

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, March 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 - General

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.

- LAFCO Commissioners and Friends - Update

2. Review and Possible Approval of the February 24th, 2025 Minutes of the General Meeting of the Board of Directors

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

a. Review/Possible Approval of Emergency Funding for Trash Compactor in the amount of \$8,439.50

4. Review and Possible Approval of Current Bills Presented

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

a. Review and Possible Amendment of District's Project Policy

b. 2024 Audit Status

c. Ethics Training Update

6. Board Member Items and New Business

a. President's Report on ISDOC Visits with OC Districts,

MWDOC Water Summit, and CSDA Legislative Days 5/20-21

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.

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