

AGENDA

MEETING OF THE BOARD OF DIRECTORS OF SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT

showcaseranches.specialdistrict.org

showcaseranches.nextdoor.com

Date: Thursday ~ October 8, 2020

Time: 7:00 PM

Location: Virtual Zoom Meeting (see website for link after Tuesday)

1. **Call Meeting to Order – Roger Klemm**
2. **Roll Call of Directors – Roger Klemm**
3. **Approval of Consent Calendar: Adopt Agenda & Approve Minutes of 6/11/20 Meeting.**
4. **Public Comments - Other than Agenda Items**
Meetings are recorded. Public is asked to identify themselves and be acknowledged before speaking. No action may be taken on comments. Item may be placed on next meeting Agenda.
5. **Financial Reports – Lee Hodge**
 - a. Adjusted 2020 – 21 budget (more accurate numbers from County)
 - b. Vote to accept/modify or reject financial reports
 - c. Present Direct Levy Statement and Annual Report for FY2019 – 2020
6. **Reports from Board Liaisons**
 - a. **Roads** – Possible new vendor for road maintenance
 - b. **Weed/Brush Abatement** –
 - c. **Dam/Lakes** – Vote to move funds from reserve for installation of drain pipe
 - d. **Communications** –
 - e. **Policies, Procedures & Grants** –
9. **Report from General Manager –**
10. **Unfinished Business – None**
11. **New Business Agenda Items --**
12. **Directors Comments –**
13. **Next meetings: Thurs ~ January 14th, 2020**
14. **Adjournment**

AGENDA IS ALSO AVAILABLE ONLINE AT

www.showcaseranches.specialdistrict.com

AND

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