

**AGENDA**  
**ELDORADO STABLE COMMITTEE AUGUST BUSINESS MEETING**

**DATE & TIME:** Wednesday, August 22, 2018 7:00 pm – 8:00 pm

**LOCATION:** ECIA Community Center, Conference Room

**Estimated Time**

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|         | <b>Call to Order – Chair Amelia Adair</b>  |
| 7:00 pm | <ul style="list-style-type: none"><li>• Approve Agenda</li><li>• June Minutes (Approved via e-mail)</li></ul>  |
| 7:00 pm | <b>“Stable Story”:</b> Volunteer Recognition Opportunity   |
| 7:05 pm | <b>Open Forum – Barn Owners</b>  |
|         | <b>Chair Report – Amelia Adair</b>   |
| 7:10 pm | <ul style="list-style-type: none"><li>• Written Report: Action Item Recap, Maintenance Status, Community Day Planning, Interim GM meeting report, etc.</li></ul>   |
|         | <b>ECIA Report – David McDonald, Board Chair and ESC Liaison</b>   |
| 7:10 pm | <ul style="list-style-type: none"><li>• Stable Financial Reports</li><li>• Water Billing Audit results</li><li>• Questions from Barn Owners</li></ul>  |
|         | <b>Budget and Financial Issues</b>   |
| 7:15 pm | <ul style="list-style-type: none"><li>• Review and approve Stable Amenity Budget Proposal to be sent to the Board</li><li>• Discussion of proposed changes to the Stable Amenity Funding Guidelines</li></ul>  |
|         | <b>Old Business</b>  |
| 7:25 pm | <ul style="list-style-type: none"><li>• Draft Stable Committee Charter – Final revisions – <i>Amelia Adair</i></li><li>• Horse Burial proposal – <i>Luci Wienczkowski</i></li><li>• Electric gate status – <i>Luci Wienczkowski</i></li><li>• Stable Website and Communications – <i>Mike Ault</i></li></ul> |
|         | <b>New Business</b>  |
| 7:40 pm | <ul style="list-style-type: none"><li>• Stable Inspection – Non-compliant Barn Owners, Process</li><li>• Nominations for Stable Committee</li><li>• Schedule Next Meeting</li><li>• Action Item List</li></ul>   |
| 8:00 pm | <b>Adjourn Business Meeting</b><br><b>Working Session on Stable Rule Revisions</b>   |

**Attachments:**

- June ESC Minutes

- Draft 2019 Stable Amenity Budget Proposal
- Draft Eldorado Stable Committee Charter, 8/20/18 version