

Surfside Colony Storm Water Protection District

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Minutes of the October 23rd, 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; and Richard Landess of Surfside Colony.

President Kriss called the meeting to order at 6:58 p.m.

Community Input: None.

Appointment of Trustee to Fill Vacant Seat: As a result of the Board of Trustees having two vacant seats, the Clerk had posted a Notice of Vacancy on the community bulletin board and the District's website in August 2023. Richard Landess, a qualified Surfside resident was unanimously appointed to fill one of the vacant seats. Clerk Montana administered the Oath of Office and agreed to notify the Registrar of Voters of the appointment.

Review and Possible Approval of the September 11th, 2023 General Board Meeting Minutes: After Board members reviewed the Minutes of the September 11th, 2023 General Meeting of the Board, Secretary Springer moved for approval, Trustee Chamberlain seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1525-1528 for a total amount of \$12,036.01, consisting of \$9,366.50 for the October 2023 Drainage and Erosion billing, \$492.51 for Project Cost Reimbursement, and \$2,177.00 for general and administrative expenses. After review and discussion, checks were approved and signed as presented. The Board directed the Clerk to inform Surfside Colony, Ltd. that a Project Template and proposal were required for future project expenditures.

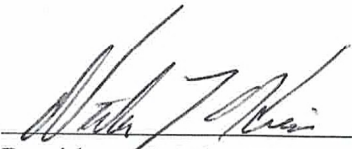
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Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of October 23rd, 2023, after payment of the above expenses, to be \$233,122, and the year-to-date trial balance was reviewed and discussed.

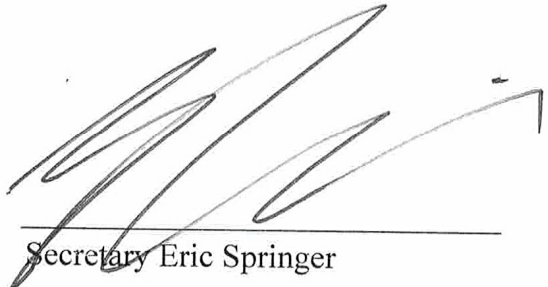
Sand Replenishment Project Update: President Kriss reported that while a contract has been awarded for the completion of Stage 13 of the Sand Replenishment Project, requests to increase the amount of sand would continue. The project could possibly start by the end of next month. The Surfside Colony Ltd., board is aware of the timing and would be notifying the community of the Project's commencement date.

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 Landess moved to adjourn the meeting at 7:16 p.m. and to schedule next month's meeting for November 27th. Trustee Springer seconded, and the meeting was unanimously adjourned.



President V. John Kriss



Secretary Eric Springer