

## Board Meeting January 15, 2025

**10:30 a.m. to 11:30 p.m.** Horizon Drive Business Improvement District

743 Horizon Court, Suite 311, Grand Junction, CO 81506

## Agenda

- I. 10:30 am Call meeting to order and welcome
- II. Lightning round: approximately 10 minutes 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 (November 2024 & December 2024)
  - 2. Minutes November 20, 2024
  - 3. Executive Director's Report
- IV. New Business:
  - 1. Board Interviews
  - 2. Officer Elections
  - 3. Horizon Drive Trail
- V. Old Business:
- VI. Adjourn meeting

Next Meeting: February 19th @ 10:30am Horizon Drive District Conference Room 332 743 Horizon Court

Questions? Please call: 970-985-1833

**Mission Statement** 

Committed to build community, enhance the beauty and advocate the economic vitality of the Horizon Drive District.