SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT P.O. Box 468 ~ Mt Aukum, CA 95656 MINUTES OF THE <u>SPECIAL</u> MEETING OF THE BOARD OF DIRECTORS Tuesday ~ August 18, 2020 ~ Dorado Canyon/Corral Trail

The meeting was called to order by Lee Hodge at 7:00 p.m.

Present were: Directors Lee Hodge, Roger Klemm, Steve Taylor

It was MSU (Hodge/Klemm/Unanimous) to approve the Agenda for the 6/11/20 meeting.

Public Comments: No members of the public were present

Lee Hodge moved that the Board accept the Showcase Ranches CSD Code of Ethics as presented. It was seconded by Roger Klemm and Unanimously approved

Adjournment - The meeting was adjourned at 7:06 p.m.

Next regular meeting: Thurs ~ October 8th, 2020 7 p.m. Fire Station

MINUTES ARE ALSO AVAILABLE ONLINE AT www.showcaseranches.specialdistrict.org & www.SHOWCASERANCHES.NEXTDOOR.com