

**Board Working Session  
Monday, April 15, 2019  
Open Meeting / 6:00 pm  
Community Center Classroom Building**

**Call to Order/Attendance**

**Announcements – Recording, No Open Forum**

**Approval of Agenda**

**Variance Requests**

**Consent Agenda Items**

- Review of March 20, 2019 Board Working Session Meeting Notes and March 25, 2019 Board Meeting Minutes.
- Review of March Covenant Compliance Report
- Review of April General Manager's Report

**Action/Discussion Items – Old Business**

- Website Update/Presentation Dates – Maclaren
- Committee Roles and Responsibilities – McDonald
- HOAMCO Update – McDonald/Navarro
- Pool Update – Gutierrez/Winslow
- Drones Task Force – McDonald
- Civil Conduct Policy – McDonald/Maclaren
- Welcome Packet – Maclaren
- Finance Report – Gutierrez
- Board Appointment – McDonald
- Update on Casitas – Monserrat/McDonald
- ECIA Activities Scheduling – Monserrat
- Bylaws Review & Revision AdHoc Committee – McDonald
- Board Planning Retreat – McDonald
- Appoint Liaison to Eldorado Community School – McDonald
- Appoint Dark Skies Task Force – McDonald
- Firewise Grant Update- Maclaren

**Action/Discussion Items – New Business**

- Stable Rules – Maclaren
- Stable Water System Reserve – Gutierrez
- Stable Water Supply Replacement Proposals - Navarro
- Integrated Property Facility and Pest Management Policy – Handy/McDonald
- Environmental Committee Charter – Handy/McDonald

**Open Board Discussion**

- May Message from the Board

**Adjourn**

**Executive Session – Legal/Personnel matters**

**Next Scheduled Meeting:** ECIA Board of Directors Meeting -- Thursday, April 18, 2019, in the Railroad Room /7:00 PM: Open Meeting