

Surfside Colony Storm Water Protection District

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Minutes of the June 24th, 2024 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

Trustees Present: President V. John Kriss, Secretary Eric Springer, Richard Landess, and Dave Chamberlain.

Trustees Absent: Ryan Hill.

Staff Present: Chris Montana, Clerk.

Community: Paul Mesmer, Gayle Mueller Winnen, Rudy Lalonde, and Linda Garofalo of Surfside Colony CSD; Dru Roland of Surfside Colony, Ltd.

President Kriss called the meeting to order at 7:47 p.m.

Community Input: None.

Review and Possible Approval of the May 20th, 2024 General Board Meeting Minutes: After Board members reviewed the Minutes of the May 20th, 2024 Meeting, Trustee Chamberlain moved for approval, Trustee Landess seconded, and the motion passed unanimously.

Review and Possible Approval of Surfside Colony, Ltd.'s 2024-25 Proposal for Drainage and Erosion Control Services: The Board reviewed the revised 2024-25 Proposal for Drainage and Erosion Control Services, as presented by Surfside Colony, Ltd., for a total annual amount of \$125,915 (\$10,492.91 monthly). Clerk Montana reported that the approximate annual increase of \$2,800 from original proposal was due to corrected employee insurance costs. A motion was made and carried as follows to approve the proposal:

MOTION: Trustee Chamberlain to accept the Surfside Colony, Ltd.'s proposal to provide for fiscal year 2024-25 Annual Drainage and Erosion Services in the amount of \$125,915 (\$10,492.91 monthly) as presented. Secretary Springer moved seconded and the motion passed unanimously. Clerk Montana agreed to assist in drafting the annual contract.

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 1549-1552 for a total amount of \$22,486.36, consisting of \$9,366.50 for the June 2024 Drainage and Erosion billing, \$9,225.00 for NW Corner Sump/Elec. Pedestal project, and \$3,894.86 for general and administrative expenses. Clerk Montana recommended that the June 2024 billing of

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\$9,366.50 not be paid until the Drainage & Erosion Contract Year-End Reconciliation is prepared. Checks were reviewed and approved as presented, and the Clerk was authorized to remit payment for the June 2024 monthly billing NTE \$9,366.50 per the annual reconciliation.

Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of June 24th, 2024, after payment of the above expenses, to be \$484,274, of which \$474,246 was allocated to reserves. The Clerk presented the 2nd Draft of the 2024-25 Preliminary Operating Budget for Board review and adoption.

MOTION: Secretary Springer moved to adopt the 2024-25 Preliminary Operating Budget in the amount of \$397,528 with the understanding that amounts may change in the preparation of the Final 2024-25 County of Orange budget once the year-end books are closed. Trustee Chamberlain seconded, and the motion passed unanimously.

Sand Replenishment Project Update: President Kriss reported that communications would be initiated in the near future in an attempt to meet the Stage 13 planned amount in the Fall .

Board Member Items / New Business: None.

Adjournment: There being no further business to be brought before the Board and next month's meeting already scheduled for July 22, 2024, Trustee Landess moved to adjourn the meeting at 8:00 p.m. Secretary Springer seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Eric Springer, Secretary