

Board Meeting September 16, 2015 10:30 a.m. to 12:30 p.m.

Horizon Drive Business Improvement District 2764 Compass Drive #205, Grand Junction, CO 81506

## Agenda

- 1. 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 (August 19, 2015)
- 2. Treasurer Report (August, 2015)
- 3. Manager's Report (September, 2015)
- III. Lightning round: approximately 10 minutes

Board members and guests are invited to share their observations or news, specific to the District, in one to two minutes. If an item or topic requires more detailed discussion, the Board member or guest may request that the subject be moved to New Business.

- IV. Discussion and Action Items from prior meetings:
  - 1. Corridor Plan Update
  - 2. Communications Plan Rebecca Askew, project Public Information Manager
  - 3. Groundbreaking Ceremony
  - 4. Design Standards Document Dave Thornton, Principal Planner, City of GJ
- V. New Business:
  - 1. Proposed 2016 Budget
  - 2. 2016 Operating Plan
- 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.