

Surfside Colony Community Services District

P.O. Box 235

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AGENDA

General Meeting of the Board of Directors

Surfside Office – B-89

Monday, January 22nd, 2024 - 6:30 P.M.

It is the mission of the Surfside Colony Community Services District to provide security and safety, maintenance of park and recreation areas, street maintenance and repairs, lighting maintenance and landscaping of the common areas within Surfside Colony

1. Community Input

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

2. Review and Possible Approval of the December 18th, 2023 Minutes of the General Meeting of the Board of Directors

3. Surfside Colony, Ltd. Project Status Report

a. Review and Discussion of Status of Community Lighting Project –Phase 1 and Possible Approval of a Revised Funding Request

b. Review, Discussion and Possible Approval of Surfside Colony Ltd.'s Community Lighting Project-Phase II (previously tabled)

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

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

a. Review, Discussion and Possible Approval of 2023-24 Budget Amendment

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

c. Review and Possible Approval of 2023 State Controller's Office Financial Transaction Report

5. Board Member Items and New Business

6. Adjournment and Scheduling of Next Month's Meeting