

# Surfside Colony Storm Water Protection District

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## **Minutes of the March 24th, 2025 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.**

**Trustees Present:** President V. John Kriss, Secretary Eric Springer, Dave Chamberlain, Darcy McMahon, and Ryan Hill.

**Trustees Absent:** None.

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

**Community:** Paul Mesmer, Gayle Mueller Winnen, Rudy Lalonde, Tara Amundson, and Linda Garofalo of Surfside Colony Community Services District; Dru Roland of Surfside Colony, Ltd.

President Kriss called the meeting to order at 7:30 p.m.

Community Input: Linda Garofalo, as a resident of Surfside Colony, Ltd., discussed storm drain issues on her personal property. Trustees Kriss and Hill communicated that this was not within the District's jurisdiction.

Review and Possible Approval of the February 24th, 2025 General Board Meeting Minutes: After Board members reviewed the Minutes of the February 24th, 2025 Meeting, Trustee McMahon moved for approval, Trustee Chamberlain seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update: Project Manager Supervisor Dru Roland reported on the storm drain cleaning project that had recently been completed.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1573-1576 for a total amount of \$22,830.12, consisting of \$10,855.12 for the March 2025 Drainage and Erosion billing, \$8,960.00 for Storm Drain Cleaning, and \$3,015.00 for general and administrative expenses. Checks were approved and signed as presented.

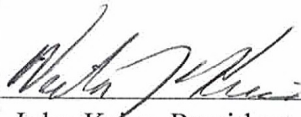
Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of March 24, 2025 to be \$626,542 and reviewed the current month's tax receipts and trial balance with the Board. The status of the 2024 Audit was reported as well. Trustee Hill had completed SB1383 Ethics training and the Clerk agreed to resend the link to on-demand webinar.

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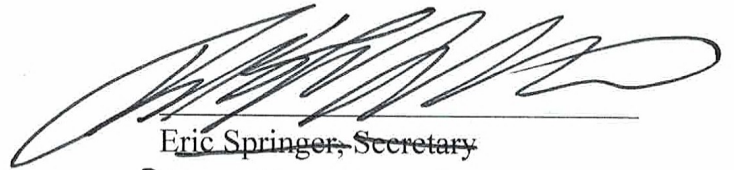
Sand Replenishment Project Update: President Kriss reported on the USACE's current cost engineering and construction estimate of Stage 14 Sand Replenishment. Construction is currently planned to commence in FY 2028. The total engineering and construction cost estimate is now \$73,400,000, with Surfside's share of the total cost being \$177,360. Clerk Montana stated that a \$200,000 Sandfill Reserve would be included in the first draft of the 2025-26 Budget. Trustee Hill emphasized the importance of building in increases to this amount due to the length of time between now and when USACE actually starts the Stage 14 Sand Replenishment Project.

Board Member Items / New Business: None.

Adjournment: There being no further business to be brought before the Board, Trustee McMahan moved for adjournment at 7:56 p.m., next month's Board meeting was scheduled for April 21st, 2025, Trustee Chamberlain seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Eric Springer, Secretary

Dave Chamberlain, Trustee