

# Surfside Colony Community Services District

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## **Minutes of the March 30th, 2015 General Meeting of the Board of Directors Surfside Office, B-89**

**6:30 p.m.**

**Directors Present:** President V. John Kriss, Secretary Gayle Mueller Winnen, Director Mike Farrell, Director Paul Mesmer, and Director Karen Johnson.

**Directors Absent:** None.

**Staff Present:** Chris Montana, Clerk.

**Community Present:** Don Karich, John Cahoon, and Gino Salegui of Surfside Colony Storm Water Protection District.

President Kriss called the meeting to order at 6:30 p.m.

Community Input: None.

Annual Form 700's – Conflict of Interest: Clerk Montana distributed annual conflict of interest forms to John Kriss and Mike Farrell for review and signature. Other directors had previously filed Assuming Office Form 700's in lieu of above.

Minutes of the February 23rd, 2015 General Board Meeting: After review of the minutes of the February 23rd, 2015 General Board Meeting, a motion was made by Secretary Mueller Winnen to approve as prepared. Director Johnson seconded, and the motion was passed unanimously.

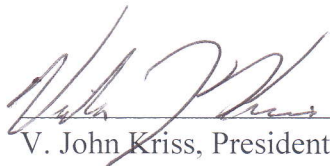
Current Bills: Clerk Montana presented check #'s 3381-3383 for signature in the amount of \$34,456.50 for March 2015 invoices. President Kriss and Secretary Mueller Winnen approved and signed checks as submitted.

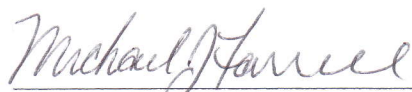
Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of March 30th, 2015 to be \$565,270, and reviewed the trial balance with the Board. The Clerk also reported that the auditors had completed their fieldwork and that the 2015-16 budget process should start next month.

**Surfside Colony Community Services District**  
**Minutes of the March 30th, 2015**  
**General Meeting of the Board**

Board Member Items: President Kriss discussed budgeted Surfside Colony Ltd. projects to be started, and the possibility Surfside Colony Ltd. performing these projects "in house". Discussion ensued regarding the applicability of the public contract code, and it was unanimously decided by the Board to remind Surfside Colony Ltd. by letter of the applicable public contract code requirements when public agency funds are used, by attaching the District's previous legal memorandum regarding such.

Adjournment: There being no further business to be brought before the Board, Secretary Mueller Winnen moved to adjourn the meeting at 7:04 p.m., Director Mesmer seconded, and the motion was passed unanimously.

  
V. John Kriss, President

  
Gayle Mueller Winnen, Secretary