

**ECIA Board Working Session Agenda**  
**Thursday, December 14, 2017**  
**Open Meeting / 4:00 pm**  
**Community Center Railroad Building**

**Call to Order/Attendance**

**Approval of Agenda**

**Announcements**

**Consent Agenda Items**

1. Review of November 15, 2017 Board Working Session Meeting Notes and November 20, 2017 Board Meeting Minutes – McDonald
2. November Covenant Compliance Report
3. November Financial Report – Gutierrez
4. Review General Manager's Report – Ugarte

**Action Items**

1. Request by resident at 67 Camerada Loop for ECIA approval to operate a home business
2. Finalizing Election Committee/Board ByLaws proposal – McDonald
3. Approval of Election Committee Nomination Petition package – McDonald
4. Finalizing 2018 ECIA Budget – Gutierrez/Ugarte
5. Approval of 2018 ECIA Legislative Plan– Gutierrez/Henriksen
6. Finalizing Board January 2018 message – Price

**Reports**

1. Attorney report on draft ECIA Drone Policy – Henriksen
2. Dialogue with Santa Fe County to investigate recommendation to pave Avenida De Compadres & Chusco Road Hike/Bike trails – Forneris
3. Proposed process for establishing ECIA Board policies -- Gutierrez/Henline

**Discussion Items**

**Adjournment of Open Meeting to go into Executive Session to discuss pending legal matter**

**Next Scheduled Meeting:** ECIA Board of Directors Meeting -- Monday, December 18, 2017 in the Railroad Building / 7:00PM: Open Meeting