

AGENDA

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

showcaseranches.specialdistrict.org

info.showcasecsd@yahoo.com

Date: Thursday ~ October 10, 2024

Time: 7:00 PM

Location: Pioneer Fire Station 38 ~ 7061 Mt Aukum Rd ~ Mt Aukum

1. Call Meeting to Order – Lee Hodge
2. Roll Call of Directors – Lee Hodge
3. Approval of Consent Calendar: Adopt Agenda & Approve Minutes of 7/11/24 Meeting.
4. Public Comments - Other than Agenda Items
5. Financial Reports – Lee Hodge
 - a. Adjusted 2024 – 25 budget (more accurate numbers from County) and Balance Sheet
 - b. First Quarter vouchers
 - i. July - \$2719.86 – SDRMA (SRCSD insurance)
 - ii. Sept - \$3217.50 – Lee Hodge (reimbursement for payment for asphalt grindings)
 - iii. Sept - \$30.92 – Local Agency Formation Commission
 - c. Vote to accept/modify or reject financial reports
6. Reports
 - a. Roads – Joe Warren
 - b. Weed/Brush Abatement – No report
 - c. Dam/Lakes - No report
 - d. Communications – Website: www.showcaseranches.specialdistrict.com
Email: info.showcasecsd@yahoo.com
7. Policies, Procedures & Grants – No Report
8. Report from General Manager – See road report
9. Unfinished Business – None
10. New Business Agenda Items: **Need to fill Karen Kleppe's director position**
11. Directors Comments –
12. Next meetings: Thurs ~ January 9th, 2025
13. Adjournment

AGENDA IS ALSO AVAILABLE ONLINE AT

www.showcaseranches.specialdistrict.com