



**Board Meeting**  
**April 18, 2018**  
**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. Treasurer Reports (February, 2018 and March, 2018)
  3. Executive Director's Reports (March, 2018 and April, 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. New Business:
  1. Grand Junction Sports Commission – Jennifer Stoll
  2. 2017 Audit Board Discussion and Analysis
  3. I-70 29 Road Exit - Discussion
  4. Employment in the District – Vara Kusal
  5. New TABOR spreadsheet
- V. Discussion and Action Items from prior meetings:
  1. Timeline for UTAP Trail Project
  2. Open board seat
  3. Art on Horizon / CMU
- 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.*