

## **MINUTES HORIZON DRIVE BUSINESS IMPROVEMENT DISTRICT**

**SEPTEMBER 27, 2006**

Board Members attending: Richard Tally, Dan Sharp, Dale Reece, Eileen Blanchard and Brenda Bryant

Guests: Doug Briggs

Richard called the meeting to order at 10:03 AM.

Minutes from the July meeting were accepted with no change. Motion to approved the minutes by Dan, second by Eileen. No denials.

Treasurer's Report showing a balance of \$289,923.25 was accepted with no change. motion to approve by Brenda, second by Dan. No denials.

### **Old Business:**

Eileen presented the 2007 proposed Budget, brief discussion about legal fees, marketing. A brief discussion about the annual audit, both Eileen and Brenda reported that Horizon Drive Business Improvement District is not required to have an outside audit. Doug will get the City to write a letter for our records disclosing that they (the City) handle the audit for HDBID. Eileen will contact a local CPA firm to contract for the annual Budget. Motion to approve the 2007 Budget with changes by Dan, second Dale. No denials.

Richard presented the Service and Operating Plan for discussion. Only minor changes in wording were added. Motion to accept the Plan was made by Dan and second by Eileen. No denials.

### **New Business:**

The Carter Burgess proposal was discussed. Richard, Dan and Dale attended the presentation and Richard presented hard copies of the slide presentation to the Board. It was discussed that the HDBID should get more than one bid for the long-range plan. Steve Wilensky, formerly with Carter Burgess has now returned to work at the original firm he was with EDAW, an urban planning, and landscape architecture firm. Richard will arrange with Steve to make a proposal to the Board, and will advise all members by email.

Richard passed out a booklet that the City provided about the Horizon Drive Business Improvement District, giving a brief overview of the District, board members and terms, By Laws, Map, and ethical standards for board members.

Richard reported that had received a letter from Shaw Construction requesting a meeting with some board members to discuss their project on Horizon Drive. Richard will set a time and meet with them along with Doug, Dan and possibly Eileen.

Doug Briggs reported that he was working with the City on an agreement for annual payments for the I-70 project. He hoped to have that available by the next Board Meeting.

Dale Reece reported that he met with Dan Thurlow, owner of the Colorado Printing the business that purchased the "Hamilton Sundstrand" manufacturing building on Horizon Drive. They are not currently part of the HDBID but have interest in the District and the projects the District is committed to. Dan would like the Board to meet and take a tour of the facility. Dale will try to set up the November Board Meeting at the new Colorado Printing Offices. He will contact the Board with details by emails or phone.

No further business, next meeting date will be October 25, 2006 at 10:00 AM.

Meeting adjourned at 11:15 AM.

Respectfully submitted,

Brenda Bryant  
Secretary