

Gateway to Grand Junction

## **Minutes**

Regular Board Meeting of the Horizon Drive Business Improvement District

October 16, 2019
Horizon Drive District
2764 Compass Drive Second Floor Conference Room
10:30am to 1:30pm

## Attendance:

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

## Others:

Landon Hawes, Senior Planner, City of Grand Junction Vara Kusal, District staff Dave Thornton, Principal Planner, City of Grand Junction

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

**Consent Agenda:** The consent agenda, consisting of emailed documents (Treasurer's Report of September, 2019; Executive Director's Report of October, 2019; Minutes of September 18, 2019) were received by all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

## **New Business:**

**Ballot Question 2A Public Event** – An event open to the public will be held on October 17, 2019 from 4:00-6:00pm at the Clarion Inn to provide information about Ballot Question 2A, regarding the funding of high priority transportation projects. The Horizon Drive District board unanimously supports 2A. Representatives of the City of Grand Junction have been asked to be in attendance solely to provide answers to any questions about the projects included in 2A. Representatives of the City do not take a position for or against the ballot measure, and any that do attend will be there solely for educational purposes.

VISIT THE DISTRICT
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<u>Horizon Drive Overlay District</u> – The board worked on a Horizon Drive Overlay District with City Planners Dave Thornton and Landon Hawes.

<u>Next meeting.</u> The next regular meeting is scheduled for **November 20, 2019** at **10:30 a.m.** at **2764 Compass Drive,** second floor conference room.

Adjournment:	
The meeting was adjourned at 12:38 p.m. with thanks to all.	
Horizon Drive District	
By: Cameron Reece, Secretary	Date: