

Surfside Colony Community Services District

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Minutes of the February 24th, 2020 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

- Directors Present:** President Paul Mesmer, Secretary Gayle Mueller-Winnen, Karen Johnson, and Tara Amundson.
- Directors Absent:** Rudy Lalonde.
- Staff Present:** Clerk Chris Montana.
- Community:** Steve Rowe, Don Karich and Henry Viets of Surfside Colony Storm Water Protection District.

President Mesmer led all in the Pledge of Allegiance and called the meeting to order at 6:30 p.m.

Community Input: None.

Review and Possible Approval of the January 27th, 2020 General Board Meeting Minutes: After the Board reviewed the January 27th, 2020 General Board Meeting Minutes, Secretary Mueller-Winnen moved for approval as presented. Tara Amundson seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 3612-3616 in the amount of \$52,702.79 for review and signature, consisting of \$10,547.17 for Project Costs and \$42,155.62 for the monthly Security and Maintenance billing and general administrative expenses. Checks were approved and signed as presented. An inquiry was made regarding the extent of work the contracted landscaping company performs compared to Surfside Colony's maintenance staff. The Clerk agreed to forward the landscaping contract to boards for review.


Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of February 24th, 2020 to be \$997,265, and reviewed the trial balance with the Board. The Clerk distributed the financial statement auditor's "Communications with Those Charged with Governance" for Board review, as well as the Annual Form 700's, Statements of Economic Interests for review and approval.

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General Meeting of the Board**

Board Member Items: President Mesmer reported on the CSDA Membership and Professional Development Committee meetings that he attended; in the past year CSDA had reviewed 3,000 bills of which 69 they supported and 63 they opposed. Also, 91% of CSDA districts renewed their membership. It was also reported that Surfside Colony, Ltd. is in the process of consulting with their legal counsel (which is the same firm as the District's) as to what projects the tax districts may fund, i.e. are within their sphere of influence.

Adjournment: There being no further business to be brought before the Board, President Mesmer moved to adjourn the meeting at 7:15 p.m., and to schedule the next Board meeting for Monday, March 16th, 2020. Secretary Mueller-Winnen seconded, and the meeting was unanimously adjourned.


Paul Mesmer, President


Gayle Mueller-Winnen, Secretary