



HORIZON DRIVE District

Gateway to Grand Junction

Minutes
Regular Board Meeting of the Horizon Drive Business Improvement District

June 19, 2024
743 Horizon Court, Suite 332
10:30am-11:30am

Attendance:

Cameron Reece	Shara Russell
Brian Burford	Kevin Harrison
Fonda Dunlap	Dennis Simpson

Call to Order: The meeting was called to order at 10:35am by Sharah Russell. The meeting was recorded.

Consent Agenda: The consent agenda, consisting of Minutes from May 15th, 2024, was received by all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

New Business: In-depth discussion on the Letter from CO DOLA concerning the 2024 Property Tax Revenue Limit. We are \$55,286 over the 2024 Limit. Discussed the De-Bruiced certified Election waiver. CO DOLA said the language does not qualify. The ED will contact and meet with our lawyers, discuss the language and request new Ballot measure. The ED will also discuss with the City Assessor and Finance Dept. Handed out current 2024 budget with current stand on each line item. We selected and voted on items to cut or defer to be at budget. The Art on Horizon will be cut, with \$35,000 being defer to 2025. Events (\$5.0k), Façade Grant (\$25.0k), and Lease Grant(\$10.0k), along with Permits, Fees & Training (\$2.0k) will be cut from the 2024 budget. ED handed out current expenses in preparation for the 2025 budget. The annual Audit will be done in July, we will use Edie Bailey for 2024.

Next meeting, July's meeting will be on a "as needed basis". The next regular meeting is scheduled for **August 21, 2024, at 10:30 a.m.**

Adjournment: The meeting was adjourned at approximately 11:21am with thanks to all.

Horizon Drive District

By: *Fonda Dunlap*
Fonda Dunlap, Secretary

Date: *8/21/24*

VISIT THE DISTRICT
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