



Board Meeting
January 15, 2014
10:30 a.m. to 12:30 p.m.
Horizon Drive Business Improvement District
2764 Compass Drive #205, Grand Junction, CO 81506

Agenda (Revised)

- 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 (November 20, 2013)
 2. Treasurer Reports (November and December, 2013)
 3. Manager's Report (January, 2014)
- III. Discussion and Action Items from prior meetings:
 1. Responsible Acceleration of Maintenance and Partnerships (RAMP) – Resolution Concerning Financial Commitment
 2. Horizon Drive MIMR update
 3. Owner meetings
- IV. New Business
 1. Officer elections
 2. Vendors
 3. Executive Session (CRS 24-6-402(3)(a)(V)
 - a. Personnel matters
- 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.