

AGENDA

ELDORADO STABLE COMMITTEE

APRIL BUSINESS MEETING

DATE & TIME: Tuesday, April 21, 2020 7:00 pm – 9:00 pm

LOCATION: **Via Zoom Videoconference Meeting**

**Estimated
Time** **Item**

Call to Order – *Chair Amelia Adair*

- Approve Agenda
- 7:00 pm · February Minutes (Previously approved via e-mail)
- Vote to recommend appointment of new ESC Member
- Vote to appoint new Committee Secretary
- 7:10 pm **“Stable Story”**: Volunteer Recognition Opportunity
- 7:15 pm **Open Forum** – *Barn Owners/Sharers*
- Chair Report** – *Amelia Adair*
- 7:20 pm · Written Report
- ECIA Report** – *ECIA Staff Member or ESC Board Liaison*
- Water System status: barn owner training/FAQ status
- 7:20 pm · Maintenance Schedule next steps
- Project status: upper arena, trail course, dumpster screen, cameras, entry signs
- Road maintenance report
- Old Business**
- 7:50 pm · Arena and trail course maintenance status – *Deena Joseph*
- Equine Burial proposal – *Karla Lauritsen*
- Prioritize capital improvement projects for 2021 -- *Amelia Adair*
- New Business**
- Stable Committee Charter Review -- next steps - *Amelia Adair*
- o ESC role in enforcement, complaint process
- 8:20 pm o New monthly meeting schedule
- NM Livestock Board Letter regarding Coronavirus [see chair report]
- Board request for feedback on management support to the Stables [see chair report]

- Action item list

9:00 pm **ADJOURNMENT**

Attachments:

- February 2020 ESC Minutes
- 2020 ESC Strategic Planning & Priorities Notes
- ESC Annual Calendar

Future Agenda Items:

- Emergency plans/Stable communication process
- Arena rental policy
- Strategic planning survey & next steps on strategic priorities
- Proposed barn architectural and repair standards