

# 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 10, 2020 **Time:** 7:00 PM

**Location:** Virtual ZOOM Meeting\*

**\*Details of ZOOM meeting access to be announced on website and NextDoor**

1. Call Meeting to Order – Lee Hodge
2. Roll Call of Directors - Lee Hodge
3. Approval of Consent Calendar: Adopt Agenda & Approve Minutes of 4/8/2021
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** –Lee Hodge
  - a. Balance Sheet for FY 2019 – 2020: Vote to accept/modify or reject
  - b. Adopt resolution #20210610-1 for 2020 -2021 Appropriations Limitation: Vote
7. ----- **Proposed budget for 2021 – 2022: Discuss, modify and approve** -----
8. **Reports from Board**
  - a. **Roads**
    - i. Road survey
    - ii. Faded stop signs that need replacing?
    - iii. Progress on chip sealing?
    - iv. Volunteer edge repair on Dorado Canyon
  - b. **Weed/Brush Abatement**
    - i. Dorado Canyon was sprayed (Thanks Joe & Lee)
  - c. **Dam/Lakes**
    - i. None of the lakes filled this year due to drought
    - ii. Progress on quotes for dam gate valve repair?
  - d. **Communications** –Website: [showcaseranches.specialdistrict.org](http://showcaseranches.specialdistrict.org)
    - i. Progress on letter to parcel owners re brush &/or culvert clearing
  - e. **Policies, Procedures & Grants** –  
Lee has copies of Showcase Ranches CSD policies. He will pass them out next time he sees Board members
10. **Report from General Manager** – Joe Warren
11. **Unfinished Business:**
12. **New Business Agenda Items:**
13. **Directors Comments** –
14. **Next meeting:** Thurs ~ October 14, 2021
15. **Adjournment**