

# Surfside Colony Community Services District

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## AGENDA

### General Meeting of the Board of Directors

Surfside Office, B-89

Monday, October 16th, 2017

6:30 P.M.

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 September 11th, 2017 General Board Meeting Minutes

3. Review and Possible Approval of Current Bills

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

- a. 1<sup>st</sup> Quarter Surfside Colony, Ltd. Reconciliation of Expenses
- b. Policy and Records Retention Manual Update
- c. LAFCO Update and Review

5. Board Member Items

- a. 2017 CSDA Conference Briefing – Paul Mesmer
- b. Review and Possible Approval of 2017 Conference Travel Expenses

6. Adjournment