

ECIA Conservation Committee Zoom Agenda **July 11, 2023**

7 - 9 pm

1. Call to Order by Acting Chair, John Parker at _____ pm.

2. Attendees:

Roll call of members and determination of quorum:

Carol Beidleman

Thomas Bredenberg

Tom Brimacombe

Paul Butt

John Parker

Quorum status: _____

Liaisons:

Jonathan Turkle (Board Liaison)

Mike Rogers (HOAMCO Liaison)

Meeting Assistance: _____ (HOAMCO Staff)

Guests:

3. Recording secretary: HOAMCO Staff

4. Appointment of Chair for September meeting _____

5. Approval of Agenda: Motion by: _____ 2nd by: _____

Vote: _____

6. Announcements:

Meeting is live and streamed on ZOOM with the following rules:

Guests are muted until recognized.

Guests should type in name and full address. If you wish to speak during the OPEN FORUM, please state your topic. Residents will be recognized on a first come, first served basis.

Guests are limited to three minutes of discussion. For longer discussions, guests must notify the Committee Chair no later than seven days in advance of the Committee meeting, and the item will be placed on the agenda.

Private messaging during the meeting is disabled.

An audio recording of the Zoom meeting will be made, and will be available after the meeting upon request to conservationchair@gmail.com

7. Approval of May Minutes: Motion by: _____ 2nd by: _____

Vote: _____

8. Board Liaison Report by Jonathan Turkle, recommended policy status (Fuels Reduction in Greenbelts, Town Hall & follow-up

9. HOAMCO Report by Mike Rogers

10. Project status updates:

- Town hall meeting and written comments on draft Greenbelt Fire Risk Management Policy & SOP. Discussion of next steps to be taken to prepare the final draft for Board consideration.
- Camerada Lp project: Th Bre will update on project status. Set work days by HOAMCO maintenance & Mike Rogers + Survey Services. Set work day for building erosion control structures (once the rock has been staged on-site).
- Trail 401 "steps" repair Community work day report and followup inspection.
- Trail 201 "first mile" maintenance schedule work day /HOAMCO

11. New Business:

- Further discussion of scouting for possible new Preserve Trail (407) in the south western part of the 400 Preserve
- "Trail Designation Matrix." Request by board to develop a 1-page document that defines the different trail categories we commonly use, and what kinds of maintenance, if any, and what Trail Standards apply, if any. Discuss Paul's draft matrix submitted to CC members for review.
- May mowing of social trail in Gallina Greenbelt between Compadres Park and Rail trail
- 2024 budget: discussion of changes to Conservation Committee budget request submitted July 07 (2023 budget request submitted as place holder which will require some revision.)
- Open Space Manager job description + qualifications - Paul to distribute draft before meeting. the Open Space Manager budget, if approved, should be part of the total budget for HOAMCO not the CC budget.
- Pest Control Services - members of the community have expressed concerns about use of rodenticides by the pest control services here in Eldorado. Question: should the Conservation Committee post recommendations on rodent control much as we've done in the past for weed control?

12. Old Business:

- Pueblo Canyon survey

13. Open Forum:

14. Motion to adjourn: Motion by: _____ 2nd by: _____

Vote: _____

Adjournment time: _____