



HORIZON DRIVE District

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

November 20, 2024

743 Horizon Court, Suite 332

10:30am-11:30am

Attendance:

Brian Burford
Cameron Reece

Jim Cagle
Dennis Simpson

Call to Order: The meeting was called to order at 10:30am by Brian Burford. The meeting was recorded.

Consent Agenda: The consent agenda, consisting of Treasurer Report and Minutes from October 16, 2024, was received by all board members. Approval of the entire consent agenda, minutes, and treasurer report was moved by Cameron Reece, seconded by Jim Cagle, and unanimously passed.

New Business: Reviewed and voted on the finalist submissions for the Artwork on G Road/Horizon Drive Roundabout. The three finalists were Joe Norman, Seth Emerson & Carlos Fresquez; the board voted unanimously for Seth Emerson. I will notify Haley VanCamp and Jonathan Wheatley of our selection. Reviewed the budget and minor changes. In 2025 I will be using a P&L style budget rather than this colored style. Reviewed Certification of Tax Levies, recommended by the Colorado DOLA Finance Analyst, and the corrected Mil Levy. Reviewed the Certificate of Tax Levies Form from DOLA and voted on the Resolution for the adjusted Mil Levies. Reviewed Executive Director's report and mentioned the closure of Octopus Coffee at the end of November.

Executive Session: The board went into Executive Session.

Next meeting. The Executive Director will notify the board and schedule the December meeting if needed.

Adjournment: The meeting was adjourned at 11:28am with thanks to all.

Horizon Drive District

By: Sharah Russell
Sharah Russell, President

Date: 1/15/2025

VISIT THE DISTRICT

WWW.HORIZONDRIVEDISTRICT.COM

970.985.1833

743 Horizon Court Suite 311, Grand Junction, CO 81506