

# 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, February 19th, 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 January 22nd, 2024 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

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

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

a. Review and Possible Approval of Audit Statement of Work in an amount NTE \$12,200

b. Annual Form 700's – Statement of Economic Interests, Review and Approval

6. Board Member Items and New Business

*This part of the Agenda is reserved for Board members and staff to discuss issues that are not on the Agenda, and/or to request that specific items be placed on a future Agenda. No Board action may be taken.*

7. Adjournment and Scheduling of Next Month's Meeting