



Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

September 17, 2025

743 Horizon Court, Conference Room 332
10:30am-12:00pm

Attendance:

Sharah Russell
Brian Burford

Jim Cagle

Andrew Smith

Cameron Reece

Kevin Harrison

Kristy Citrola

Jason Nguyen

Call to Order: The meeting was called to order at 10:34am by Sharah Russell. The meeting was recorded.

Consent Agenda: The consent agenda consisted of the August Treasurer Report, August Minutes, and Executive Director Report; the board packet was sent to all board members. Approval of the consent agenda: minutes, treasurer report and Directors Report was moved by Camerson Reece, seconded by Kristy Citrola and unanimously passed.

New Business: Spoked about expanding the Horizon Drive District Boundaries. Dufford & Waldeck wrote a memo on the procedure and process. I suggested we look at doing this in 2026. I asked the board members to speak with property owners to help grow the district. Kevin asked if the Safeway shopping center was part of Project NOLA. I will check with the Police about this question.

Old Business: I presented the 2026 budget, walked through the minor changes. I received the Statutory Property Tax Revenue Limitation "5.5%" Limit. This amount is lower than expected which may cause us to go over the 5.5% Limit again. I adjusted the budget to save money to use next year without removing any District services. No questions were raised, the budget passed unanimously, and the Budget Resolution signed.

Next Meeting: The next regular board meeting is scheduled for October 15, 2025 .

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

Horizon Drive District

By: Sharah Russell
Sharah Russell, President

Date: October 15, 2025

VISIT THE DISTRICT
www.HorizonDriveDistrict.com

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