

AGENDA

ELDORADO STABLE COMMITTEE

OCTOBER BUSINESS MEETING

DATE & TIME: October 18, 2021 6:30 pm – 8:00 pm

LOCATION: **Via Zoom Videoconference Meeting**

Estimated

Time	Item
	Call to Order – <i>Chair Amelia Adair</i>
6:30 pm	<ul style="list-style-type: none">• Approve Agenda
	<ul style="list-style-type: none">• September Minutes (previously approved via e-mail)
6:30 pm	“Stable Story” : Volunteer Recognition Opportunity
	Chair Report – <i>Amelia Adair</i>
6:35 pm	<ul style="list-style-type: none">• Written Report
6:35 pm	Open Forum – <i>Barn Owners/Sharers</i> . Opportunity to ask questions and make statements about issues not covered on the agenda, and items on the Chair Report.
	ECIA Report
	<ul style="list-style-type: none">• Project status: Roads & drainage– <i>Mike Rogers [see chair report]</i>
6:45 pm	<ul style="list-style-type: none">• Equine Liability Insurance: status – <i>Jessica Collins</i>• Board update – <i>Carol Sanguinetti</i>
	Old Business
	<ul style="list-style-type: none">• Suggested procedure for considering requests for variances for public instruction events (shows & clinics) –<i>Kelly Smith</i>
6:55 pm	<ul style="list-style-type: none">• Annual review of Stable Rules and Common Area Use Guidelines – next steps <i>Amelia Adair</i>• Schedule & plan annual Stable Work Day – <i>Amelia, Lisa & Deena</i>

- Signage Task Force – *Lisa Bessone [see chair report]*

New Business

- Format for Stable Community “Annual Meeting” – *Amelia Adair*
- 7:20 pm
- Games Days – *Kelly Smith*
 - Action item list

7:30 pm **ADJOURNMENT**

Attachments:

- September 2021 ESC Minutes
- 2021 ESC Calendar
- Suggested procedure for considering requests for variances for public instruction events
- Proposed revision to Stable Rule XII regarding Insurance

Future Agenda Items:

- Stable Lighting Review -- *Lisa Bessone*
- Stable governance upgrade options – *Amelia Adair*
- Security Evaluation by the Sheriff’s Department – *Lisa Bessone*
- Proposed barn architectural and repair standards
- Eldorado Stables & EASWD relationship
- Equine Burial proposal – *Karla Lauritsen*