

Surfside Colony Storm Water Protection District

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Minutes of the November 18th, 2024 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

Trustees Present: President V. John Kriss, Secretary Eric Springer, and Ryan Hill.

Trustees Absent: Dave Chamberlain.

Staff Present: District Clerk Chris Montana.

Community: Darcy McMahan of Surfside Colony; Paul Mesmer, Gayle Mueller Winnen, Rudy Lalonde, Tara Amundson, and Linda Garofalo of Surfside Colony Community Services District; Dru Roland of Surfside Colony, Ltd.

President Kriss called the meeting to order at 6:55 p.m.

Community Input: None.

Review and Possible Approval of the October 14th, 2024 General Board Meeting Minutes:

After Board members reviewed the Minutes of the October 14th, 2024 Meeting, Trustee Hill moved for approval, President Kriss seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update: The Clerk confirmed that the District currently has no projects are budgeted for the 2024-25 fiscal year. Dru Roland, Property Manager Supervisor of Surfside Colony, Ltd., reported that a three-to-seven foot berm is scheduled to be constructed in the near future.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1563-1565 for a total amount of \$12,981.08, consisting of \$10,492.91 for the November 2024 Drainage and Erosion billing and \$2,488.17 for general and administrative expenses. Checks were approved and signed as presented.

Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of November 18, 2024 to be \$476,597 and reviewed the trial balance with the Board.

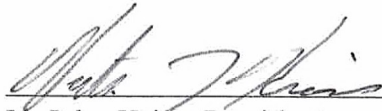
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The Clerk also reported that she had communicated with both the Registrar of Voters and the Board of Supervisors–District 1 office regarding the status of Darcy McMahon’s appointment. Both offices stated that the appointment would be placed on the Board of Supervisors’ agenda after the new District 1 Supervisor had transitioned into the current seat.

Sand Replenishment Project Update: President Kriss had no updates to report. Agencies were currently in the process of coordinating the next meeting with the U.S. Army Corps of Engineers regarding the Stage 14 sand replenishment project.

Board Member Items / New Business: None.

Adjournment: There being no further business to be brought before the Board, Secretary Springer moved to schedule next month’s Board meeting for December 16th and to adjourn the meeting at 7:10 p.m. President Kriss seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Eric Springer, Secretary