

**HORIZON DRIVE  
BUSINESS ORGANIZATIONAL MEETING AGENDA**

**APRIL 26, 2004  
GRAND VISTA HOTEL 9:45AM**

**MEETING CALLED TO ORDER**

**ELECTION OF OFFICERS:**

- It was agreed upon that a Vice President position is necessary
- Richard Tally elected to President
- Dale Reece elected to Vice President
- Ron Pascual elected to Secretary/Treasurer
- Motion passed for Officers to hold office for 1 year term only

**DETERMINE TERM LENGTHS FOR BOARD MEMBERS:**

- (2) 4-year terms    (3) 2-year terms
- Richard Tally, Dale Reece & Ron Pascual - 2 year terms
  - Brenda Bryant & Dan Sharp - 4 year terms

**BYLAWS:**

- Doug Briggs, Attorney, will draft Bylaws to present to the Board.

**PERSONNEL:**

**DEVELOP JOB DESCRIPTION**

- Ron will draft a description for review and get input from other Board members  
Solicit/lobby/research/recommend (advocate/liaison with other agencies) - Ron.

**DEVELOP COMPENSATION PACKAGE**

- Discussed the need for insurance for the Board members' protection for liabilities
- Brenda will contact Blanchard Insurance to explore.

**THANK YOU LETTERS:**

- Richard will handle:  
Stephanie Turn  
John Shaver  
Council Members

**OTHER BUSINESS:**

- Budget discussion - 1<sup>st</sup> year proposed
- Dale briefly discussed Karen's desire to be the H.D.A. Director.
- Priorities of Association - Stay solvent, create reserve, and not borrow from the city as seed money.
- Explore the possibility of raising funds in the future via Bond issue- Doug.

- Board needs to set foundation for the Association / setup long range planning before hiring our Director/Administrator
- Current Board needs to get involved immediately with the CDOT project on the I-70 corridor.
- Need for a master plan design - local architect can help - Dan will look up the old proposal. Rich stated that a Board member needs to sit on the GateWay Committee (Bruce Hill). Brenda suggested utilizing the city's architect and piggyback our ideas to it so the Association does not have to pay for it.
- Discussion of Doug's compensation. Relationship moving forward. Doug is very interested and willing to stay the course and will discuss compensation when the Association is more stabilized.
- Need to establish regular meeting schedule
- Next meeting is set for 5/19/04 at 10:00am at Dale's place.
- Lynn Sorlye will put out the next newsletter around June.
- Consider July for a meeting with constituencies.
- Dissolving the current Association was discussed / Get Associate member for the District Association on a voluntary basis.
- Richard will call Stephanie to make sure we are doing everything we need to do by 5/1/04.

**MEETING ADJOURNED AT 11:00AM**