

# Surfside Colony Storm Water Protection District

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## Minutes of the May 20th, 2024 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

**Trustees Present:** Dave Chamberlain, Richard Landess, and Ryan Hill.  
**Trustees Absent:** President V. John Kriss, Secretary Eric Springer.  
**Staff Present:** Chris Montana, Clerk.  
**Community:** Paul Mesmer, Gayle Mueller Winnen, Rudy Lalonde, Linda Garofalo, and Tara Amundson of Surfside Colony Community Services District; Dru Roland of Surfside Colony, Ltd.

In President Kriss' absence, Trustee Chamberlain, as the longest serving Board member present, was appointed President Pro-Tem, and called the meeting to order at 8:03 p.m.

Community Input: None.

Review and Possible Approval of the April 22nd, 2024 General Board Meeting Minutes: After Board members reviewed the Minutes of the April 22<sup>nd</sup>, 2024 General Meeting of the Board, Trustee Hill moved for approval. Trustee Landess seconded, and the motion passed.

Review and Possible Approval of Surfside Colony, Ltd.'s 2024-25 Proposal for Drainage and Erosion Control Services: The Board reviewed the 2024-25 Proposal for Drainage and Erosion Control Services, as presented by Surfside Colony, Ltd.'s Property Management Supervisor Dru Roland, for a total annual amount of \$123,124 (\$10,260.66 monthly). Clerk Montana provided the Board with a current year vs. prior year cost analysis of each of the proposed costs indicating an increase of 10.14% from the prior year. The item would be included on next month's Board Meeting Agenda for possible approval. Surfside Colony, Ltd. did not have any Project requests to present for fiscal year 2024-25.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1546-1547 for a total amount of \$10,476.50, consisting of \$9,366.50 for the May 2024 Drainage and Erosion billing and \$1,110 for general and administrative expenses. Checks and expenses were reviewed and approved as presented.

Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of May 20th, 2024, after payment of the above expenses, to be \$504,794, of which \$474,246 was allocated to reserves. Clerk Montana distributed the 2023 audited financial statements indicating an unqualified opinion (the best opinion available), indicating that the district's financial statements were fairly presented without any identified exceptions. The Clerk

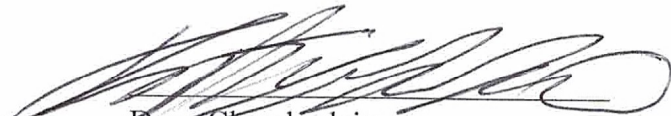
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distributed the 1<sup>st</sup> Draft of the 2024-25 Preliminary Operating Budget in the amount of \$383,000 for Board review and discussion, which incorporated the above requests, and agreed to present a 2<sup>nd</sup> draft for review and possible approval at the June 2024 Meeting of the Board.

Sand Replenishment Project Update: Due to President Kriss' absence, there was no update to present.

Board Member Items / New Business: None.

Adjournment and Scheduling of the Next Two Months Meetings: There being no further business to be brought before the Board, Trustee Landess moved to adjourn the meeting at 8:13 p.m. and to schedule next two months' meetings for June 24<sup>th</sup>, 2024 and July 22<sup>nd</sup>, 2024. Trustee Hill seconded, and the meeting was unanimously adjourned.



Dave Chamberlain



Richard Landess