

AGENDA

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

www.showcaseranches.specialdistrict.org showcaseranches.nextdoor.com

Date: **THURS ~June 11, 2020** **Time:** **7:00 PM**

Location: **Virtual ZOOM Meeting***

***Details of ZOOM meeting access to be announced on website and NextDoor**

1. **Call Meeting to Order – Roger Klemm**
2. **Roll Call of Directors - Roger Klemm**
3. **Approval of Consent Calendar: Adopt Agenda & Approve Minutes of 1/9/2020 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 –**
 - a. Stephen Vudragovich has retired from the Board – Thank you Steve for your service
 - b. Adopt resolution #20200611-2: Hold Consolidated District Election on 11/3/2020: Vote
 - c. SDRMA has passed on an increase in their reinsurance, doubling our cost
 - d. DSOD has accepted our appeal for the hazard class reduction: No IM or EAP required
6. **Financial Reports –Lee Hodge**
 - a. Balance Sheet for FY 2019 – 2020: Vote to accept/modify or reject
 - b. Adopt resolution #20200611-1 for 2020 -2021 Appropriations Limitation: Vote
7. **Reports from Board Liaisons**
 - a. **Roads**
Road base laid on Corral Trail – Joe Warren graded and spread – Thanks Joe
 - b. **Weed/Brush Abatement**
 - i. Brush obstructing site lines along Dorado Canyon was cut back by Showcase Ranches volunteers – Thank you. Our volunteer chipper broke down so the CSD paid for chipping
 - ii. Dorado Canyon was sprayed twice (Thanks Joe)
 - c. **Dam/Lakes** – Inundation Map and Emergency Action Plan no longer required for dam
 - d. **Communications** –Website: showcaseranches.specialdistrict.org
 - e. **Policies, Procedures & Grants** –
Lee has copies of Showcase Ranches CSD policies. He will pass them out next time he sees Board members
8. **----- Proposed budget for 2020 – 2021: Discuss, modify and approve -----**
9. **Report from General Manager – Joe Warren**
10. **Unfinished Business:**
11. **New Business Agenda Items:**
12. **Directors Comments –**
13. **Next meeting: Thurs ~ October 8, 2020**
14. **Adjournment**