

AGENDA

ELDORADO STABLE COMMITTEE

JULY BUSINESS MEETING

DATE & TIME: Tuesday, July 23, 2019 7:00 pm – 8:30 pm

LOCATION: ECIA Community Center, Classroom

Estimated Time	Item
7:00 pm	Call to Order – <i>Chair Amelia Adair</i> <ul style="list-style-type: none"> Approve Agenda May Minutes (Previously approved via e-mail)
7:00 pm	"Stable Story" : Volunteer Recognition Opportunity
7:05 pm	Open Forum – <i>Barn Owners/Sharers</i>
7:10 pm	Chair Report -- Written
7:10 pm	ECIA Report – <i>ECIA Staff Member or ESC Board Liaison</i> <ul style="list-style-type: none"> Stable Financial Reports Budget Planning – next steps Water System replacement status <ul style="list-style-type: none"> Water availability during construction Inspection/Enforcement status Questions from Barn Owners/Sharers
7:30 pm	Maintenance and Repair Issues <ul style="list-style-type: none"> Sign plan: next steps – <i>Mike Ault</i> Forest Health (see Chair Report) Arroyo Field
7:40 pm	Old Business <ul style="list-style-type: none"> Emergency Communication -- DialMyCalls test report – <i>Mike Ault</i> Amenity Upgrades Team Report – <i>Gretel Underwood</i> <ul style="list-style-type: none"> Arena use changes feedback Trail Course Status Community Day Planning Group – <i>Amelia Adair</i> Dark Skies Task Force Next Steps – <i>Mike Ault</i> New owner mentoring – <i>Karla Lauritsen</i>
8:00 pm	New Business <ul style="list-style-type: none"> Emergency Preparedness Discussion – <i>Amelia Adair</i> Siding standards for existing barns – <i>Amelia Adair</i> Strategic Planning Priorities next steps: -- <i>Amelia Adair</i> <ul style="list-style-type: none"> Access to the Eldorado Preserve Kid-Friendly Activities Action Item List
8:30 pm	Adjourn

Attachments:

- May 2019 ESC Minutes
- ESC Annual Calendar
- Emergency Preparedness Plan 2018