

**ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION**

**Monthly Board of Directors Meeting Agenda**

**Thursday, June 18, 2015 at 7:00 p.m.**

**Community Center, Railroad Building**

**Call to Order/Designation of Quorum**

**Announcements**

**Approval of Agenda**

**Open Forum**

**Consent Agenda**

1. Approval of May 21, 2015 Board Meeting Minutes
2. Approval of Staff Reports
3. Approval of Treasurer's Report
4. Committee Reports

**Old Business**

1. ECIA's Commitment to Inclusion of Properties Moved from Commercial to Residential (Motion)

**New Business**

1. Variance Request – 14 Chusco Road
2. Variance Request – 5 Cagua Road

**Adjournment of Open Meeting**

Next scheduled meeting: ECIA Board Working Session (WS) Thursday, July 9, 2015 at 6:00 PM at the Community Center