



# **HORIZON DRIVE**

## **D i s t r i c t**

*Gateway to Grand Junction*

### **Minutes**

Regular Board Meeting of the Horizon Drive Business Improvement District

**July 17, 2019**

Horizon Drive District

2764 Compass Drive Second Floor Conference Room

10:30am to 12:30pm

#### **Attendance:**

Chuck Keller  
Bill Milius  
Jay Moss  
Cameron Reece  
Darshann Ruckman  
Linda Romer Todd

#### **Others:**

Elizabeth Fogarty, Visit Grand Junction  
Vara Kusal, District staff  
Kim Maneotis, Visit Grand Junction

**Call to Order:** The meeting was called to order at 10:30 am by Vara Kusal. Meeting was recorded. A quorum of board members was present.

**Consent Agenda:** The consent agenda, consisting of emailed documents (Treasurer's Report of June, 2019; Executive Director's Reports of July, 2019; Minutes of June 19, 2019) were received by all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

#### **New Business:**

**Visit Grand Junction presentation:** Elizabeth Fogarty, Executive Director of Visit Grand Junction gave a presentation detailing the use of the lodging tax dollars.

#### **Discussion and Action Items from previous meetings:**

**Horizon Drive Trail:** The board discussed a recent meeting with representatives of Bookcliff Country Club about the Drainageway Trail.

**VISIT THE DISTRICT**

[WWW.HORIZONDRIVEDISTRICT.COM](http://WWW.HORIZONDRIVEDISTRICT.COM)

**970.985.1833**

**2764 Compass Drive Suite 205, Grand Junction, CO 81506**

**Horizon Drive Trail:** The board discussed a recent meeting with representatives of Bookcliff Country Club about the Drainageway Trail.

**Next meeting.** The August board meeting has been cancelled. The next regular meeting is scheduled for **September 18, 2019** at **10:30 a.m.** at **2764 Compass Drive**, second floor conference room.

**Adjournment:**

The meeting was adjourned at 11:30 p.m. with thanks to all.

Horizon Drive District

By: \_\_\_\_\_  
Cameron Reece, Secretary

Date: \_\_\_\_\_