



**Board Meeting
February 17, 2021
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 (October, November, December, 2020; January, 2021)
 2. Executive Director's Report (November, December 2020; January, February, 2021)
 3. Minutes – October 21, 2020 (Draft)
- IV. New Business:
 1. Board election of new president
 2. HDD Bylaws – Updates and clarifications
 3. Revitalizing Main Streets Grant opportunity
 4. Contract with Claus Lighting – Storage / Set-up / Take-down of Christmas lighting
- V. Old Business:
 1. Construction on Horizon Drive update
 2. Review of year end budget figures
- 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

Mission Statement

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