

# Surfside Colony Storm Water Protection District

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## AGENDA

### General Meeting of the Board of Trustees

#### Surfside Office – B89

**Monday, June 22nd, 2026 - 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
2. Review and Possible Approval of the May 18th, 2026 Minutes of the General Meeting of the Board of Trustees
3. Surfside Colony, Ltd. Project Status and Operations Update
  - a. Review, Discussion and Possible Approval of Surfside Colony, Ltd.'s 2026-27 Proposal for Drainage and Erosion Services
  - b. Review, Discussion and Possible Approval of Surfside Colony Ltd.'s 2026-27 Project Funding Request
4. Review, Discussion and Possible Approval of Current Bills Presented
5. Clerk's Report, Fund Balance, and Review of Trial Balance
  - a. Review and Possible Adoption of 2026-27 Preliminary Operating Budget
  - b. Review of Trustees w/Terms Expiring in 2026
  - c. Discussion and Possible Vote for CSDA - Seat C Candidate
6. Sand Replenishment Project Update
7. 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.*
8. Adjournment and Scheduling of Next Month's Meeting Date