

## Regular Board Meeting August 18, 2021 10:30 a.m. – 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 (July, 2021)
  - 2. Minutes July 21, 2021 (Draft)
- IV. Old Business:
  - 1. Update on drainageway clean-up
  - 2. Update on street furniture project
- V. New Business:
  - 1. Budget 2022
- VI. Executive Session A vote may be taken to enter Executive Session to discuss personnel matters.
- VII. Adjourn meeting

Please note: This meeting will be held in the Compass Park Building second floor conference room (2764 Compass Drive)

Questions? Please call: 970-985-1833

## **Mission Statement**