

AGENDA

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

www.showcaseranches.specialdistrict.org showcaseranches.nextdoor.com

Date: THURS ~June 9, 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 1/13/2022**

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 –**

a. Election Resolution –

- i. Three Director's terms will expire on 12/2/2022: Hodge/Klemm/Taylor
- ii. Discuss Resolution 220609-1 Declaring Election to be Held in November
- iii. Vote on Resolution to hold election

6. **Financial Reports –Lee Hodge**

- a. Balance Sheet for FY 2021 – 2022: Vote to accept/modify or reject
- b. Discuss Resolution 220609 for 2021 -2022 Appropriations Limitation
- c. Vote on Resolution accepting Appropriations Limitation

7. **----- Proposed budget for 2022 – 2023: Discuss, modify and Vote -----**

8. **Reports:**

a. **Roads –**

- i. New road contractor: Ravine Rd repair
- ii. Plans for FY 2022 - 23
- iii. Faded stop signs replacement – Joe will give count to Lee for purchase
- iv. Volunteer edge repair on Dorado Canyon – Date TBD

b. **Weed/Brush Abatement**

- i. Dorado Canyon was sprayed (Thanks Joe & Lee)

c. **Dam/Lakes**

d. **Communications –Website: showcaseranches.specialdistrict.org**

e. **Policies, Procedures & Grants – Read policies for suggestions/changes in Oct**

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

11. **Unfinished Business:**

12. **New Business Agenda Items:**

13. **Directors Comments –**

14. **Next meeting: Thurs ~ October 13, 2022**

15. **Adjournment**