

Board Meeting October 16, 2024 10:30 a.m. to 11:30 p.m. Conference Room #332

Horizon Drive Business Improvement District 743 Horizon Court, Suite 311, Grand Junction, CO 81506

Agenda (Amended 10.10.24)

- I. 10:30 am Call meeting to order and welcome
- II. Lightning round: approximately 10 minutes

 Board members and quests are invited to share their observations

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 (September 2024)
- 2. Minutes September 18th & October 1st, 2024
- IV. New Business:
 - 1. Art on G Roundabout Review
 - 2. Fonda's Resignation
 - a. Update on new board member & interview
 - 3. Month/Week List
 - 4. Executive Director's Report
- V. Old Business:
- VI. Adjourn meeting

Next Meeting: November 20th @ 10:30am Horizon Drive District Conference Room 332 743 Horizon Court

Questions? Please call: 970-985-1833