

Gateway to Grand Junction

Minutes Regular Board Meeting of the Horizon Drive Business Improvement District

> February 21, 2024 2782 Crossroads Blvd 10:30am-11:30am

Attendance:

Cameron Reece Brian Burford Jim Cagle Sharah Russell Fonda Dunlap Kevin Harrison

Others: Dennis Simpson, City Council Liaison

Call to Order: The meeting was called to order at 10:30am by Cameron Reece. The meeting was recorded.

Consent Agenda: The consent agenda, consisting of Minutes from January and February 2024, were received by all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

New Business: Executive Director Employment Agreement. Approval of the agreement was moved, seconded, and unanimously passed with the contingency of looking into the leave policy and updating the agreement to match the Districts Employee Handbook.

Next meeting. The next regular meeting is scheduled for March 20, 2024 at 10:30 a.m.

Adjournment:

The meeting was adjourned at approximately 11:05am with thanks to all.

Horizon Drive District

Cerch By:

Sharah Russell, Secretary VISIT THE DISTRICT WWW.HORIZONDRIVEDISTRICT.COM

Date: 4/9

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