



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

*Gateway to Grand Junction*

### **Minutes**

Regular Board Meeting of the Horizon Drive Business Improvement District

**January 15, 2014**

Horizon Drive District  
Conference Room

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

#### **Attendance:**

Clark Atkinson  
Brenda Brock  
Bill Milius  
Jay Moss  
Dale Reece  
Jan Rohr

#### **Others:**

Ted Ciavonne, Ciavonne, Roberts & Associates, Inc.  
Trenton Prall, Engineering Manager, City of Grand Junction  
Lee Cooper, Project Engineer, City of Grand Junction  
Darshann Ruckman, HDD business representative  
Vara Kusal, HDD Manager  
Bryan Sims, HDD business representative

**Call to Order:** The meeting was called to order at 10:30 am by Brenda Brock. Meeting was recorded. A quorum of board members was present.

**Consent Agenda:** The consent agenda, consisting of emailed documents (Minutes of Board Meeting of November 20, 2013; Treasurer's Reports of November and December, 2013; Manager's Report January, 2014, proposed newsletter, Winter 2013/14) 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. Trent gave an update on the CIP. The City of Grand Junction and CDOT will enter into an Intergovernmental Agreement (IGA) by 6/30/14. The contract will be between CDOT and the City; there will be a separate agreement between the City and the Horizon Drive District (HDD). The overall project cost for Phase 1 has been updated to \$5.25M after initial review by CDOT. Once the IGA is signed, any cost overruns will be the responsibility of CDOT alone. Ted pointed out that while the I-70 off- and on-ramps are part of the RAMP project, the potential landscaping discussed at the June 19, 2013 board meeting along the ramps would not be eligible for RAMP funding, as they will be for beautification only. Trent has received the Minor Interchange Modification Request (MIMR) comments from the Federal Highway Administration (FHWA). One concern is the west-bound I-70 off ramp; the current design concept shows the ramp splitting into two ramps with two lanes entering the roundabout and two lanes forming a bypass entering Horizon just north of the roundabout. FHWA asked if this is designed for more capacity than necessary and requested analysis of a three-lane option for the WB exit. The three-lane ramp would save the project some money and help with signage. FHWA also wants to see more options for the Shell driveway. GHD has submitted a proposal for supplemental work to address the current FHWA comments, as well as to address any additional FHWA comments that may arise after resubmission of the MIMR. Trent reviewed the possible hours and fees involved. Clark Atkinson made a motion that the board approve the GHD proposed contract, with the stipulation that after resubmission of the MIMR, any subsequent work by GHD to address any additional comments by FHWA be first approved by Trent to ascertain they are in the best interest of this project. Jay Moss seconded, and the board voted unanimously to approve the motion. (Note: Trent did not have exact numbers with him at the meeting. The maximum total to address both tasks in the contract modification is \$11,760.00).

Formal Resolution regarding commitment of District funds to the RAMP project. Jan Rohr made a motion to accept the resolution as amended. The motion was seconded by Jay Moss, and was passed unanimously by the board.

Executive Session. The board voted unanimously to enter an executive session regarding personnel matters.

Next meeting. The next meeting will be held on February 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 12:05 p.m.

Horizon Drive District

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

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