



# **HORIZON DRIVE**

## **District**

*Gateway to Grand Junction*

### **Minutes**

Regular Board Meeting of the Horizon Drive Business Improvement District

**September 17, 2014**

Horizon Drive District  
Conference Room

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

#### **Attendance:**

Brenda Brock  
Chuck Keller  
Bill Milius  
Jay Moss  
Jan Rohr  
Darshann Ruckman

#### **Others:**

Ted Ciavonne, Ciavonne, Roberts & Assoc.  
Vara Kusal, HDD Manager  
Mike Russell, HDD Attorney

**Call to Order:** The meeting was called to order at 10:32 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 August 20, 2014; Treasurer's Report of August, 2014; Manager's Report September, 2014) were received by all board members. Approval of the entire consent agenda was moved by Brenda Brock, 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 Prall was not able to attend due to the opening ceremony at the Avalon, but sent a report. All the title work has been completed. A right-of-way meeting has been scheduled for next week.

Art on Horizon. The jury has scored the artists through the CaFÉ website. The top 5 were viewed and discussed at length. Three finalists were chosen to advance to the next round: Douwe Blumberg of De Mossville, Kentucky; Joseph Fichter of Putney, Vermont; and John Lopez of Lemmon, South Dakota. A reception for the public to meet the artists and view their sketches and/or marquettes is tentatively scheduled for November 14, 2014. The artists will interview with the board on November 13.

**New Business:**

Budget 2015 and Operating Plan 2015. All board members present have reviewed the proposed Operating Plan and Budget for 2015. Jan Rohr made a motion both be approved. Chuck Keller seconded the motion, and it was passed unanimously.

Next meeting. The next meeting will be held on October 15, 2014 at 10:30 a.m.

**Adjournment:**

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 12:35 p.m.

Horizon Drive District

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

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