

# Surfside Colony Community Services District

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## **Minutes of the February 16th, 2026 General Meeting of the Board of Directors Surfside Office – B89 - 6:30 p.m.**

**Directors Present:** President Tara Amundson, Secretary Gayle Mueller Winnen, Rudy Lalonde, and Linda Garofalo.  
**Directors Absent:** None.  
**Staff Present:** District Clerk Chris Montana.  
**Community:** Eric Springer, Ryan Hill, Darcy McMahon, and Dave Chamberlain of Surfside Colony Storm Water Protection District; Dru Roland Property Manager Supervisor of Surfside Colony, Ltd.

President Amundson called the meeting to order at 6:30 p.m. and led all present for the Pledge of Allegiance.

Community Input: None.

Review of Candidates to Fill Vacant Seat and Possible Appointment: Clerk Montana stated that a Notice of Vacancy had been published in the local newspaper and posted on both the District's website and community bulletin board. The only forthcoming candidate was Ryan Hill of Surfside Colony Storm Water Protection District. The Clerk stated that a Board member had served on both Surfside Special District Boards in the past. A nomination and motion for appointment to fill the remaining term were made as follows:

**NOMINATION AND APPOINTMENT:** Director Garafalo nominated and moved to appoint Ryan Hill to fill the unexpired term as Director of the Community Services District ending in December 2026. Secretary Mueller Winnen seconded the nomination and appointment, and the appointment passed unanimously.

Review and Possible Approval of the January 19th, 2026 Board Meeting Minutes: After Board members reviewed the Minutes of the January 19<sup>th</sup>, 2026 Meeting of the Board of Directors, Secretary Mueller Winnen moved for approval as prepared, Director Lalonde seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update:

a. Review of Project Template for Pedestrian Gates and Possible Approval of Reimbursement: Clerk Montana distributed the Project Approval Template and back up invoices as provided by Surfside Colony, Ltd. for the Pedestrian Gates Project in the amount of \$18,690 (see attached). The Clerk stated that the project included new hydraulic closures and new boxes and digital locks. The Project had been approved by the Board in September 2025. After review and discussion, a motion was made and carried as follows:

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**MOTION:** Secretary Mueller Winnen moved to approve reimbursement to Surfside Colony, Ltd. in the amount of \$18,690 for completion of the Pedestrian Gate Project, Director Lalonde seconded, and the motion passed unanimously.

**Review and Possible Approval of Current Bills Presented:** Clerk Montana presented check #'s 3888-3892 for a total amount of \$81,177.37, consisting of the February 2026 Security and Maintenance billing in the amount of \$60,557.58, Project Cost Reimbursement of \$18,690.00, and \$1,929.79 for general and administrative expenses. Checks were approved and signed as presented.

**Clerk's Report, Fund Balance, and Review of Trial Balance:** Clerk Montana reported on the quarterly ISDOC meeting and discussed SB 827, a new law requiring Board member financial training. The Clerk stated that upcoming webinar dates would be provided. The fund balance as of February 16, 2026 was reported to be \$840,577, and the trial balance was reviewed with the Board.

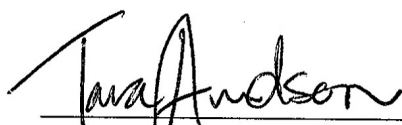
a. **Review and Possible Approval of Audit Statement of Work:** The Clerk reported that the State Controller's Office Financial Transaction Report had been timely filed and the 2025 Audit is to follow. A Statement of Work from CliftonLarsonAllen in an amount NTE \$13,400 was presented; and a motion was made as follows:


**MOTION:** Director Hill moved to approve the 2025 Audit Statement of Work in an amount NTE \$13,400 and to authorize the District Clerk to electronically sign and submit. Secretary Mueller Winnen seconded, and the motion passed unanimously.

b. **Annual Forms 700 – Statement of Economic Interests, Review, and Approval:** Clerk Montana distributed Forms 700 - Annual Statements of Economic Interests to each Board Member for review and approval. Clerk Montana agreed to electronically file as approved.

**Board Member Items and New Business:** Director Garofalo opened up a discussion with other Board members regarding her views of the relationship between the Board of Surfside Colony, Ltd., as the entity representing Surfside residents, and the District on how Projects within the District are selected, administered, and completed.

**Adjournment and Scheduling of Next Month's Meeting Date:** There being no further business to come before the Board, Secretary Mueller Winnen moved to schedule next month's meeting for March 16<sup>th</sup>, and to adjourn at 7:16 p.m. Director Lalonde seconded, and the motion passed unanimously.

  
Tara Amundson, President

  
Gayle Mueller Winnen, Secretary