

## Board Meeting January 21, 2015 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 (November 19, 2014)
  - 2. Treasurer Reports (November and December, 2014)
  - 3. Manager's Report (December, 2014 January, 2015)
- III. Presentation Krystyn Hartman GV Magazine
- IV. Discussion and Action Items from prior meetings:
  - Corridor Plan Update Trent & Lee Lighting and Financials
  - 2. CaFÉ call for artists Bridge railing
- V. New Business:
  - 1. City Council candidates inviting to board meetings
  - 2. City Council Assigning or rotating attendance at HDD meetings
  - 3. Reserve funds temporary reduction?
  - 4. Officer elections
- 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.