



Board Meeting
November 20, 2013
10:30 a.m. to 12:30 p.m.
Horizon Drive Business Improvement District
2764 Compass Drive #205, Grand Junction, CO 81506

Agenda

- I. 10:30 am Call meeting to order and welcome
- II. 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. Approve Prior Minutes (October 16, 2013)
 2. Treasurer Reports (October, 2013)
 3. Manager's Report (November, 2013)
- III. 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.
- IV. Discussion and Action Items from prior meetings:
 1. Responsible Acceleration of Maintenance and Partnerships (RAMP) – Formal Resolution confirming details of monetary commitment by the District in 2014 and 2015
 2. What Ted Ciavonne and Trent Prall need to finalize plans
- V. New Business:
 1. Public meeting
 2. Utilization of local vendors
 3. Recruiting new members
- VI. Adjourn

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.