



**Board Meeting**  
**July 17, 2019**  
**10:30 a.m. to 12:30 p.m.**  
Horizon Drive Business Improvement District  
2764 Compass Drive #205, Grand Junction, CO 81506

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**Agenda**

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- I. 10:30 am Call meeting to order and welcome
- II. Lightning round: approximately 10 minutes  
*Board members and guests are invited to share their observations or news, specific to the District, in one to two minutes. If an item or topic requires more detailed discussion, the Board member or guest may request that the subject be moved to New Business.*
- III. Consent Agenda: approximately 5 minutes  
*The Consent Agenda is intended to allow the Board to spend its time on the more complex items on the agenda. These items are perceived as non-controversial and can be approved by a single motion. The public or Board Members may ask that an item be removed from the Consent Agenda and be considered individually.*
  1. Treasurer Report (June, 2019)
  2. Executive Director's Report (July, 2019)
  3. Minutes (June 19, 2019)
- IV. Discussion and Action Items from prior meetings:
  1. Horizon Drive Trail – Progress and Next Steps
    - a. Meeting with BCCC recap
    - b. Design work
- V. New Business:
  1. Elizabeth Fogarty – Lodging Tax
- VI. Executive Session [under CRS 24-6-402(3)(a)(V)]
  - a. Personnel matters
- VII. Adjourn meeting

Questions? Please call: 970-985-1833

**Mission Statement**

*Committed to build community, enhance the beauty and advocate the economic vitality of the Horizon Drive District.*