

AGENDAAGENDAELDORADO STABLE COMMITTEEFEBRUARY BUSINESS

MEETINGDATE & TIME: Tuesday, February 25, 2020 7:00 pm – 9:00 pmLOCATION: ECIA
Community Center, Conference RoomEstimated Time

Item7:00 pmCall to Order – Chair Amelia Adair• Approve Agenda• January Minutes (Previously
approved via e-mail)

7:00 pm“Stable Story”: Volunteer Recognition Opportunity

7:05 pmOpen Forum – Barn Owners/Sharers

7:10 pmChair Report – Amelia Adair• Written Report

7:10 pmECIA Report – ECIA Staff Member or ESC Board Liaison• Water System repair status

7:15 pmOld Business• Revised Proposed Common Area Use Guidelines• ESC Meeting Dates:
Cancel March meeting, add an April meeting

7:30 pmAdjourn Business MeetingWorking Session on strategic planning exercise

7:30 pmReview Board & last year’s ESC goals; individual priority exercise

7:45 pmBreakout groups rank priorities, identify constraints

8:00 pmReconvene whole group, share and chart findings8:15 pmBreakout groups form based
on chosen priorities, discuss next steps

8:30 pmReconvene, share and chart next steps & ownership

8:45 pmClose working session

Attachments:• January 2020 ESC Minutes• Draft Common Area Use Guidelines revised
2/18/20• 2020 ECIA Board Goals• 2019 ESC SWOT Grid & Priorities Notes• Stable Amenity
Capital Improvementr