



Board Meeting
January 17, 2018
10:30 a.m. to 12:30 p.m.
Horizon Drive Business Improvement District
2764 Compass Drive #205, Grand Junction, CO 81506

Agenda - Revised

- 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 (November 15, 2017)
 2. Treasurer Reports (November, 2017 and December, 2017)
 3. Executive Director's Reports (December, 2017 and January, 2018)
- 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. Broadband program and grant – Scott Hockins, City of GJ
 2. Horizon Drive Trail – UTAP Progress Report from Chris Endreson
- V. New Business:
 1. Christmas 2018 decorations
 2. Officer elections
- VI. Adjourn meeting

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.