

# Surfside Colony Storm Water Protection District

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## Minutes of the February 16th, 2026 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

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

**Trustees Absent:** President V. John Kriss.

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

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

Secretary Springer called the meeting to order at 7:16 p.m.

Community Input: None.

Review and Possible Approval of the January 19th, 2026 General Board Meeting Minutes: After Board members reviewed the Minutes of the January 19th, 2026 General Meeting of the Board of Trustees, Trustee Chamberlain moved for approval, Trustee MacMahon seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update: Upon Linda Garofalo's request, Project Manager Supervisor Dru Roland reported on the Board of Surfside Colony Ltd.'s preliminary investigations of a future stormwater drain project. The project would consist of the installation of a 6-inch gravity pipe, connecting to existing B-row stormwater drain, with water exiting to the adjacent harbor. If plans are determined to be feasible, and any necessary easements are obtained, Surfside Colony, Ltd.'s Board of Directors may request the District to fund the project in fiscal year 2026-27.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1606-1607 for a total of \$14,689.08, consisting of the February 2026 Drainage and Erosion billing in the amount of \$13,047.08 and \$1,642.00 for general and administrative expenses. Checks were approved and signed as presented.

Clerk's Report, Fund Balance, and Review of Trial Balance: Clerk Montana reviewed the trial balance with the Board. The fund balance as of February 16, 2026 was reported to be \$822,070. Clerk Montana reported on SB 827, a new law requiring Board member financial training and agreed to provide any upcoming webinar dates.

a. Review and Possible Approval of Audit Statement of Work: The Clerk reported that the State Controller's Office Financial Transaction Report had been timely filed and the 2025 Audit is to follow. A Statement of Work from CliftonLarsonAllen in an amount NTE \$13,400 was presented; and a motion was made as follows:

**MOTION:** Trustee Chamberlain moved to approve the 2025 Audit Statement of Work in an amount NTE \$13,400 and to authorize the District Clerk to electronically sign and submit. Trustee McMahon seconded, and the motion passed unanimously.

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b. Annual Forms 700 – Statement of Economic Interests, Review, and Approval: Clerk Montana distributed Forms 700 - Annual Statements of Economic Interests to each Board Member for review and approval. Clerk Montana agreed to electronically file as approved.

Sand Replenishment Project Update: No updates were reported.

Board Member Items / New Business: None.

Adjournment: There being no further business to be brought before the Board, Trustee Hill moved for adjournment at 7:30 p.m., and to schedule next month's Board meeting for March 16th, 2026. Trustee McMahon seconded, and the meeting was unanimously adjourned.

