



Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

August 20, 2025

743 Horizon Court, Conference Room 332
10:30am-12:00pm

Attendance:

Sharah Russell Jim Cagle Cameron Reece Kristy Citrola
Brian Burford Andrew Smith Jason Nguyen
(**Excused:** Kevin Harrison)

Call to Order: The meeting was called to order at 10:29am by Sharah Russell. The meeting was recorded.

Consent Agenda: The consent agenda consisted of the July Treasurer Report, July Minutes, and Executive Director Report; all material was received by all board members. Approval of the consent agenda: minutes, treasurer report and Directors Report was moved by Camerson Reece, seconded by Brian Burford and unanimously passed.

New Business: Spoked about the upcoming EV Charging meeting. I have scheduled a meeting with this company for September 23rd, from 2-3pm. I asked if they would prefer a Zoom Call or have a Face-to-Face meeting. If we have a Zoom call, we can record and have the ability to play back and allow business who aren't able to make the meeting. This opportunity does not involve the district; it is an agreement between property owners and this company. The board decided a zoom call would be better.

Executive Session: Was held and recorded.

Old Business: I reviewed the 2026 budget, walked through expected revenue which will be higher due to the mil levy returning to 5 Mills. I then spoke about each of the proposed District Services and marketing expenses. Our operating expenses are flat if not slightly lower due to areas where I found savings and not having a full audit expense in 2026. The percentage of spend for the District will be approximately 40% for Districts Services and 44% when you add Marketing Expenses.

Next Meeting: The next regular board meeting is scheduled for September 17, 2025 .

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

Horizon Drive District

By: Sharah Russell
Sharah Russell, President

Date: September 17, 2025

VISIT THE DISTRICT
www.HorizonDriveDistrict.com

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