

Surfside Colony Community Services District

P.O. Box 235

Surfside, California 90743

(562) 592-2352 · www.surfsidecsd.org

AGENDA

General Meeting of the Board of Directors

Surfside Office – B-89

Monday, April 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.

a. Candidacy of Jim Fisler for OC LAFCO Special District Board Member Seat

2. Review and Possible Approval of the March 18th, 2024 Minutes of the General Meeting of the Board of Directors

3. Surfside Colony, Ltd. Additional Funds Request

a. Northwest Corner Sump Pump – Electric Pedestal Meter Project

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

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

a. Presentation of 2023 Audit Report

b. Review and Possible Approval of 3rd Quarter Surfside Colony, Ltd.
Reconciliation of Amounts Paid by District to Expenses Incurred

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

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