

AGENDA

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

showcaseranches.specialdistrict.org

showcaseranches.nextdoor.com

Date: Tuesday~AUGUST 18, 2016

Time: 9:00 AM

Location: Intersection Dorado Canyon & Corral Trail ~ Mt Aukum

1. **Call Meeting to Order – Lee Hodge**

2. **Roll Call of Directors - Lee**

3. **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.

4. **Discussion re Conflict of Interest Code: Vote to change or retain**

5. **Adjournment**