



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

November 16th, 2022

2764 Compass Drive, Second Floor Conference Room

10:31 a.m. – 12:15 p.m.

Attendance:

Brian Burford
Fonda Dunlap
Kevin Harrison
Cameron Reece
Jim Cagle

Others:

Jonathan Purdy, District Staff
Councilman Dennis Simpson

Call to Order: The meeting was called to order at 10:31 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 Report of October 2022 and Minutes of October 19th, 2022) 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:

Voluntary Annexation of Epstein Properties: There has been little movement on this. The offer to split surveying cost has not yet been responded accepted or denied. Until the survey of the property is done annexation procedures cannot start.

Greyhound Bus Stop: The stop was successfully moved from the Good 2 Go parking lot. However, they are now using our furniture and the GVT stop directly in front of the store. The two contact numbers I have are no longer in service. I am reaching out to GVT to see if they have a better route to contact Greyhound.

Update on Project: We did get De-bruced. We received 25 ballots, 15 yes and 10 no. ED Jonathan Purdy received approval to research: Art on Horizon City of Grand Junction participation and KAFM Monthly Radio Show.

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New Business:

1. **Timeline of Major Projects Discussion:** The Board has tasked ED Jonathan Purdy with researching ownership of the culvert (between the Golf Course and Horizon Drive Businesses) and possible paths to funding the endeavor. Jim offered and was seconded by Councilman Simpson that a good starting point would be the Grand Junction Drainage District.
2. **Board Member Search:** With both previous back-ups passing on filling Jay's position on the board we currently have 4 new applicants. Who moves on to the interview process with the Grand Junction City Council will be determined primarily by the applicants themselves. The Board agrees all four applicants are capable of filling the position, however, it is in agreement that applicants will remove themselves from the running via lack of communication.

Next meeting. The next regular meeting is scheduled for **January 18, 2023 at 10:30 a.m.**

Adjournment:

The meeting was adjourned at 12:15 p.m. with thanks to all.

Horizon Drive District

By: _____
Sarah Russell, Secretary

Date: _____