

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, February 19th, 2018
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 Staff at the discretion of the Board for a report and action at a subsequent Board meeting.

2. Review and Possible Approval of the January 22nd, 2018 General Meeting Minutes

3. Review and Possible Adoption of Capital Improvement Project Approval Policy

4. Review and Possible Approval of Current Bills

a. Review and Possible Approval of Surfside Colony Ltd.'s Project Request

5. Clerks Report, Fund Balance and Review of Trial Balance

a. Review and Acceptance of Surfside Colony Ltd. 2nd Quarter Reconciliation

6. Board Member Items

This part of the Agenda is reserved Board members 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 on these items that are not on the Agenda.

7. Adjournment