



**HORIZON DRIVE**  
**District**  
*Gateway to Grand Junction®*

**Board Meeting**  
**July 11, 2012**  
**10:00 a.m. to 12:00 p.m. noon**

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

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**Agenda**

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- I. Call meeting to order and welcome
- II. Consent Agenda:
  - 1. Approve prior Minutes
    - May 9, 2012, May 23, 2012 & public forum notes
  - 2. Treasurer Report
    - May 31, 2012 and June 30, 2012
  - 3. Staff Report
    - combined June and July
- III. Lightning round
- IV. Discussion and Action Items from prior meetings:
  - 1. 2011 Audit
  - 2. Outreach meetings update
    - property owner
    - other boards and community groups
    - results Bike to Work breakfast June 27, 2012
- V. New Business:
  - 1. Western States Motel Operations, Inc. property owner proposal re: ingress/egress
  - 2. 2013 Budget preparation – overview for next meeting
  - 3. Communication Plan – overview and status.
  - 4. Review of Executive Director's activity and contract.
- 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.

**Vision Commitment**

The Board serves the constituency of the District members, and at all times in its capacity strives to: (1) lead with creativity, vision and commitment; (2) Advocate the best interests of the District and the City of Grand Junction with all stakeholders; (3) Preserve the unique character and thoughtfully improve the image and quality of this gateway to Grand Junction.