

Board Meeting May 20, 2020

10:30 a.m. to 12:30 p.m. Horizon Drive Business Improvement District 2764 Compass Drive #205, Grand Junction, CO 81506

Agenda

- 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 (January, February, March, April, 2020)
- 2. Executive Director's Report (February, March, April, May, 2020)
- 3. Minutes (January 15, 2020)
- IV. Discussion and Action Items from prior meetings:
 - 1. Horizon Drive Construction & Art Schedule Update
- V. New Business:
 - 1. Meet our new board members, Kevin Harrison and Brian Burford
- VI. Adjourn meeting

Please note: For the safety of all, masks will be required and provided for this meeting. Thank you for your cooperation.

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.