



HORIZON DRIVE

District

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

April 16, 2014

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
Jay Moss

Others:

Mike Russell, HDD attorney
Ted Ciavonne, Ciavonne, Roberts & Associates, Inc.
Trenton Prall, Engineering Manager, City of Grand Junction
Darshann Ruckman, HDD business representative
Vara Kusal, HDD Manager

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 March 19, 2014; Treasurer's Report of March, 2014; Manager's Report April, 2014) were received by all board members. Approval of the entire consent agenda was moved by Clark Atkinson, seconded by Jay Moss and unanimously passed.

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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 Federal Highway Administration (FHWA) has signed off on the Minor Interchange Modification Request (MIMR). The City of Grand Junction has a resolution on their agenda tonight to approve the Intergovernmental Agreement (IGA) with the Colorado Department of Transportation (CDOT). The Field Inspection Review (FIR) is scheduled for May 16, 2014; District representation is not needed at that meeting; Trent will be there representing the City.

Funding for the gore areas along the on- and off-ramps, bridge enhancements, and art work not covered by RAMP funds was discussed and strategized, as well as funding for Phases II and III. Clark made a motion authorizing Ted Ciavonne to craft an RFP (Request for Proposal) for artists to be reviewed at the next board meeting prior to soliciting artist's proposals for artwork. Jay Moss seconded the motion and it passed unanimously.

Next meeting. The next meeting will be held on May 21, 2014 at 10:30 a.m.

Adjournment:

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 12:15 p.m.

Horizon Drive District

By: _____
Jan Rohr, Secretary

Date: _____