



Minutes

Regular Board Meeting of the
Horizon Drive Association Business Improvement District

April 15, 2026

743 Horizon Court, Conference Room 332
10:30am-11:30pm

Board Attendance: Cameron Reece Brian Burford Kelly Favale
Attended via Google Meet: Sharah Russell Jason Nygen

Call to Order: The meeting was called to order at 10:36am by Sharah Russell. The meeting was recorded.

Consent Agenda: The consent agenda consisted of the February & March Treasurer Report, February 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: The Annual Horizon Drive Officer Election was held. Sharah Russell and Brian Burford will retain the President and Vice President positions, and Kelly Favale for Secretary/Treasurer. This was voted on and approved. Reviewed and discussed weeds along Horizon Drive, Court & Hilaria Ave. I will contact City and County Code Enforcement to report 750 Horizon Drive weeds. I will gather quotes on pulling weeds along Horizon Drive. Kelly mentioned the street marking along Horizon Drive, Cameron thought it might be for Clearworks.

Old Business: Discussed the Mesa Co Fair Sponsorship and the data gather, Hotel receive business, but little traffic is seen in restaurants. We will offer a \$1,000 sponsorship. Updated on the 2026 projects: ditch clean up went well, moving forward with permit on Yield Sign, will continue to distribute brochure. Met with Scott Beifuss on John Trainor on 29 Road interchange, I expressed we should focus on Horizon Dr and the projects voted on and approved in prior years: the Horizon Drive Trail Network. Brian asked that Executive Director to start submitting mileage. Informed the board of a payroll error between January and March, which resulted in an overage on each paycheck. The Board voted to reclassify this extra pay as backpay for mileage and bonus.

Next Meeting: The next meeting will be May 20th.

Adjournment: The meeting was adjourned at 11:21am with Thanks to all.

Horizon Drive Association Business Improvement District

By: Sharah Russell
Sharah Russell President

Date: May 20, 2026

VISIT THE DISTRICT
www.HorizonDriveDistrict.com

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