



# **HORIZON DRIVE**

## **District**

*Gateway to Grand Junction*

### **Minutes**

Regular Board Meeting of the Horizon Drive Business Improvement District

**October 16, 2013**

Horizon Drive District  
Conference Room

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

#### **Attendance:**

Clark Atkinson  
Brenda Brock  
Chuck Keller  
Bill Milius  
Dale Reece

#### **Others:**

Vara Kusal, HDD Manager  
Trenton Prall, Engineering Manager, City of Grand Junction  
Darshann Ruckman, 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 September 18, 2013; Treasurer's Report of September, 2013; Manager's Report October, 2013) were received by all board members. Approval of the entire consent agenda was moved by Clark Atkinson, seconded by Chuck Keller 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. GHD, Inc. (formerly Ourston Roundabout Engineering) has requested an additional service agreement of \$5,125.00 to provide supplemental services to their contract with the District. Clark Atkinson made a motion to approve the additional services needed to meet the demands and expectations of CDOT and FHWA. Brenda Brock seconded the motion, and it was passed unanimously.

**New Business:**

Formal Resolution: Chuck and Vara attended a meeting on September 26, 2013 with the City of Grand Junction Engineering Department and State of Colorado Department of Transportation (CDOT) representatives. Terri Brooke-Hasstedt (CDOT Business Analyst) asked for formal resolutions from both the City and Horizon Drive District (HDD) Board spelling out the timeline for dispersal of funds from the entities. CDOT is providing 80% of the funding through a Responsible Acceleration of Maintenance and Partnerships (RAMP) grant. After some discussion, it was decided that Dave Younger (of Hoskin, Farina & Kampf) should give input on phrasing of the document. Chuck Keller agreed to discuss the matter with him and report back to the Board.

Next meeting. The next meeting of the Horizon Drive District Board of Directors will be November 20, 2013 at 10:30 a.m.

**Adjournment:**

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 12:25 p.m.

Horizon Drive District

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

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