

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 24th, 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. Nomination and Appointment of Officers

3. Review and Possible Approval of the January 20th, 2025 Minutes of the General Meeting of the Board of Directors

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

a. Review/Possible Approval of Front Gate Project NTE \$50,000

b. Review/Possible Approval of Anderson Gate Project NTE \$35,000

5. Review and Possible Approval of Current Bills Presented

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

a. Review and Possible Approval of Audit Statement of Work in an amount NTE \$12,800

b. Annual Form 700's – Statement of Economic Interests, Review and Approval

c. Review of Current 2024-25 Reserve Policy

7. 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.

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