

Surfside Colony Storm Water Protection District

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Minutes of the May 18th, 2026 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

Trustees Present: President V. John Kriss, Darcy McMahon, Dave Chamberlain, and Ryan Hill.
Trustees Absent: Eric Springer.
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, Sandy Kriss, and Mark Holcroft of Surfside Colony, Ltd.

President Kriss called the meeting to order at 7:20 p.m.

Community Input: None.

Review and Possible Approval of the April 27th, 2026 General Board Meeting Minutes: After Board members reviewed the Minutes of the April 27th, 2026 General Meeting of the Board of Trustees, Trustee McMahon moved for approval, Trustee Chamberlain seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update:

a. Review and Discussion of 2026-27 Budget Funding & Project Requests – Dru Roland and Sandy Kriss presented Surfside Colony, Ltd.'s 2026-27 budget funding request to provide drainage and erosion control services for an annual amount of \$158,836 (\$13,236) as follows:

Drainage Expense - \$86,828
Erosion Control Expense - \$65,408
Office Space Rent - \$6,600

Clerk Montana provided the Board with a current year vs. prior year cost analysis of each of the proposed costs as attached, indicating an overall 1.51% increase from the prior year. The Board would consider approval of the above contract amounts at the June 2026 Board meeting.

Surfside Colony, Ltd. Board Member Sandy Kriss and Property Manager Supervisor Dru Roland also presented a request of 2026-27 funds for a Storm Drain Pump Project in the amount of \$30,000. The Board agreed to consider for approval at their June 2026 meeting.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1614-1616 for a total of \$14,717.08, consisting of the May 2026 Drainage and Erosion billing in the amount of \$13,047.08 and \$1,670.00 for general and administrative expenses. Checks were approved and signed as presented.

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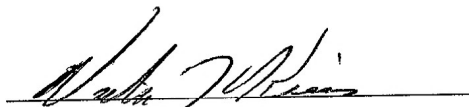
Clerk's Report, Fund Balance, and Review of Trial Balance: Clerk Montana reported fund balance as of May 18, 2026 to be \$947,046 and reviewed the trial balance with the Board, as well as the 2025-26 year-to-date actuals compared to budgeted amounts.

a. Review and Discussion of 1st Draft of 2026-27 Operating Budget: Clerk Montana distributed the 1st Draft of the 2026-27 Preliminary Operating Budget in the amount of \$618,000 for Board review and discussion, which incorporated the above requests and increases to Reserves. The Clerk agreed to present a 2nd draft for review and possible approval at the June 2026 meeting.

Sand Replenishment Project Update: President Kriss reported no efforts are currently being made by the U.S. Army Corps of Engineers (USACE) to commence Stage 14 Beach Renourishment Project. No appropriations of funds have been made by either the State or federal governments. USACE is in process of re-estimating Stage 14 costs.

Board Member Items / New Business: None.

Adjournment: There being no further business to be brought before the Board, Trustee Hill moved for adjournment at 7:35 p.m., and to schedule next month's Board meeting for June 22nd, 2026. Trustee Chamberlain seconded, and the meeting was unanimously adjourned.


V. John Kriss, President

