



**Regular Board Meeting**  
**January 17<sup>th</sup>, 2024**  
**10:30 a.m. – 11:30 a.m.**  
2782 Crossroads Blvd

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**Agenda**

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- 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, November 2023
  2. Treasurer Report, December 2023
  3. Minutes from November 15<sup>th</sup>, 2023
  4. Minutes from December 5<sup>th</sup>, 2023
- IV. Old Business:
  1. City's decision on Baymont
- V. New Business:
  1. Insurance coverage
  2. Event Cancellations
    - a. Optimist International future
  3. Social Media accounts
  4. Internship
  5. Executive Director Update
    - a. Hiring Committee
    - b. Timeline
- VI. Adjourn 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.*