

# 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 ~ January 13, 2022 **Time:** 7:00 PM

**Location:** Virtual Zoom Meeting (see website for link after Tuesday)

1. Call Meeting to Order – Roger Klemm
2. Roll Call of Directors – Roger Klemm
3. Approval of Consent Calendar: Adopt Agenda & Approve Minutes of 10/14/21 Meeting.
4. Public Comments - Other than Agenda Items
5. Financial Reports – Lee Hodge
  - a. Adjusted 2021 – 22 budget (more accurate numbers from County)
  - b. Vote to accept/modify or reject financial reports
  - c. Present Direct Levy Statement and Annual Report for FY2020 – 2021
  - d. Directors will need to file Form 700 before April 1<sup>st</sup> – County has emailed instructions
6. Reports -
  - a. Roads –
    - i. Road evaluation date will be set at April meeting
    - ii. Volunteer pothole filling road crew will be assembled as needed this winter
  - b. Weed/Brush Abatement –
    - i. Volunteers will spray Dorado Canyon in March/early April
  - c. Dam/Lakes – Vote on Resolution #20220113-1
    - i. Lakes are open from sunup to sundown
    - ii. Electric motors only
    - iii. Catch and release
  - d. Communications – CA compliant website: [www.showcaseranches.specialdistrict.org](http://www.showcaseranches.specialdistrict.org)
  - e. Policies, Procedures & Grants –
7. Report from General Manager – General Manager unable to attend this meeting
8. Unfinished Business –
9. New Business Agenda Items --
10. Directors Comments –
11. Next meetings: Thurs ~ April 14, 2022
12. Adjournment

**AGENDA IS ALSO AVAILABLE ONLINE AT**

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

AND

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