time upon any subject within the jurisdiction of the Surfside Colony Storm Water Protection District; however, any matter that requires action may be referred to an action at a subsequent Board meeting.

2. Review and Possible Approval of the January 22nd, 2024 Minutes of the General Meeting of the Board of Trustees

3. Review, Discussion and Possible Approval of Current Bills Presented

4. Clerk's Report, Fund Balance and Review of Trial Balance

a. Review and Possible Approval of Audit Statement of Work in an amount NTE \$12,200

b. Annual Form 700's – Statement of Economic Interests, Review and Approval

5. Sand Replenishment Project Update

6. Board Member Items and New Business

This part of the Agenda is reserved Board members and staff to discuss issues that are not on the Agenda, and/or to request that specific items be placed on a future Agenda. No Board action may be taken on these items that are not on the Agenda.

7. Adjournment and Scheduling of Next Month's Meeting