



### Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

**April 16, 2025**

743 Horizon Court, Suite 332

10:30am-11:15am

**Attendance:**

Sharah Russell

Kristy Citrola

Dennis Simpson

**(Excused:** Kevin Harrison, Jim Cagle, Andrew Smith, Cameron Reece, Brian Burford)

**Call to Order:** The meeting was called to order at 10:30am by Sharah Russell. The meeting was recorded.

**Consent Agenda:** The consent agenda, consisting of the March Treasurer Report and Minutes; was received by all board members. Approval of the consent agenda: minutes and treasurer report was moved by Kristy, seconded by Sharah, and unanimously passed.

**New Business:** We reviewed the interested parties for the 2025-2026 board officers—Sharah Russell for President, Brian Burford for Vice President, and Andrew Smith for Secretary/Treasurer. We have moved the final review of the By-Laws to the next meeting, when we have comments back from our lawyer. Dennis Simpson announced this was his last meeting. We Thanked him for service, support and valuable advice during his tenure as a City Council Member.

**Old Business:** Horizon Drive Discovery Guide was reviewed, and the distribution list was discussed.

**Next Meeting:** The next regular board meeting is scheduled for May 21, 2025.

**Adjournment:** The meeting was adjourned at 10:52am with Thanks to all.

Horizon Drive District

By: Sharah Russell  
Sharah Russell, President

Date: May 21, 2025

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