



HORIZON DRIVE District

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

January 17, 2024
2782 Crossroads Blvd
10:30am-11:30am

Attendance:

Cameron Reece
Brian Burford
Kristy Citrola
Jim Cagle
Sarah Russell
Fonda Dunlap

Others:

Dennis Simpson, City Council Liaison
Tom and Jay, Baymont
Kyle Wilson, Intern
Sarah Urena, Board Alternate

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 Treasurer's Report of November and December 2023 and Minutes of November and December 2023, were received by all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

Discussion and Action Items from Prior Meetings (old business):

Event Cancellations: The board was informed that we have cancelled all events connected to Optimist International.

Internship: Kyle Wilson, gave a quick presentation of what he has been working on with Horizon Drive Social Media accounts. Cameron is working with the County to extend his internship 5 more weeks.

The board adjourned from the regular board meeting into Executive Session for the Executive Director search and hiring committee to meet and discuss applicants.

VISIT THE DISTRICT

WWW.HORIZONDRIVEDISTRICT.COM

970.985.1833

2764 Compass Drive Suite 205, Grand Junction, CO 81506

Next meeting. The next regular meeting is scheduled for **February 21, 2024 at 10:30 a.m.**

Adjournment:

The meeting was adjourned at approximately 11:30am with thanks to all.

Horizon Drive District

By: Sharah Russell
Sharah Russell, Secretary

Date: 4/17/24 _____
* resigned.