

AGENDA

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

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Date: Thursday ~ October 13, 2022 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 6/9/22 Meeting.**
4. **Public Comments - Other than Agenda Items**
5. **Financial Reports – Lee Hodge**
 - a. Adjusted 2022 – 23 budget (more accurate numbers from County) and Balance Sheet
 - b. Vote to accept/modify or reject financial reports
 - c. Present Direct Levy Statement and Annual Report for FY2021 – 2022
6. **Reports**
 - a. **Roads** – Next up: Oro Pass, Corral Trail, Horizon Pass
 - b. **Weed/Brush Abatement** – Will spray Dorado Canyon next spring
 - c. **Dam/Lakes** - Bypass drain for leaking valve was installed & is functional.
Vote to move funds from Reserve Acct# 7803 to Acct# 4188 (\$3000)
 - d. **Communications** – In the future, Board member meeting emails will contain:
Draft agenda, current balance sheet, the most recent monthly EDC financial report for SRCSD. The latter will be explained at the meeting
7. **Policies, Procedures & Grants** – Distribute draft Policy and Procedures manuals
8. **Report from General Manager** – See road report
9. **Unfinished Business –**
 1. Std 24"x24" stop signs: best price found is \$38.49 ea, free shipping if buy 8 (\$308)
 2. No edge repairs were made on Dorado Canyon this summer
 3. Website/e-mail sign in process
10. **New Business Agenda Items** – Candidate registration results for November 8th Election:
 1. Yolanda O'Shea is running unopposed for Steve Taylor's seat
 2. Lee Hodge is running unopposed to retain his seat
 3. Roger Klemm was unable to register but would like to retain his seat and can be appointed at the January 12, 2023 meeting
11. **Directors Comments –**
12. **Next meetings: Thurs ~ January 12th, 2023**
13. **Adjournment**

AGENDA IS ALSO AVAILABLE ONLINE AT

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AND

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