

# AGENDA

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

[www.showcaseranches.specialdistrict.org](http://www.showcaseranches.specialdistrict.org)    [showcaseranches.nextdoor.com](http://showcaseranches.nextdoor.com)

**Date:**            **THURS ~April 14, 2022**

**Time:**        **7:00 PM**

# CANCELLED

1.        **Call Meeting to Order – Roger Klemm**
2.        **Roll Call of Directors - Roger**
3.        **Approval of Consent Calendar: Adopt Agenda & Approval Minutes of 1/13/22 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 - None**
6.        **Financial Reports**
  - a. Vote to accept/modify or reject financial report for 3<sup>rd</sup> Qtr FY 2021 - 22
7.        **Reports:**
  - a. Roads –
  
  - b. **Dam/Lakes/Weed/Brush Abatement –**
    - i. Dorado Canyon sprayed on Saturday 4/2
  - c. **Communications**
  - d. **Policies, Procedures & Grants –**
8.        **Report from General Manager – Joe Warren**
9.        **Unfinished Business: None**
10.       **New Business Agenda Items:**
11.       **Directors Comments –**
12.       **Next meeting: Budget discussion/approval Thursday June 9<sup>th</sup> 2022**
13.       **Adjournment**

**AGENDA IS ALSO AVAILABLE ONLINE AT**

**[www.SHOWCASERANCHES.specialdistrict.org](http://www.SHOWCASERANCHES.specialdistrict.org)**

AND

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