



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

August 19, 2020

Horizon Drive District

2764 Compass Drive Second Floor Conference Room – Via Zoom

10:30am to 1:30pm

Attendance:

Brian Burford
Fonda Gomez
Kevin Harrison
Jay Moss
Darshann Ruckman
Linda Romer Todd

Others:

Vara Kusal, District staff
Chuck McDaniel, Grand Junction City Council

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 May, June, July 2020; Executive Director's Reports of June, July, August 2020; Minutes of May 20, 2020) 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:

Wayfinding Project: The City of Grand Junction was successful in their grant application to CDOT for the wayfinding project to mark a bike route ("Maroon Route") from Horizon Drive to the Riverfront Trail. Construction is estimated to begin this Fall.

New Business:

Proposed 2021 Budget: The board reviewed the proposed 2021 Budget. It is anticipated the DASH shuttle (which just relaunched) will run in 2021, so our contribution of \$5,000 was added to the 2021 Budget. With that change, the Resolution to approve the Budget was moved, seconded, and unanimously approved.

VISIT THE DISTRICT

WWW.HORIZONDRIVEDISTRICT.COM

970.985.1833

2764 Compass Drive Suite 205. Grand Junction, CO 81506

Next meeting. The next regular meeting is scheduled for **September 16, 2020 at 10:30 a.m.** at **2764 Compass Drive**, second floor conference room.

Adjournment:

The meeting was adjourned at 11:28 a.m. with thanks to all.

Horizon Drive District

By: _____
Cameron Reece, Secretary

Date: _____