

# MINUTES

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

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

**Date:**            **THURS ~April 13, 2023**

**Time:**        **7:00 PM**

1. The meeting was called to order by Roger Klemm at 7:04 p.m.
2. Present were: Directors Lee Hodge, Roger Klemm, Mike Cook, Yolanda O'Shea. Director Karen Kleppe and General Manager Joe Warren were unable to attend.
3. It was MSU (Hodge/Cook/Unanimous) to approve the Consent Calendar.
4. **Public Comments:** None
5. **Correspondence:**
  - a. Oaths of Office (signed) returned to Elections – 1/24/23
  - b. Water Rights usage submitted to CA Dept of Water Resources – 1/28/23
  - c. Special Districts Risk Management Administration (our insurance) questionnaire submitted – 2/2/23 (\$75 off premium)
  - d. Government Compensation Report submitted – 3/2/23
  - e. State of Facts document submitted to EDC – 3/8/23
  - f. Dept of Water Resources invoice for annual dam fee received - \$8921 due 7/1/23
6. **Financial Report:**
  - a. Second quarter vouchers:
    - i. Jan 23 - \$2340.12 Blain Stumpf – Asphalt grindings for Oro Pass
    - ii. Jan 23 - \$3500 Steve Luce – Paving Oro Pass
    - iii. Feb 23 - \$917.28 Water Rights fee for Aukum View, Deer and Quail lakes
    - iv. Feb 23 - \$704.77 Blain Stumpf – A/B rock for pothole filling
    - v. Feb 23 - \$4300 Steve Luce – Dorado Canyon culvert and pothole filling
    - vi. Feb 23 - \$1404.98 Gold & Sons – Emergency repair on Spanish Creek bridge
  - b. The financial report was approved (Cook/O'Shea/Unanimous)
7. **Reports-  
Roads**
  - a. It was a really tough winter on the roads in Showcase. Emergency repairs were made on Dorado Canyon and a couple of gravel roads
  - b. It was agreed that funds should be transferred from Acct 7802 (Dorado Canyon Reserve) to Acct 4303 (Road Maintenance) as required for repairs until the end of the fiscal year (Hodge/Yolanda/Unanimous)
  - c. The annual road survey will be performed in early May
- Weed/Brush Abatement –**

The sides of Dorado Canyon will be sprayed in May; date TBD and will be posted well in advance
- Dam/Lakes –** No report
- Communications –** Website: [showcaseranches.specialdistrict.org](http://showcaseranches.specialdistrict.org)  
Email: [info.showcaseCSD.org](mailto:info.showcaseCSD.org)
- Policies, Procedures & Grants –** No report
10. **Unfinished Business –** None
11. **New Business Agenda Items:** Lee has contacted a vendor for 10 new stop signs.
12. **Directors Comments –**
13. **Next regular meeting:**    **Thurs - October 12th, 2023**
14. **Adjournment -** The meeting was adjourned at 7:43 p.m.(Hodge/Klemm/Unanimous)

**MINUTES ARE ALSO AVAILABLE ONLINE AT**  
[www.showcaseranches.specialdistrict.org](http://www.showcaseranches.specialdistrict.org)  
& [www.SHOWCASERANCHES.NEXTDOOR.com](http://www.SHOWCASERANCHES.NEXTDOOR.com)