



Board Meeting
March 19, 2014
10:30 a.m. to 12:00 p.m.
Horizon Drive Business Improvement District

Agenda

**Please note: This meeting will be held in the Monument Room,
Bookcliff Country Club, 2730 G Road**

- 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 (February 19, 2014)
 2. Treasurer Reports (February, 2014)
 3. Manager's Report (March, 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. Meetings with property owners
 3. Attorney interviews
- V. New Business:
 1. Dale Reece – Thank you!
 2. Prospective board member interviews
- 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.