



Board Meeting Agenda

January 11, 2012



Conference Room/ Shaw Construction
760 Horizon Drive, #201, Grand Junction, Colorado 81506

10:00 a.m. – 10:30 a.m.

Followed by Design Charette

10:30 a.m. – 3:00 p.m.

- I. Call meeting to order and welcome
- II. Consent Agenda:
 1. Approve prior Minutes (12/1/11)
 2. Treasurer Report (Nov & Dec, 2011)
 3. Representative Report
- III. Lightning round
- IV. Discussion and Action Items from prior meetings:
 1. Contract for Design Firm, Ciavonne Roberts & Assoc.
 2. Bylaws of District
 3. Certified copy of 2012 Budget – for e-filing with State
 4. Schedule time for District goal workshop
- V. New Business:
 1. Election of officers for 2012
- VI. Adjourn.

Design Charette to immediately follow.

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.