

## Board Meeting July 19, 2017 10:30 a.m. to 12:30 p.m.

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

## **Agenda**

- 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 (June 21, 2017)
- 2. Treasurer Report (June, 2017)
- 3. Manager's Report (July, 2017)
- 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. Event for commercial real estate agents 8:00 a.m. on 7/26/17 at Courtyard
  - 2. Bike month recap
  - 3. Phase 3 landscaping update
  - 4. Public Safety Grant update
- V. New Business:
  - 1. CMU Maverick Way
- VI. Adjourn public meeting to convene Executive Session under C.R.S. §24-6-402(4)(f): Discussion of personnel matters

Questions? Please call: 970-985-1833