

Surfside Colony Community Services District

P.O. Box 235

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AGENDA

General Meeting of the Board of Directors

Surfside Office – B-89

Monday, January 20th, 2025 - 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 an action at a subsequent Board meeting.

2. Review and Possible Approval of the December 16th, 2024 Minutes of the General Meeting of the Board of Directors

3. Surfside Colony, Ltd. Project Status and Operations Update

a. Review of Amended 2024-25 Monthly Billing Request

4. Review, Discussion and Possible Approval of Current Bills Presented

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

a. Review and Possible Approval of 2nd Quarter Surfside Colony, Ltd.

Reconciliation of Amounts Paid by District to Expenses Incurred

b. Review and Possible Approval of Amended 2024-25 Budget

c. Review and Possible Approval of 2024 State Controller's Office

Financial Transaction Report

6. Board Member Items and New Business

This part of the Agenda is reserved for Board members and staff 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.

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7. Adjournment and Scheduling of Next Month's Meeting Date