



HORIZON DRIVE District

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

September 18, 2024

743 Horizon Court, Suite 332

10:30am-11:30am

Attendance:

Cameron Reece	Shara Russell
Brian Burford	Kevin Harrison
Jim Cagle	Dennis Simpson

Call to Order: The meeting was called to order at 10:34am by Sharah Russell. The meeting was recorded.

Consent Agenda: The consent agenda, consisting of Minutes from August 21, 2024 meeting, 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 2025 Budget. Went line by line with corrections being made to the storage line, removing DASH \$1,000, review and adjust Marketing/Communication line. The board asked to have all expenses listed for the Marketing Communication line. I asked if there are any other District Services needed. Since we have a health Fund Balance, Dennis Simpson mentioned lowering the mil levy, Sharah & Cameron mentioned adding services to Horizon Drive. The following were discussed: Security crew to patrol Horizon Drive, dollar amount for cameras, Façade Grant, and Supply Bike Rack for businesses. I will update the budget and send to board members. The 2023 Audit Exemption was discussed and passed around. I asked that they all sign page 10. With Fonda being out of the country, she gave Sharah her proxy, Sharah signed for Fonda (with a brief description)

Next meeting, July's meeting will be on a "as needed basis". The next regular meeting is scheduled for **October 16, 2024, at 10:30 a.m.**

Adjournment: The meeting was adjourned at approximately 11:37am with thanks to all.

Horizon Drive District

By: Sharah Russell
Sharah Russell, President

Date: 10/16/24

VISIT THE DISTRICT

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