



Board Meeting
January 16, 2013
10:00 a.m. to 12:00 noon
Horizon Drive Business Improvement District
2764 Compass Drive #205, Grand Junction, CO 81506

Agenda

- I. 10:00 am Call meeting to order and welcome
- II. Consent Agenda: approximately 5 minutes
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 (November 14, 2012)
 2. Treasurer Reports (November and December 2012)
- III. Lightning round: approximately 10 minutes
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. Election of Officers for 2013
 2. Corridor Plan Update and Schedule
- V. New Business:
 1. Approval of 2012 Audit Services
 2. Discussion: TABOR Override Initiative for April Ballot
 3. Discussion: Hiring District Personnel
- 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.