

# AGENDA

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

[showcaseranches.specialdistrict.org](http://showcaseranches.specialdistrict.org)

[showcaseranches.nextdoor.com](http://showcaseranches.nextdoor.com)

**Date: Thursday ~ October 12, 2023 Time: 7:00 PM**

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

1. Call Meeting to Order – Lee Hodge
2. Roll Call of Directors – Lee Hodge
3. Approval of Consent Calendar: Adopt Agenda & Approve Minutes of 6/8/23 Meeting.
4. Public Comments - Other than Agenda Items – **Discussion of possible ballot measure to increase SRCSD Special Tax in November 24 election**
5. **Financial Reports** – Lee Hodge
  - a. Adjusted 2023 – 24 budget (more accurate numbers from County) and Balance Sheet
  - b. First Quarter vouchers
    - i. July - \$2807.81 – SDRMA (SRCSD insurance)
    - ii. Sept - \$3793.11 – Blain Stumpf for cutback for Dorado Canyon
    - iii. Sept - \$26.33 – Local Agency Formation Commission
  - c. Vote to accept/modify or reject financial reports
6. **Reports**
  - a. **Roads** – Joe Warren
  - b. **Weed/Brush Abatement** – No report
  - c. **Dam/Lakes** - No report
  - d. **Communications** – No report
7. **Policies, Procedures & Grants** – No Report
8. **Report from General Manager** – See road report
9. **Unfinished Business** – None
10. **New Business Agenda Items** – None
11. **Directors Comments** –
12. **Next meetings: Thurs ~ January 11th, 2024**
13. **Adjournment**

**AGENDA IS ALSO AVAILABLE ONLINE AT**

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

AND

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