



# **HORIZON DRIVE**

## **District**

*Gateway to Grand Junction*

### **Minutes**

Regular Board Meeting of the Horizon Drive Business Improvement District

**February 19, 2014**

Horizon Drive District  
Conference Room

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

#### **Attendance:**

Brenda Brock  
Chuck Keller  
Jay Moss, via Skype  
Dale Reece  
Jan Rohr

#### **Others:**

Trenton Prall, Engineering Manager, City of Grand Junction  
Lee Cooper, Project Engineer, City of Grand Junction  
Darshann Ruckman, HDD business representative  
Per Nilsson, HDD business representative  
Vara Kusal, HDD Manager

**Call to Order:** The meeting was called to order at 10:30 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 January 15, 2014; Treasurer's Reports of January, 2014; Manager's Report February, 2014) were received by all board members. Approval of the entire consent agenda was moved by Brenda Brock, seconded by Jan Rohr and unanimously passed.

#### **Lightening Round:**

During the lightening round, Chuck explained a grant program through the Mesa County Federal Mineral Lease District. He discovered HDD is an eligible entity to apply for a grant and sent Vara to a meeting about the process. We can apply for a grant of up to \$400,000 for phase 1 of the corridor improvement project. The application is due by March 14, 2014.

**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 gave a summary of progress on the CIP. The Federal Highway Administration comments to the Minor Interchange Modification Request (MIMR) have been completed and the MIMR is being resubmitted to FHWA. Trent is confident the GHD, Inc. contract modification approved by the board at the January meeting will exceed what is needed to finish up the MIMR by quite a bit. The City Attorney is currently reviewing the Intergovernmental Agreement between the Colorado Department of Transportation (CDOT) and the City of Grand Junction that will apply to the project. Lee showed a rough draft of the Taco Bell / Super 8 entrance he has been working on. Meetings with Taco Bell and Super 8 will take place soon on what we hope will be a final design.

**New Business:**

Bike to Work Day. Bike to Work Day is June 25, 2014. A good location for the Horizon Drive free breakfast for bikers was discussed. Per Nilsson offered the DoubleTree Parking lot. The board discussed their donation to the cause, which was \$250 last year. Everyone felt this is a worthwhile event. Suggestions were made as to how it could be even more successful. A motion was made by Jan Rohr that the District pledge \$250 and Vara's services as needed to Bike to Work in 2014. Brenda Brock seconded the motion, and it was passed unanimously. Vara will be attending meetings Feb 20-June 18 every other Thursday afternoon.

Goals. The District made great progress in their 2013 goal to complete the CIP Master Plan. Phase 1 is to begin construction in September of 2015. It was decided to focus on continuing development of strategy to enlarge the District through voluntary annexation in 2014. Identifying appropriate targets, creating value, building a recruitment package, and scheduling meetings with possible businesses were strategies discussed.

**Executive Session:**

The board unanimously agreed to enter Executive Session under C.R.S. Section 24-6-402(4)(e) to discuss negotiations for professional services.

Next meeting. The next meeting will be held on March 19, 2014 at 10:30 a.m.

**Adjournment:**

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 12:13 p.m.

Horizon Drive District

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

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