



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

April 21, 2021

Horizon Drive District

2764 Compass Drive Second Floor Conference Room – Via Zoom

10:30am to 1:30pm

Attendance:

Brian Burford
Jim Cagle
Fonda Gomez
Jay Moss
Cameron Reece
Sarah Russell

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 Cameron Reece. The meeting was recorded. A quorum of board members was present.

Consent Agenda: The consent agenda, consisting of emailed documents (Treasurer's Reports of February and March, 2021; Minutes of February 17, 2021) were received by all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

New Business:

Approval of Official Seal: The board approved the official seal and it will be ordered as soon as possible.

HDD Bylaws – Revised and Restated 2021: The proposed revised and restated Bylaws have been reviewed by all board members. Approval of the new Bylaws was moved, seconded, and unanimously passed.

HDD Code of Conduct and Conflict of Interest Disclosure: The proposed documents have been reviewed by all board members. One clarification regarding gifts was discussed and incorporated. Approval of the Code of Conduct and Conflict of Interest Disclosure Form was moved, seconded, and unanimously passed.

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2020 Audit: The board reviewed the draft of the 2020 Audit and the proposed Board of Director's Discussion and Analysis. Approval of the 2020 Audit and Board of Director's Discussion and Analysis was moved, seconded, and unanimously passed.

Discussion and Action Items from Prior Meetings:

Revitalizing Main Streets Grant Opportunity: Vara presented the updated plan to submit an application for a grant under CDOT's Revitalizing Main Streets program. A maximum match of \$15,000 was moved, seconded, and unanimously passed. A letter of support from Grand Junction City Council will be requested.

Next meeting. The next regular meeting is scheduled for **May 19, 2021 at 10:30 a.m. at 2764 Compass Drive**, second floor conference room. The board agreed to end meetings by Zoom and meet in person beginning in May.

Adjournment:

The meeting was adjourned at 11:22 a.m. with thanks to all.

Horizon Drive District

By: /s/ Fonda Dunlap
Fonda Dunlap, Secretary

Date: May 17, 2021