

Surfside Colony Community Services District

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Minutes of the September 11th, 2017 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

Directors Present: President Paul Mesmer, V. John Kriss, and Rudy Lalonde
Directors Absent: Gayle Mueller Winnen, Karen Johnson
Staff Present: Clerk Chris Montana
Community Present: Don Karich, Steve Rowe of Surfside Colony Storm Water Protection District

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

Community Input: None.

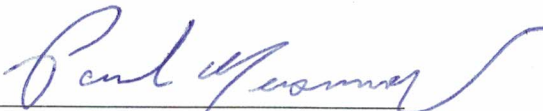
Review and Possible Approval of the August 7th 2017 General Board Meeting Minutes: After the Board reviewed the August 7th, 2017 General Meeting Minutes, Director Kriss moved for approval as presented. President Mesmer seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 3494-3497 for signature in the amount of \$37,839 for September 2017 invoices for monthly security and maintenance contract and administration expenses. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of September 11th, 2017 to be \$553,065 and reviewed the trial balance with the Board. The Clerk also distributed and review the 2016 audited financial statements with the Board.

Board Member Items: President Mesmer discussed the upcoming Special District Annual conference in Monterrey this October. The Board unanimously agreed to fund his conference and travel expenses.

Adjournment: There being no further business to be brought before the Board, Director Lalonde moved to adjourn the meeting at 7:11 p.m. and to set the next meeting date for Monday, October 16, 2017. Director Kriss seconded, and the meeting was unanimously adjourned.



Paul Mesmer, President



V. John Kriss