

**HORIZON DRIVE BUSINESS IMPROVEMENT DISTRICT  
BOARD MINUTES  
September 20 2007**

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

Guests: Stephanie Tuin, Merv Heinecke, and Doug Briggs

Richard called to order at 10:05, a quorum was present.

Stephanie Tuin, City Clerk for the City of Grand Junction explained the Volunteer Oath or Affirmation that the City had adopted. The Oath is required for all volunteer board members. Stephanie administered the Oath to each board member.

Richard asked Stephanie to explain the process for replacing a board member, adding board members, changing the number of board member. To remove a board member that has moved out of the District all that is needed is a letter of resignation from the board member. To add a new board member, the new member must work or own real property within the District and a request for board position should be sent to the City Clerk so that she may add the request to the City Minutes.

Richard thanked Stephanie Tuin for attending the meeting to answer questions the board had and to administer the Oath. The meeting resumed with the regular agenda.

The secretary passed out the minutes of the last official board meeting, dated January 10, 2007. One change was noted on the minutes, clarifying that the next meeting on February 14, 2007 was a workshop not regular board meeting. Minutes were approved as amended.

It was determined that all future board meeting would be held quarterly with workshops between.

Eileen presented the Treasurer's Report, with a current balance of \$388,855.02 in the account and the first payment to the City made.

Richard asked about bills from Carter Burgess and the Treasurer indicated that approximately \$30,000. has been paid out. Eileen distributed a financial statement from December 31, 2006 along with the proposed 2008 Budget. Reece moved to accept the proposed 2008 budget as presented, second by Bryant. Motion passed unanimously.

Doug Briggs discussed the need to amend the service and operating plan for 2007, motion by Bryant to amend, second by Blanchard. Motion passed unanimously.

Richard asked the Secretary for the HDBID to contact Dan Sharp for his written resignation. Upon the receipt of the resignation of Dan Sharp the HDBID will accept nominations for the vacated spot. Blanchard moved that Merv Heinecke fill the vacated spot. Motion was seconded by Bryant and passed unanimously. The Secretary of

HDBID will forward a copy of the resignation of Dan Sharp and the request to fill that position by Merv Heinecke to the City Clerk.

Richard asked Doug Briggs to explain how to amend the Bylaws so that the number of board members can be increased, after some discussion a motion was made by Reece and second by Blanchard to increase the board from 5 to 7 members. Motion passed unanimously.

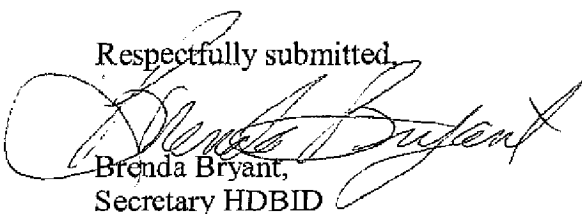
A discussion was held by board members and Doug Briggs on the proper way to increase the membership of business owners to the HDBID and increasing the boundaries. Dale and Merv will research the feasibility of extending the membership and boundaries of the District.

**New Business –**

Richard discussed an informal request that he received through Carter Burgess by the City of Grand Junction to close some of the HDBID business owner's drive-ways to make Horizon Drive a collector street, per the new zoning requirements of the City. Board rejected the request with no further response needed.

No further business, the meeting adjourned at 12:00 PM. Next meeting will be a Workshop to be held at Crossroads Fitness Center, hosted by Dale Reece on Wednesday, October 17, 2007 at 10:00 AM.

Respectfully submitted,

  
Brenda Bryant,  
Secretary HDBID