



# **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

**June 19, 2019**

Horizon Drive District

2764 Compass Drive Second Floor Conference Room

10:30am to 12:30pm

#### **Attendance:**

Fonda Delcamp  
Chuck Keller  
Bill Milius  
Jay Moss  
Cameron Reece

#### **Others:**

Ted Ciavionne, Ciavionne, Roberts & Assoc.  
Shelly Dackonish, District counsel  
Vara Kusal, District staff

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

**Consent Agenda:** The consent agenda, consisting of emailed documents (Treasurer's Report of May, 2019; Executive Director's Reports of June, 2019; Minutes of May 15, 2019) were received by all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

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

**Quote for Phase 2 Curb Buffer Zone:** The board reviewed the quotes received. After discussion and review of the 2019 budget, the board decided to table this project until 2020.

#### **New Business:**

**Meet Shelly Dackonish:** New counsel Shelly Dackonish met the board and discussed the Drainageway Trail Easements.

**Ted Ciavionne:** The board reviewed several suggestions for the south terminus of the Drainageway Trail and made suggestions for changes.

**VISIT THE DISTRICT**

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

**970.985.1833**

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

**Next meeting.** The next regular meeting is scheduled for **August 21, 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: \_\_\_\_\_