



# **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

**January 15, 2020**

Horizon Drive District

2764 Compass Drive Second Floor Conference Room

10:30am to 1:30pm

#### **Attendance:**

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

#### **Others:**

Vara Kusal, District staff

**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 Reports of November and December, 2019; Executive Director's Reports of December, 2019 and January, 2020; Minutes of November 20, 2019; Winter 2019-20 Newsletter) were received by all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

#### **Discussion and Action Items From Prior Meetings:**

**Horizon Drive Overlay District** – The Horizon Drive Overlay District was pulled from the City of Grand Junction Planning Commission agenda due to some possible legal issues. City Attorney John Shaver is reviewing the document.

**Update on Call for Artists** – The City is applying for a Highway Safety Improvement Program (HSIP) grant from the Colorado Department of Transportation (CDOT) for the G Road / Horizon Drive roundabout. The construction timeline will be dictated by the grant, should the application be successful. Construction will begin in either January or July of 2023. We will know more this summer. The Call for Artists will not be posted until we have a more definite start date for construction.

**VISIT THE DISTRICT**

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

**970.985.1833**

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

**New Business:**

**Donation to a Charity in Memory of Patti Milius:** A motion was made, seconded, and unanimously approved to make a donation of \$500 in memory of Patti Milius to the The Art Center.

**Officer Elections:** A motion was made, seconded, and unanimously approved to accept the following roster of officers for 2020:

- President - Darshann Ruckman
- Vice President - Jay Moss
- Treasurer - Fonda Gomez
- Secretary - Cameron Reece

**Next meeting.** The next regular meeting is scheduled for **February 19, 2020** at **10:30 a.m.** at **2764 Compass Drive**, second floor conference room.

**Adjournment:**

The meeting was adjourned at 12:45 p.m. with thanks to all.

Horizon Drive District

By: /s/ Cameron Reece  
Cameron Reece, Secretary

Date: May 20, 2020