

AGENDA

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

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

Date: **THURS ~April 8, 2021** **Time:** **7:00 PM**

ZOOM Meeting ~ Details to follow

1. **Call Meeting to Order – Roger Klemm**
2. **Roll Call of Directors - Roger**
3. **Approval of Consent Calendar: Adopt Agenda & Approval Minutes of 1/14/21 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 Lee Hodge**
6. **Financial Reports –Lee Hodge**
 - a. Vote to accept/modify or reject financial report
7. **Reports:**
 - a. **Roads –**
 - i. Pothole repair party – discuss and schedule if possible
 - ii. Set deadline for Road Survey inputs from Board Members
 - b. **Dam/Lakes/Weed/Brush Abatement –**
 - i. Dorado Canyon spraying when the weather permits advanced notification
 - ii. Dam emergency gate valve leak: Diver/Repair contacts received
 - iii. Discussion of brush and tree trimming along Dorado Canyon – Vote needed?
 - iv. Newsletter? To send to parcel owners asking for help with maintenance of their easements, especially with regard to tree/brush trimming and ditching/culvert clearing – Vote?
 - c. **Communications –** The new CA and ADA compliant website for Showcase is: www.showcaseranches.specialdistrict.org. Check it out
 - d. **Policies, Procedures & Grants –**
8. **Report from General Manager – Joe Warren**
9. **Unfinished Business: None**
10. **New Business Agenda Items:**
11. **Directors Comments –**
12. **Next meeting: Budget discussion/approval Thursday June 10th 2021**
13. **Adjournment**

AGENDA IS ALSO AVAILABLE ONLINE AT

www.SHOWCASERANCHES.special district.org

AND

www.SHOWCASERANCHES.NEXTDOOR.com