

Board Meeting February 19, 2014 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 (January 15, 2014)
- 2. Treasurer Reports (January, 2014)
- 3. Manager's Report (February, 2014)
- 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. Corridor Plan Update
 - 2. Attorney Search Update
- V. New Business:
 - 1. 2014 Goals
 - 2. Bike to Work Day commitment
- VI. Adjourn

Questions? Please call: 970-985-1833