

## AGENDA

### ELDORADO STABLE COMMITTEE

### MAY BUSINESS MEETING

**DATE & TIME:** Tuesday, May 21, 2019 7:00 pm – 8:30 pm

**LOCATION:** ECIA Community Center, Classroom

| Estimated Time | Item   |
|----------------|--|
| 7:00 pm        | <b>Call to Order</b> – <i>Chair Amelia Adair</i> <ul style="list-style-type: none"> <li>Approve Agenda</li> <li>March Minutes (Previously approved via e-mail)</li> </ul>  |
| 7:00 pm        | <b>"Stable Story":</b> Volunteer Recognition Opportunity   |
| 7:05 pm        | <b>Open Forum</b> – <i>Barn Owners/Sharers</i>   |
| 7:10 pm        | <b>Chair Report</b> -- Written   |
| 7:10 pm        | <b>ECIA Report</b> – <i>ECIA Staff Member or ESC Board Liaison</i> <ul style="list-style-type: none"> <li>Stable Financial Reports</li> <li>Water System replacement status <ul style="list-style-type: none"> <li>Water availability during construction</li> <li>Barn hydrants issues</li> </ul> </li> <li>Inspection/Enforcement status</li> <li>Questions from Barn Owners/Sharers</li> </ul>  |
| 7:30 pm        | <b>Maintenance and Repair Issues</b> <ul style="list-style-type: none"> <li>Sign plan: next steps – <i>Mike Ault &amp; Elsa Kloess</i></li> <li>Tree trimming and forest health – <i>Gretel &amp; Amelia Adair</i></li> <li>Arroyo road restoration plan – <i>Amelia Adair</i></li> </ul>  |
| 7:40 pm        | <b>Old Business</b> <ul style="list-style-type: none"> <li>Emergency Communication -- DialMyCalls test after Roster Update – <i>Mike Ault</i></li> <li>Amenity upgrades for the Stables: next steps – <i>Gretel Underwood</i> <ul style="list-style-type: none"> <li>Trail course, jumps, bridle path, turnout options, benches, etc.</li> <li>Arena use changes to maximize use?</li> </ul> </li> <li>Manure for Composting Outreach – next steps - <i>Karla Lauritsen</i></li> <li>Call for new Eldorado Stable Committee Member candidates</li> </ul> |
| 8:00 pm        | <b>New Business</b> <ul style="list-style-type: none"> <li>Community Day Planning Group – <i>Amelia Adair</i></li> <li>Select Liaison to the Dark Skies Task Force -- <i>Amelia Adair</i></li> <li>Emergency Preparedness next steps – <i>Amelia Adair</i></li> <li>Strategic Planning Priorities next steps: -- <i>Amelia Adair</i> <ul style="list-style-type: none"> <li>Access to the Eldorado Preserve</li> <li>Kid-Friendly Activities</li> </ul> </li> <li>New owner mentoring – <i>Karla Lauritsen</i></li> <li>Action Item List</li> </ul>      |
| 8:30 pm        | <b>Adjourn</b>   |

**Attachments:**

- March 2019 ESC Minutes
- ESC Annual Calendar
- New Forms from the Stable Rules: Liability Waiver, Guest Horse Waiver & New Horse Application