



## **HORIZON DRIVE** **District**

*Gateway to Grand Junction*

### **Minutes**

Regular Board Meeting of the Horizon Drive Business Improvement District

**July 17, 2013**

Horizon Drive District  
Conference Room

2764 Compass Drive #205, Grand Junction, CO 81506  
10:30am to 12:30pm

#### **Attendance:**

Clark Atkinson  
Chuck Keller  
Bill Milius  
Jay Moss  
Dale Reece

#### **Others:**

Vara Kusal, HDD manager  
Bennett Boeschstein, Grand Junction City Council  
Trenton Prall, Engineering Manager, City of Grand Junction  
Ted Ciavonne, Ciavonne, Roberts & Associates, Inc.  
Darshann Ruckman, District business representative  
Dan Cybulski, District business representative  
Chad Curtis, District business representative

**Call to Order:** The meeting was called to order at 10:35 am by Chuck Keller. Meeting was recorded. A quorum of board members was present.

**Consent Agenda:** The consent agenda, consisting of emailed documents (Minutes of Board Meeting of June 19, 2013; Treasurer's Report of June, 2013; Manager's Report July, 2013; were received by all board members. Approval of the entire consent agenda was moved by Clark Atkinson, seconded by Jay Moss and unanimously passed.

**VISIT THE DISTRICT**

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

**970.985.1833**

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

**Discussion and Action Items from Prior Meetings:**

Corridor Improvement Plan (CIP) Update.

Ted Ciavonne gave a presentation reviewing the design progression of the CIP over the last few years. He asked the board to review and reassess the design goals that need to be decided upon before beginning Phase I. Examples of signage, lighting, art, landscaping on medians and edges, entry features, themes, overpass design, and ramps were shown.

**New Business:**

RAMP Commitment Letter. CDOT has suggested HDD increase their RAMP grant application from \$4M to \$5m. This necessitates asking City Council to raise their portion of 10% matching funds to \$500,000. The matter is on the agenda for the city council meeting tonight. Clark Atkinson made a motion to amend the Horizon Drive District's letter of commitment to CDOT to reflect the increase of matching funds to \$500,000 on the District's part. Dale Reece seconded the motion, and it passed unanimously.

Next meeting. The next meeting of the Horizon Drive District Board of Directors will be August 21, 2013 at 10:30 a.m.

**Adjournment:**

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 12:20 p.m.

Horizon Drive District

By: \_\_\_\_\_  
Jan Rohr, Secretary

Date: \_\_\_\_\_