

**BOARD OF DIRECTORS
JUNE BUSINESS MEETING AGENDA**

DATE & TIME: **June 20, 2023 5:30 pm – 8:00 pm**

LOCATION: **ECIA Community Center Classroom and via Zoom Video Conference**

Estimated Time	Item
5:30 pm	Call to Order, Introductions - President <ul style="list-style-type: none"> • Roll call, establish quorum • Staff introductions • Agenda approval • Previous meeting Minutes approval
5:35 pm	"Community Connections" – <i>Any Board member</i> . Opportunity to recognize and thank community volunteers
5:45 pm	Open Forum – ECIA Residents . Opportunity to address the Board about issues not covered on the agenda, maximum of two minutes per resident. Residents will also be invited to make brief comments on substantive agenda topics. When recognized, speakers must state their name and Eldorado address. In the interest of saving time, questions may not be answered, but the appropriate staff person will follow up after the meeting.
6:00 pm	President's Report, Announcements
6:05 pm	Treasurer's/Finance Committee Report <ul style="list-style-type: none"> • Santa Fe County ICIP status report • Maintenance Facility bid update – next steps
6:15 pm	Management Report – General Manager and specified HOAMCO Staff <ul style="list-style-type: none"> • General Manager's Report (available online) • Operations Manager Report • Communications Director Report • Pool Manager Report • Covenant Compliance Report (available in Board packet)
6:30 pm	Motions <ul style="list-style-type: none"> • To approve the ECIA Amenity Guest Policy – <i>Joseph Gutierrez</i> • To approve the reroute of the Camarada Road access trail – <i>Jonathan Turtle*</i> (motion to be made following discussion in New Business regarding trail categories)
6:35 pm	Committee Reports – <i>chairs or Board liaisons</i> <ul style="list-style-type: none"> • Bylaws Review • Conservation Committee <ul style="list-style-type: none"> ◦ Proposed Greenbelt Policy - town hall overview and next steps • Covenant Compliance Policy Update Task Force • (Election Committee -- not meeting until August) • Facilities and Grounds Committee <ul style="list-style-type: none"> ◦ Report on pollinator garden project • GIS Project • Road Committee • (Stable Committee - not meeting until July) • Volunteer Retention and Recruitment Committee • Architecture Committee

7:15 pm	Variance Requests – <i>Architecture Committee Board liaison or chair</i> <ul style="list-style-type: none"> •
7:30 pm	Old Business <ul style="list-style-type: none"> • Board retreat follow up – schedule next strategic planning session – <i>Amelia Adair</i> • Calendar for Board meeting planning –<i>Amelia Adair</i> • Review comments on the ECIA Social Media and Social Networking Policy – <i>Jessica Neal</i>
7:35 pm	New Business <ul style="list-style-type: none"> • Review current trail categorizations in ECIA greenbelts and the Preserve – <i>Jonathan Turtle*</i> (Motion regarding trail reroute to be made following this discussion) • Proposal for a staff position to manage ECIA open spaces – <i>Jonathan Turtle</i> • Flow chart: clarifying responsibility for communications with residents – <i>Amelia Adair</i>
8:00 pm	Adjourn
8:10 pm	EXECUTIVE SESSION <ul style="list-style-type: none"> • Legal issues