



HORIZON DRIVE District

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

August 21, 2024

743 Horizon Court, Suite 332

10:30am-11:30am

Attendance:

Cameron Reece
Brian Burford
Fonda Dunlap

Shara Russell
Kevin Harrison
Kristen Citrola

Jim Cagle
Dennis Simpson

Call to Order: The meeting was called to order at 10:33am by Shara Russell. The meeting was recorded.

Consent Agenda: The consent agenda, consisting of Minutes and Treasurer Report from June 21, 2024, was sent to all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

New Business: In-depth discussion on the 2024 Property Tax Revenue overage. I laid out our options: Refund or adjust mil-levy. Reviewed my meetings with our Lawyer Shelly Dackonish, Mesa County Assessor and Assistant Assessor, and the Grand Junction City Finance department. A refund will cost the district additional money for checks, and Grand Mesa CPAs Fees. The mil-levy adjustment can be a one-time event with no additional costs. Kevin Harrison requested a statement from our lawyer on this decision. A motion was made, seconded, and voted unanimously approved to adjust the mil levy. 2023 Audit: I discussed the Audit process and proper timeline that we will follow in the future. The 2023 Audit; we have applied for and received an extension. I explained the option suggested by our Auditor and confirmed by the Colorado State Auditor, due to our small revenue and expenses we can apply for an exemption. I recommended we file for an exemption and return to normal audits next year. Motion was made, seconded, and voted unanimously to approve an exemption.

Next meeting. The next regular meeting is **September 18, 2024, at 10:30 a.m.**

Adjournment: The meeting was adjourned at approximately 11:47am with thanks to all.

Horizon Drive District

By: _____
Shara Russell, President

Date: 9/18/2024

VISIT THE DISTRICT

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