

AGENDA

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

showcaseranches.specialdistrict.org

showcaseranches.nextdoor.com

Date: THURS ~January 14, 2021 **Time:** 7:00 PM

Location: **Virtual zoom meeting – Details to Follow**

1. Call Meeting to Order – Roger Klemm
2. Roll Call of Directors – Roger Klemm
3. Approval of Consent Calendar: Adopt Agenda & Approve Minutes of 10/8/20 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. **Correspondence** Received/Filed
6. **Financial Reports**
 - a. Vote to accept/modify or reject balance sheet
 - b. Form 700 will need to be filed before April 1st – County has emailed instructions
7. **Reports:**
 - a. **Roads**
 - i. Discussion of volunteer vs vendor road grading
 - ii. Road evaluation date will be set at April meeting
 - iii. Volunteer pothole filling road crew will be assembled as needed this winter
 - b. **Dam/Lakes**
 - i. Replacement “No Trespassing” signs needed - Vote required - ~\$400
 - c. **Weed/Brush abatement**
 - i. Volunteers will spray Dorado Canyon in March/early April
 - ii. Discussion of newsletter about easement maintenance to parcel owners
 - d. **Communications** –CA compliant website: www.showcaseranches.specialdistrict.org
 - e. **Policies, Procedures & Grants** –

8. **Unfinished Business:**

9. **New Business Agenda Items:**

10. **Directors Comments –**
11. **Next meeting: Thurs ~ April 8, 2021**
12. **Adjournment**