



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

*Gateway to Grand Junction*

### **Minutes**

Regular Board Meeting of the Horizon Drive Business Improvement District

**October 15, 2014**

Horizon Drive District

Conference Room

2764 Compass Drive #205, Grand Junction, CO 81506

10:30am to 12:30pm

#### **Attendance:**

Brenda Brock

Chuck Keller

Jan Rohr

Darshann Ruckman

#### **Others:**

Bennett Boeschstein, Grand Junction City Council

Lee Cooper, Project Engineer, City of Grand Junction

Vara Kusal, HDD Manager

Trenton Prall, Engineering Manager, City of Grand Junction

Bryan Sims, HDD Business Representative

**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 September 17, 2014; Treasurer's Report of September, 2014; Manager's Report October, 2014; Fall 2014 Newsletter) were received by all board members. Approval of the entire consent agenda was moved by Brenda Brock, seconded by Darshann Ruckman, and unanimously passed.

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[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 Cooper reported on the Right-of-Way Plan Review meeting with CDOT. There were a few comments from CDOT which Lee's office is responding to. Lee expects the final right-of-way plans will be submitted to CDOT later this week, and he is hoping for final ROW approval late in October. Once that is obtained, the ROW acquisition specialist will start issuing letters of intent.

Art on Horizon. Vara reported on her on-going conversations with the artists, answering questions about the project, the interview process, and the public reception.

**New Business:**

Budget 2015, Revised. All board members present have reviewed the revision to the Budget for 2015 concerning right-of-way acquisition. Darshann Ruckman made a motion the budget be approved. Jan Rohr seconded the motion, and it was passed unanimously.

Presentations. Vara reported on the presentations she and Jay Moss have made to the Commission on Arts and Culture and the Legends of the Grand Valley committee. The Art on Horizon concept was well received by both groups. They were very enthusiastic about the plan to put art on Horizon. The opportunity to give visitors a taste of what can be experienced downtown with Art on the Corner is a win-win for all of Grand Junction. All seemed to highly approve of our goal to pull more visitors off I-70 with distinctive pieces of art.

Next meeting. The next meeting will be held on November 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 11:44 a.m.

Horizon Drive District

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

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