

Board Meeting August 19, 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 (May, June, July, 2020)
 - 2. Executive Director's Report (June, July, August, 2020)
 - 3. Minutes May 20, 2020 (Draft)
- IV. Old Business:
 - 1. Wayfinding Project
- V. New Business:
 - 1. Proposed 2021 Budget; discussion/changes; approval
- VI. Adjourn meeting

Please note: This public meeting will be held via Zoom. Please contact Vara@HorizonDriveDistrict.com for a link to join the meeting.

Questions? Please call: 970-985-1833