

Surfside Colony Community Services District

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Minutes of the July 29th, 2013 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

Directors Present: President V. John Kriss, Secretary Nora Straight, Director Dan Nowak, and Director Mike Farrell

Directors Absent: Director Don Karich

Staff Present: Chris Montana, Clerk; Beatrice Medina and Candace Heiser of Willdan Financial, Assessor

Community Present: Jon Regnier and John Cahoon of Surfside Storm Water Protection District.

Director Kriss called the meeting to order at 6:32 p.m.

Community Input: None.

Presentation and Approval of Resolution to Accept 2013-2014 User Fee Assessment Roll: Candace Heiser and Beatrice Medina of Willdan Financial Services presented the 2013-2014 User Fee Assessment Roll. After review and discussion, the Board adopted Resolution 2013-07-01 (attached) as follows:

MOTION: Secretary Straight moved to approve Resolution 2013-07-01 to add the 2013-2014 User Fee Assessment to the Tax roll in the amount of \$40,800. Director Farrell seconded. The motion was passed unanimously.

The Board thanked Ms. Medina and Ms. Heiser for their services, and they were excused.

Minutes of the June 24th, 2013 General Board Meeting: After reviewing the minutes of the June 24th, 2013 General Board Meeting, a motion was made by Secretary Straight to approve. Director Farrell seconded, and the motion was passed unanimously.

Current Bills: Clerk Montana presented check #'s 3309-3311 for signature in the amount of \$29,737.00 for July 2013 invoices. President Kriss and Secretary Straight approved and signed as submitted.

Fund Balance Report: Clerk Montana reported the fund balance as of June 30th, 2013 to be \$521,559.