

Surfside Colony Storm Water Protection District

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AGENDA

General Meeting of the Board of Trustees

Surfside Office – B89

Monday, January 20th, 2025 - 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

Any person may address the Board of Directors at this time upon any subject within the jurisdiction of the Surfside Colony Storm Water Protection District; however, any matter that requires action may be referred to an action at a subsequent Board meeting.

2. Administer Oaths of Office

3. Review and Possible Approval of the December 16th, 2024 Minutes of the General Meeting of the Board of Trustees

4. Surfside Colony, Ltd. Project Status and Operations Update

a. Review of Amended 2024 Monthly Billing Request

b. Review of Quotes and Possible Approval of Drain Cleaning Request in an Amount NTE \$9,000

5. Review, Discussion and Possible Approval of Current Bills Presented

6. Clerk's Report, Fund Balance, and Review of Trial Balance

a. Review and Possible Approval of 2nd Quarter Surfside Colony, Ltd. Reconciliation of Amounts Paid by District to Expenses Incurred

b. Review and Possible Approval of Amended 2024-25 Budget

c. Review and Possible Approval of 2024 State Controller's Office Financial Transaction Report

7. Sand Replenishment Project Update

8. Board Member Items and New Business

9. Adjournment and Scheduling of Next Month's Meeting Date