

Board Meeting February 21, 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

- 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 (January 17, 2018)
- 2. Treasurer Report (January, 2018)
- 3. Executive Director's Report (February, 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 quest may request that the subject be moved to New Business.

- IV. New Business:
 - 1. City of Grand Junction Circulation Plan Dave Thornton
 - Horizon Drive summer construction projects Trent Prall Sewer line replacement, Ute Water line replacement, crosswalks, overlay
 - 3. Utility box art program
 - 4. Christmas 2018 decorations
- V. Discussion and Action Items from prior meetings:
 - 1. Horizon Drive Trail March 7, 2018 meeting
 - 2. Public safety, Safe Hotels, ditch cleanup results, working with GJPD
 - 3. Phase 3 Landscaping status
- VI. Adjourn meeting

Questions? Please call: 970-985-1833