

# AGENDA

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

[www.showcaseranches.specialdistrict.org](http://www.showcaseranches.specialdistrict.org) [showcaseranches.nextdoor.com](http://showcaseranches.nextdoor.com)

**Date: THURS ~June 8, 2023 Time: 7:00 PM**

**Location: Pioneer Fire Station 38 ~ 7061 Mt Aukum Rd ~ Mt Aukum**

1. Call Meeting to Order – Roger Klemm
2. Roll Call of Directors - Roger Klemm
3. Approval of Consent Calendar: Adopt Agenda & Approve Minutes of 4/13/2023

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. **Showcase Ranches CSD business since last meeting –**
  - a. Notification received that Direct Levy Tax files are due at EDC August 10, 2023
  - b. DSOD inspected Aukum View dam on 5/25

6. **Financial Reports –Lee Hodge**

- a. Third Quarter vouchers
  - i. April - \$30 - EDC Registrar of Voters (2022 Election cost)
  - ii. April - \$246.68 - Reimburse Lee Hodge for herbicide for Dorado Canyon
  - iii. April - \$114 - P.O.Box rental for 12 months
  - iv. April - \$8921 - Annual DSOD fee for Aukum View Dam
  - v. April - \$2991.98 - Blain Stumpf - asphalt grindings for Zinfandel
- b. Balance Sheet for FY 2022 – 2023: Vote to accept/modify or reject

7. **----- Proposed budget for 2023 – 2024: Discuss, modify and Vote -----**

8. **Reports:**

- a. **Roads –**
  - i. Road survey
  - ii. Plans for FY 2022 - 23
  - iii. Faded stop signs replacement – Still no progress
  - iv. Volunteer road repair on Dorado Canyon – Date TBD
- b. **Weed/Brush Abatement**
  - i. Dorado Canyon was sprayed (Thanks Joe & Mike)
- c. **Dam/Lakes:** Passed the annual inspection
- d. **Communications –Website: [showcaseranches.specialdistrict.org](http://showcaseranches.specialdistrict.org)**
- e. **Policies, Procedures & Grants**

9. **Report from General Manager – Joe Warren**

10. **Unfinished Business:**

11. **New Business Agenda Items:** Discuss replacing June Board meeting with July - **Vote**

12. **Directors Comments –**

13. **Next meeting: Thurs ~ October 12, 2023**

14. **Adjournment**