

POSTPONED DUE TO COVID-19

AGENDA

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

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

Date: **THURS ~April 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**
3. **Approval of Consent Calendar: Adopt Agenda & Approval Minutes of 1/9/20 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** – Annual Road Survey delayed until further notice due to Covid-19
 - b. **Dam/Lakes/Weed/Brush Abatement** –
 - i. Dorado Canyon spraying when the weather permits advanced notification
 - ii. Hilltop Tree service will chip the brush cut by volunteers
 - iii. Annual fee/Inundation map/Emergency Action Plan Status – The Showcase Ranches CSD appealed the change in the hazard classification of Aukum View dam by the Division of Safety of Dams. was reduced from significant to low so EAP/IM is no longer required.
 - c. **Communications** –
 - d. **Policies, Procedures & Grants** –
8. **Report from General Manager – Joe Warren**
9. **Unfinished Business:**
10. **New Business Agenda Items: None**
11. **Directors Comments –**
12. **Next meeting: Budget discussion/approval Thursday June 11th 2020**
13. **Adjournment**

AGENDA IS ALSO AVAILABLE ONLINE AT
www.SHOWCASERANCHES.special district.org

AND

www.SHOWCASERANCHES.NEXTDOOR.com