



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

September 18, 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
Linda Romer Todd

Others:

Vara Kusal, District staff

Call to Order: The meeting was called to order at 10:35 am by Vara Kusal. The meeting was not recorded due to a malfunction. A quorum of board members was present.

Consent Agenda: The consent agenda, consisting of emailed documents (Treasurer's Reports of July and August, 2019; Executive Director's Reports of August and September, 2019; Minutes of July 17, 2019) were received by all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

New Business:

Ballot Question 2A – Vote to Support: The board unanimously voted to approve a Resolution to support Ballot Question 2A to fund Grand Junction transportation projects.

Ballot Question Events: An event will be held at the Clarion Inn in mid-October to inform the public about ballot question 2A. The date is pending, as we have asked city staff to provide someone knowledgeable all of the other transportation projects to be funded.

Vara will staff a table at the "Community Streets" event hosted by the Urban Trails Committee on October 19, 2019. 10th Street will be closed from Belford Avenue to Main Street (Grand Avenue will remain open) from 8 a.m. until 3:00 p.m. The plan includes food trucks, games, a bike rodeo, and educational booths at the event.

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970.985.1833

2764 Compass Drive Suite 205, Grand Junction, CO 81506

Budget 2020: After a few minor adjustments, the board voted unanimously to approve the 2020 Budget.

Voluntary Annexation: The board unanimously approved a plan to recruit new properties to join the District. For the first three (3) years after voluntarily annexing into the District, a property owner will be reimbursed 50% of the property's Horizon Drive District mill levy. The board will also pay the Executive Director a bonus equal to half of the first year's assessment of the annexed property's Horizon Drive District mill levy (minimum of \$500).

Next meeting. The next regular meeting is scheduled for **October 16, 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: _____