

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION

Board of Directors Meeting Agenda

Thursday, June 16, 2016

Community Center, Railroad Building

Call to Order/Designation of Quorum

Announcements

Approval of Agenda

Invited Guests

1. Wendy Servey, Fire Chief of Eldorado Fire & Rescue Service

Open Forum

Consent Agenda

1. Approval of May 19, 2016 Board Meeting Minutes
2. Approval of Covenant Compliance Report
3. Approval of Treasurer's Report
4. Approval of Digital Document Report
5. Approval of General Manager's Report

Old Business

New Business

1. Motion to Reappoint Felicia Probert as Chair of the Road Committee
2. Motion to Approve Purchase of Compadres Park Playground Equipment
3. Motion to Approve Purchase of Community Center Playground Equipment
4. Motion for Covenant Vote to Prohibit Poultry and Livestock in ECIA
5. Censure Motion

Adjournment of Open Meeting

Next scheduled meeting: ECIA Board Working Session (WS1) Monday, July 18, 2016 at 6:00 PM, Community Center