

# 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:** THURS ~January 9, 2020

**Time:** 7:00 PM

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

1. Call Meeting to Order – Roger Klemm
2. Roll Call of Directors – Roger Klemm
3. Approval of Consent Calendar: Adopt Agenda & Approve Minutes of 11/19/19 Meeting.

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**
  - a. Vote to accept/modify or reject balance sheet
  - b. Form 700 will need to be filed before April 1<sup>st</sup>
7. **Reports from Board Liaisons**
  - a. **Roads**
    - i. Volunteer pothole filling road crew will be assembled as needed this winter
    - ii. Road evaluation date will be set at April meeting
  - b. **Dam/Lakes**

Report on status of Inundation Maps/Emergency Action Plan
  - c. **Weed abatement**
    - i. Volunteer branch and brush clearing on Dorado Canyon TBD
    - ii. Volunteers will spray Dorado Canyon in March/early April
  - d. **Communications** – New CA compliant website: [www.showcaseranches.specialdistrict.org](http://www.showcaseranches.specialdistrict.org)
  - e. **Policies, Procedures & Grants** – New copies of Policies will be distributed
8. **Report from General Manager** –
9. **Unfinished Business:**
10. **New Business Agenda Items:**
11. **Directors Comments** –
12. **Next meeting:** Thurs ~ April 9, 2020
13. **Adjournment**