



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

*Gateway to Grand Junction*

### **Minutes**

Regular Board Meeting of the Horizon Drive Business Improvement District

**June 18, 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:**

Lee Cooper, Project Engineer, City of Grand Junction  
Vara Kusal, HDD Manager  
Mike Russell, HDD attorney  
Bryan Sims, District 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 May 21, 2014; Treasurer's Report of May, 2014; Manager's Report June, 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.

**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. Lee gave an update on the CIP. The next step is right-of-way (ROW) acquisition. Title work has been ordered. Lee would like to have the ROW plan to CDOT in early July. A consultant will be hired to assist in the ROW process, probably in late July. The environmental clearances are going well, with only the historical and hazardous waste clearances remaining to be completed.

A communication plan with property owners and businesses during construction was discussed. Individual meetings with each business/property owner directly impacted should continue. The importance of communication with properties not directly in the construction pathway that will still be impacted by lane closures was discussed. Specifically, how will complaints be addressed? While we can attempt to head off potential complaints by keeping business/property owners informed, a process should be thought out ahead of time to deal with the unforeseen.

Grants and Fundraising. Jay and Vara met with grant writer Illene Roggensack of Third Sector Innovations. She recommended applying for local grants before attempting national grants applications that require a huge amount of work and time to complete. Kathy Portner is checking to see when we can get on the city council agenda for a presentation, as we need their support to apply for a Mesa County Federal Mineral Lease grant. Jay presented to the Visitor & Convention Bureau, and was well received. We are attempting to schedule a presentation to the Legends of the Grand Valley committee.

Next meeting. The next meeting will be held on July 16, 2014 at 10:30 a.m.

**Adjournment:**

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 11:25 a.m.

Horizon Drive District

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

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