

AGENDA

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

www.showcaseranches.weebly.com

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Date: THURS ~January 10, 2019 Time: 7:00 PM

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

Prior to the meeting, three newly elected Board Members will be sworn in.

1. Call Meeting to Order – Roger Klemm
2. Roll Call of Directors – Roger Klemm
3. Approval of Consent Calendar: Adopt Agenda & Approve Minutes of 10/11/18 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. **Dane Wadle of the Community Services District Association (CSDA) will discuss the why and wherefore of the CSDA and answer questions**
6. **Correspondence** Received/Filed
7. **Financial Reports**
 - a. Vote to accept/modify or reject balance sheet
 - b. Form 700 will need to be filed before April 1st by Steve Vudragovich & Karen Kleppe
 - c. Form 700 will need to be filed immediately by Steve Taylor, Roger Klemm & Lee Hodge
8. **Reports from Board Liaisons**
 - a. **Roads**
 - i. Volunteer pothole filling road crew will be assembled when holes dry out
 - ii. Speed bumps need paint to be refreshed
 - iii. Road evaluation date will be set at April meeting
 - b. **Dam/Lakes**
Report on status of annual dam fee increases and Inundation Maps/Emergency Action Plan
 - c. **Weed abatement**
 - i. Volunteers will spray Dorado Canyon in March/early April
 - d. **Communications** – Newsletter/Website/NextDoor
 - e. **Policies, Procedures & Grants** – Policies will be delivered to Steve Taylor ASAP
9. **Report from General Manager** – Any candidates for General Manager?
10. **Unfinished Business:**
11. **New Business Agenda Items:** Report on 8th Annual Showcase Christmas Parade
12. **Directors Comments** –
13. **Next meeting: Thurs ~ April 11, 2019**
14. **Adjournment**