

# AGENDA

## ELDORADO STABLE COMMITTEE

### MARCH BUSINESS MEETING

**DATE & TIME:** March 20, 2023 6:30 pm – 8:00 pm

**LOCATION:** Via Zoom Videoconference Meeting

Estimated Time	Item
6:30 pm	<b>Call to Order –</b> <ul style="list-style-type: none"> <li>• Approve Agenda</li> <li>• Approve Minutes</li> </ul>
6:30 pm	<b>"Stable Story":</b> Volunteer Recognition Opportunity
6:35 pm	<b>Open Forum – <i>Barn Owners/Sharers</i>.</b> Opportunity to ask questions and make statements about issues not covered on the agenda
6:40 pm	<b>ECIA Report</b> <ul style="list-style-type: none"> <li>• Water Leak Update – Mike Rogers</li> <li>• Resolution Regarding Stable</li> <li>• Beacon and Registers Update – Mike and Ameilia</li> <li>• Waste Management Status</li> </ul>
7:15 pm	<b>Old Business</b> <ul style="list-style-type: none"> <li>• Insurance Review – Trainers and Horseowners (Meeting Scheduled with Office)</li> <li>• Survey Results – Schedule April Meeting to Review Results and Decide on Budget Request by June Deadline</li> </ul>
7:30pm	<b>Continuing Business – Action Items</b> <ul style="list-style-type: none"> <li>• Speeding Woes/New Signs – Will Signs Deter Serial Speeders?</li> <li>• Training Equipment Follow-Up and Final Purge</li> </ul>
7:45	<b>New Business</b> <ul style="list-style-type: none"> <li>• Schedule Community Day with F&amp;G Committee</li> <li>• Roster Updates – Remove E-mail Addresses</li> <li>• Shore Up Volunteer Efforts for 2023 and Which are Critical and Which Aren't (Fly Predators, Roster Updates, Gardening Pairings, Wine &amp; Weeds, Seeding, any others?)</li> </ul>
8:00 pm	<b>Adjourn</b>

**Attachments:**

- January 2022 ESC Minutes
- Water Meter Reserve Resolution

**Future Agenda Items:**

- Suggested procedure around requests for variances for equestrian events (shows & clinics)
- Rule Reviews Next Steps: Proposed barn architectural and repair standards plus user engagement