



**Board Meeting**  
**October 19, 2016 - Revised**  
**10:30 a.m. to 12:30 p.m.**  
Horizon Drive Business Improvement District  
2764 Compass Drive #205, Grand Junction, CO 81506

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**Agenda**

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- I. 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 (September 21, 2016)
  2. Treasurer Reports (September, 2016)
  3. Manager's Report (October, 2016)
- 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. Time Lapse Video
  2. TABOR Resolution
  3. Infrastructure letter
  4. Recruitment plan update - Vara
- V. New Business:
  1. 2017 Budget & 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.*