



HORIZON DRIVE

District

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

May 21, 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
Jan Rohr
Darshann Ruckman

Others:

Ted Ciavonne, Ciavonne, Roberts & Associates, Inc
Vara Kusal, HDD Manager
Kathy Portner, Economic Development and Sustainability, City of Grand Junction
Trenton Prall, Engineering Manager, City of Grand Junction
Christmas Ramirez, Xcel Energy
Mike Russell, HDD attorney

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 April 16, 2014; Treasurer's Report of April, 2014; Manager's Report May, 2014) were received by all board members. Approval of the entire consent agenda was moved by Jay Moss, seconded by Jan Rohr 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 Field Inspection Review (FIR) took place on May 16, 2014; only relatively minor modifications are needed. Environmental clearances can start as soon as those modifications are complete. The next major milestone is the Final Office Review (FOR), estimated to take place in February, 2015.

Art on Horizon. Ted drafted a Request For Qualifications (RFQ) for artists, which the board reviewed. Clark Atkinson moved that the board accept the draft with the following revisions:

1. The number of HDD board members that will be on the panel reviewing the artwork will be determined at a later date.
2. The panel will be a "recommendation panel," not a "selection panel," as the HDD board will reserve the right to make the final selection of artist and artwork to be submitted to City Council for ultimate approval.

Bill Milius seconded the motion, and it was passed unanimously.

Next meeting. The next meeting will be held on June 18, 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: _____