

HORIZON DRIVE BUSINESS IMPROVEMENT DISTRICT
BOARD MINUTES
April 9, 2008

Board Members Attending: Dale Reece, Eileen Blanchard, Merv Heinecke, Pat Duncan, Richard Tally, Chuck Keller, Clark Atkinson

Guests: Teri Cavanagh, Janet Terry, Dan Thurlow

Location: Colorado Printing Office

The meeting was called to order at 10:05 by Chairman Dale Reece.
The Minutes of the January 2008 will be approved at the next official board meeting in June.

Janet Terry was introduced as a consultant to the Board for the purpose of facilitating completion of the overpass at 1-70 and Horizon Drive. Discussion followed regarding specific duties for Janet. Eileen and Dale would be the specific points of contact for Janet, in terms of communication and updates to the board.

Dan Thurlow, owner of Colorado Printing was then introduced. Dan will be taking the board on a tour of the building after the meeting.

Then there was discussion about Colorado Printing, and other property owners in the area becoming members of the district. Some of the potential members are Poma, the Daily Sentinel, Hyatt Hotels and Oxford Development.

Eileen gave a financial report:.....

Eileen explained that the board might be faced with the need to have an election regarding the amount of taxes that the district had been collecting. The letters from the state have indicated that the district was subject to a 5.5% increase each year and their revenues had exceeded that percentage. At this point, there is not agreement between the state and the city as to whether or not the district is subject to this limitation. Eileen pointed out that it is imperative that a board receive a final opinion on this issue. Eileen would meet with Doug Riggs, the board's attorney, and request that he assist in getting a definitive answer on this question. The motion passed.

Teri circulation copies of the press calendar. There was further discussion about the website and how visible the district is or is not.

The meeting was adjourned at 12:15.