

AGENDA  
Eldorado Stable Committee Business Meeting  
Tuesday Sept 29, 2015 at 7:00PM  
ECIA Community Center (Foyer or Conference Room)

- A) Call to Order
- B) Quorum
- C) Approval of Agenda
- D) Approval of Minutes
- E) ECIA Liaison Report with Pam Henline
- F) Acting General Manager's Report
  - 1. Compliance on bill payment
  - 2. Liability insurance increase compliance update
  - 3. Proposed payment of stable taxes by barn owners update
  - 4. Security update, including security camera update
- G) Sub-Committee Reports
  - 1. General Maintenance – Alice
  - 2. Arenas - Pat
  - 3. Electronic Gate – Tara
- H) Open Forum
- (I) New Business
- J) Discussion Items:
  - 1. Community Day
  - 2. Work on the Road
  - 3. Creating a fee schedule for next year
  - 4. Lock up for lower arena
  - 5. Next meeting date
- K) Adjournment