

AGENDA

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

www.showcaseranches.weebly.com showcaseranches.nextdoor.com

Date: **THURS ~April 11, 2019** **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 1/10/19 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

b. Vote on Resolution to replace annual audit with a financial review per AB2613:

A special district may, by unanimous request of the governing board of the special district and with unanimous approval of the board of supervisors, replace the annual audit required by this section with a financial review, or an agreed-upon procedures engagement, in accordance with the appropriate professional standards, as determined by the county auditor, if the following conditions are met:

(A) All of the special district's revenues and expenditures are transacted through the county's financial system.

(B) The special district's annual revenues do not exceed one hundred fifty thousand dollars (\$150,000).

(C) The special district shall pay for any costs incurred by the county auditor in performing an agreed-upon procedures engagement. Those costs shall be charged against any unencumbered funds of the district available for that purpose.

7. **Reports:**

a. **Roads – Annual Road Survey**

b. **Dam/Lakes/Weed/Brush Abatement –**

i. Dorado Canyon spraying when the weather permits advanced notification

ii. Annual fee/Inundation map/Emergency Action Plan Status

c. **Communications –**

d. **Policies, Procedures & Grants –**

8. **Report from General Manager –**

9. **Unfinished Business:**

10. **New Business Agenda Items: None**

11. **Directors Comments –**

12. **Next meeting: Budget discussion/approval Thursday June 13th 2019**

13. **Adjournment**

AGENDA IS ALSO AVAILABLE ONLINE AT

www.SHOWCASERANCHES.weebly.com

AND

www.SHOWCASERANCHES.NEXTDOOR.com