Facilities and Grounds Committee Meeting Agenda Wednesday, June 6, 2018 3PM ECIA Boardroom

Call to Order and Attendance

Approval of Agenda

Formal Approval of May 2, 2018 Meeting Minutes

Public Forum

GM Update

- Open Problem Tickets
- Pool Opening
- Pool Tree Stump Cutting and Backwash Evaluation
- Relocation Dog Park Entrance
- Critter Elimination
- R&R 2018 Project Status
- Other Update Items

Board Liaison Update

Sub-Committee and Other Updates

- Pool
- Dog Park
- Landscape
- Hike-Bike Paths
- Dirt Road Apron Extensions
- Multi-purpose Field
- Environmental Chemicals Policy

Old Business

- Depot Building Flooring
- Depot Building Lighting
- Introducing Pickle Ball in Eldorado
- 5 Year Planning

New Business

- 2019-20 R&R Planning
- Preventive Maintenance vs .Replacement

Committee Comments

Adjournment

Next Meeting July 11, 2018 at 3 PM, Classroom