



**Board Meeting**  
**September 12, 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. 2013 HDD Budget – review and finalize
  2. Brand Discovery - comments
- V. New Business:
  1. Mil Levy calculations – review
  2. 2013 Operating Plan – review  
(Plan will accompany budget)
- 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.