



Board Meeting
August 21, 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
- 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 (July 17, 2013)
 2. Treasurer Reports (July, 2013)
 3. Manager's Report
- III. Discussion and Action Items from prior meetings:
 1. Brand Jay Moss
 2. Owner Meeting – Taco Bell Trent Prall / Chuck Keller
- V. New Business:
 1. Budget 2014
 2. Amending 2013 Budget for Design Development Services and Construction Document Design Services if RAMP grant is awarded
- VI. Adjourn

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.