

**AGENDA ELDORADO STABLE COMMITTEE MARCH BUSINESS MEETING**

**DATE & TIME: Tuesday, March 19, 2019 7:00 pm – 8:30 pm**

**LOCATION: ECIA Community Center, Classroom**

**7:00 pm Call to Order – Chair Amelia Adair**

- Approve Agenda
- February Minutes (Previously approved via e-mail)

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

**7:05 pm Open Forum – Barn Owners/Sharers**

**7:10 pm Chair Report -- Written**

**7:10 pm ECIA Report – ECIA Staff Member or ESC Board Liaison**  
• Stable Financial Reports  
• Water System replacement status  
• Enforcement status  
• Questions from Barn Owners/Sharers

**7:25 pm Maintenance and Repair Issues – Amelia Adair**  
• Proposed changes to Stable Maintenance Schedule – arena changes  
• Signs – Mike Ault & Elsa Kloess

**7:35 pm Old Business Stable Amenity Rules – Amelia Adair**  
o Feedback from Barn Owners/Sharers  
o Proposed Fine Schedule next steps

**ACTION: ESC vote on whether to recommend the Board adopt the proposed, updated Eldorado Stable Amenity Rules**

- Emergency Communication -- DialMyCalls test after Roster Update – Mike Ault
- Amenity upgrades for the Stables: next steps – Gretel Underwood
  - o Trail course, jumps, bridle path, turnout options, benches, etc.

**8:05 pm New Business**  
• Strategic Planning Priorities next steps: -- Amelia Adair

- o Access to the Eldorado Preserve
- o Kid-Friendly Activities
- Manure for Composting Outreach – Karla Lauritsen
- Annual Calendar & Event Planning – Amelia Adair
- Call for new Eldorado Stable Committee Member candidates

- Action Item List

**8:30 pm Adjourn**

**Attachments:**

- February 2019 ESC Minutes
- Draft Eldorado Stable Amenity Rules amended 3/6/19
- ESC Annual Calendar