

# AGENDA

**MEETING OF THE BOARD OF DIRECTORS OF  
SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT  
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**Date: Tuesday ~ November 19, 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 Klemm**
3. **Approval of Consent Calendar: Adopt Agenda & Approve Minutes of 6/12/19 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. **Financial Reports – Lee Hodge**
  - a. Adjusted 2019 – 20 budget (more accurate numbers from County)
  - b. Vote to accept/modify or reject financial reports
  - c. Present Direct Levy Statement and Annual Report for FY2018 – 2019
6. **Reports from Board Liaisons**
  - a. **Roads** – Discuss and vote on roadwork
  - b. **Weed/Brush Abatement** –
    - i. Spraying will be done in March/April
    - ii. Volunteer to lead brush clearing along Dorado Canyon/chipping/burning
  - c. **Dam/Lakes** – Vote on repairs to drain emergency outlet to creek
  - d. **Communications** – Vote on hiring web master service
  - e. **Policies, Procedures & Grants** –
9. **Report from General Manager –**
10. **Unfinished Business – Status of appeal of inundation mapping**
11. **New Business Agenda Items:**
12. **Directors Comments –**
13. **Next meetings: Thurs ~ January 9th, 2020**
14. **Adjournment**

**AGENDA IS ALSO AVAILABLE ONLINE AT**  
**www.weebly.SHOWCASERANCHES.com**  
**AND**  
**www.SHOWCASERANCHES.NEXTDOOR.com**