

Gateway to Grand Junction

## **Minutes**

Regular Board Meeting of the Horizon Drive Business Improvement District

October 16, 2024
743 Horizon Court, Suite 332
10:30am-11:15am

Attendance:

Kevin Harrison Sharah Russell Jim Cagle Kristy Citrola

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 Treasurer Report and Minutes from September 18 & October 1, 2024, was received by all board members. Approval of the entire consent agenda, minutes, and treasurer report was moved by Kevin Harrison, seconded Kristy Citrola, and unanimously passed.

**New Business:** Reviewed submissions for the Artwork on G Road/Horizon Drive Roundabout. We eliminated the artist who did not follow the RFP. We kept the artist who followed the theme and sent in artwork. I will notify Haley VanCamp of our selection. Received Fonda's resignation and spoke to the board about the procedure. Reviewed ED 2025 Monthly & Week To Do list—to help keep top-of-mind items that are due and/or coming up.

Old Business: Security cameras and LPRs are progressing as planned. LPRs will be installed in January.

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

p Adjournment:

The meeting was adjourned at approximately 11:08am with thanks to all.

Horizon Drive District

Brian Burford, Vice President

Date: 11-20-2024

VISIT THE DISTRICT

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