

Facilities & Grounds Committee Agenda
Wednesday August 2, 2017 at 3 PM in the Conference Room

Call to Order

1. **Approval of Agenda**
2. **Approval of 5 July 2017 F&G Meeting Minutes**
3. **GM Update:** 1. Pool Closure Explanation 2. Prairie Dog Update.
4. Community Center and grounds maintenance and repairs
5. ECIA CC parking lot.
6. **ECIA Board Representative Update:**

6. **Old Business:**

Hike/Bike Trails Update – The County and the Chusco to Ave. Buena Ventura Project. Other items from Committee Members.

Landscape Ad Hoc Committee – New Planting Plan in the design process for outside the Southwest side of the Pool wall to soften it's appearance.

Pool Ad Hoc Committee. Any new comments

the Dog Park Ad Hoc Committee. Report on proposed replacement of
Fencing.

Labyrinth project. Status.

Water Tower.

7. **New Business:**
F&G Budget. All Ad Hoc Committees need to have Budget Proposals by August 15 for Board Approval. Committee Chair will present the F&G Budget requests to the GM by 25 August. David Lovro will provide ad hoc Landscape Committee budget numbers

8. **Committee Comments:**

9. **Next Meeting:**
6 September 2017

10. **Adjourn**