

Board Meeting July 17, 2013 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

Note: The lightening round will be skipped this meeting, as Chuck requested sufficient time for Item 3 of the Discussion and Action Items.

- II. 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. Approve Prior Minutes (June 19, 2013)
 - 2. Treasurer Reports (June, 2013)
 - 3. Manager's Report
- III. Discussion and Action Items from prior meetings:
 - 1. Meetings with Owners
 - 2. Letters of Support
 - 3. Ramp beautification, wayfinding, branding, soft design
- V. New Business:
- VI. Adjourn

Questions? Please call: 970-985-1833