



Minutes

Regular Board Meeting of the
Horizon Drive Association Business Improvement District

December 17, 2025

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

Attendance:

Sharah Russell Kristy Citrola
Brian Burford Andrew Smith Jason Nguyen

Call to Order: The meeting was called to order at 10:31am by Sharah Russell. The meeting was recorded.

Consent Agenda: The consent agenda consisted of the October & November Treasurer Report, October 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, seconded and unanimously passed.

New Business: Reviewed the By-Laws and the updates Shelly from Waldeck Dufford made. We will ask Shelly to define Directors and the City Council member roles. Discussed the increase of the unhoused situation. I will reach out to Sgt. Stan Ancell to have a zoom meeting or create a handout for the area businesses. Discussed and updated the board on the Motorbike Track behind Adrenaline Driven. In order for this to proceed Adrenaline Driven needs to submit plans to the City and County and make several improvements to be at code.

Old Business: Budget review with adjusted Mil Levy at 4.207. Even with the adjusted mil levy we will only come in at \$-2,889. We have sufficient savings to cover the deficit

Executive Session: Went into Executive Session at 11:06am, ended at 11:14am. Discussed Executive Director's performance.

Next Meeting: The next meeting will be January 21st

Adjournment: The meeting was adjourned at 11:15am with Thanks to all.

Horizon Drive Association Business Improvement District

By: Sharah Russell
Sharah Russell, President

Date: January 21, 2026

VISIT THE DISTRICT
www.HorizonDriveDistrict.com

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