



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

*Gateway to Grand Junction*

### **Minutes**

Regular Board Meeting of the Horizon Drive Business Improvement District

**November 20, 2013**

Horizon Drive District  
Conference Room

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

#### **Attendance:**

Brenda Brock  
Chuck Keller  
Bill Milius  
Jay Moss  
Jan Rohr, via Skype

#### **Others:**

Bennett Boeschstein, Grand Junction City Council  
Ted Ciavonne, Ciavonne, Roberts & Associates, Inc.  
Trenton Prall, Engineering Manager, City of Grand Junction  
Louis Buescher, HDD property owner  
Gary Dean, HDD business owner  
Jere Woldruff, commercial real estate broker  
Darshann Ruckman, HDD business representative  
Vara Kusal, HDD Manager  
Bryan Sims, HDD 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 October 16, 2013; Treasurer's Report of October, 2013; Manager's Report November, 2013) were received by all board members. Approval of the entire consent agenda was moved by Jay Moss, seconded by Brenda Brock 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. Trent Prall has informed the board that the Colorado Department of Transportation (CDOT) is not comfortable with the projected November, 2014 start date and would like to see it pushed back a bit. As business owners have made clear they prefer construction take place in the "shoulder seasons," the target start date for construction on Phase 1 of the CIP is now Fall, 2015.

Formal Resolution regarding commitment of District funds. An attorney representing the District has drafted a formal resolution detailing the commitment of District funds to Phase 1 of the CIP. As the December HDD Board Meeting has been cancelled, it was decided to table the discussion until the January 15, 2014 meeting.

**New Business:**

Utilization of Businesses within the District: Discussion of utilizing vendors within the District for services was discussed. Board members deliberated the qualifications needed for specialized professional services.

Voluntary Annexation: Following release of the Horizon Drive District Business Directory, Vara Kusal received a call from a business outside the District boundaries asking why they were not included. This led to a renewed look at one of the District's strategic goals: To encourage voluntary inclusion in the District by demonstrating value. The board was asked to consider what value the HDD can offer businesses that might enhance the District and how best to present our case to those businesses. Vara will continue research on possible candidates to approach, and Jay Moss agreed to lend his skills to the project.

Next meeting. The December meeting of the Horizon Drive District Board of Directors has been cancelled due to the holidays. The next meeting will be held on January 15, 2014 at 10:30 a.m.

**Adjournment:**

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 11:45 a.m.

Horizon Drive District

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

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