



**Board Meeting**  
**August 8, 2012**  
**10:00 a.m. to 12:00 noon**  
Horizon Drive District  
2764 Compass Drive #205, Grand Junction, CO 81506

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## Agenda

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- I. 10:00 a.m. Call meeting to order and welcome
- II. Consent Agenda:  
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
  2. Treasurer Report
  3. Staff Report
- III. Lightning round  
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. Discussion and Action Items from prior meetings:
  1. Communication Plan – overview and status
- V. New Business:
  1. City Staff -- overview of ideas presented at 7/25/12 meeting
  2. Planning and Design consultant -- overview and status update of work to date
  3. City Staff – overview on CDOT meetings
  4. **2013 HDD Budget** – discussion and evaluation (must adopt final budget in September)
  5. Executive Director – scope and contract
    - a. Payment for work over 20 hours/week
- 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.