

ECIA BOARD WORKING SESSION AGENDA (WS)
Monday, September 14, 2015 at 6:00PM at the Community Center

Call to Order/Attendance

Approval of Agenda

Announcements

Brief Presentations

1. Adam Leigland, Director of Santa Fe County Public Works
2. Craig O'Hare Solar Presentation

Consent Agenda:

1. Board Meeting Minutes – from August 20, 2015
2. Variance Request for the Following:
 - a. 18 Abanico Road – Ground Based Solar Array
 - b. 48 Camarada Road – Ground Based Solar Array – Revised Plan
3. Staff Report
4. Treasurer's Report
5. General Manager's Report

Old Business:

1. 2 La Hacienda Loop – Update
2. Welcome Packet - Update

New Business:

1. 2015 Assessments Letter To include info of members not in good standing
2. Policy for Architectural Approval from Variance Requests
3. Review HOAMCO Contract
4. Mowing Pilot Project Trail
5. Status of greenbelt work between VGPL and the Rail Trail
6. Review PNM Utility Easement Agreement

Adjournment of Open Meeting

Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting

Thursday, September 17, 2015 7:00 PM at the Railroad Building