



Board Meeting Agenda

April 11, 2012



Horizon Drive District Office
Conference Room @ 2nd Floor
2764 Compass Drive, Grand Junction, Colorado 81506
10:00 a.m. – 12:00 p.m.

- I. Call meeting to order and welcome
- II. Consent Agenda:
 1. Approve prior Minutes (3/21/12)
 2. Treasurer Report
 3. Staff Report
- III. Lightning round
- IV. Discussion and Action Items from prior meetings:
 1. Status: Board's outreach meetings
 2. Staff report details re: Public Forums, April 19 and May 23
 3. Board Member appointment @ City Council: April 18
 4. CMU updated report: select title
- V. New Business:
 1. 2011 Audit: review
- 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.