

# Surfside Colony Storm Water Protection District

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## AGENDA

### General Meeting of the Board of Trustees

#### Surfside Office – B89

**Monday, July 20th, 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 June 22nd, 2026 Minutes of the General Meeting of the Board of Trustees
3. Surfside Colony, Ltd. Project Status and Operations Update
4. Review, Discussion and Possible Approval of Current Bills Presented
5. Clerk's Report, Fund Balance, and Review of Trial Balance
  - a. Review, Discussion and Possible Acceptance of 2025-26 Year-End Reconciliation of Surfside Colony, Ltd. Drainage and Erosion Contract Billings to Actual Expenses Incurred
  - b. Review, Discussion, and Approval of District's Annual Report and Fact Sheet for Publication in Surfside Colony, Ltd.'s Annual Report
  - c. Review and Signing of 2026-27 Surfside Colony, Ltd. Drainage & Erosion Contract per Amounts Previously Approved
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