

AGENDA

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

showcaseranches.specialdistrict.org

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Date: Thursday ~ October 14, 2021 Time: 7:00 PM

Location: Virtual Zoom Meeting (see website for link after Tuesday)

1. Call Meeting to Order – Roger Klemm
2. Roll Call of Directors – Roger Klemm
3. Approval of Consent Calendar: Adopt Agenda & Approve Minutes of 6/10/21 Meeting.
4. Public Comments - Other than Agenda Items
5. Financial Reports – Lee Hodge
 - a. Adjusted 2021 – 22 budget (more accurate numbers from County)
 - b. Vote to accept/modify or reject financial reports
 - c. Present Direct Levy Statement and Annual Report for FY2020 – 2021
6. Reports from Board Liaisons
 - a. Roads –
 - b. Weed/Brush Abatement –
 - c. Dam/Lakes – Vote on Resolution:
 - i. Lakes are open from sunup to sundown
 - ii. Electric motors only (No gas or oil allowed)
 - iii. Catch and release
 - d. Communications –
 - e. Policies, Procedures & Grants –
9. Report from General Manager – Road survey results
10. Unfinished Business –
11. New Business Agenda Items --
12. Directors Comments –
13. Next meetings: Thurs ~ January 6th, 2021
14. Adjournment

AGENDA IS ALSO AVAILABLE ONLINE AT

www.showcaseranches.specialdistrict.com

AND

www.showcaseranches.nextdoor.com