

HORIZON DRIVE BUSINESS IMPROVEMENT DISTRICT

FEBRUARY 9, 2005

ATTENDING MEMBERS:

Richard Tally, Doug Briggs, Ron Pasquill, Dale Reece, Dan Sharp, Brenda Bryant, Eileen Blanchard,

GUESTS: Doug Mancuso, Walker Field Airport Authority, Tim Moore, City of Grand Junction

The secretary read minutes of the proceeding work session. Reading of minutes of last Board Meeting was tabled until next meeting.

Filling the Treasurer/Secretary position was the next discussion. Eileen Blanchard was nominated as Treasurer replacement for Ron Pasquill who is resigning due to his change in employment. Motion to submit Eileen's name to the City Council as a replacement for Ron Pasquill who resigned due to change in employment. Brenda Bryant volunteered to take over the secretary duties.

^{Doug}~~Eileen Blanchard~~ brought up the question of Insurance coverage for Board Members. Eileen will get a quote, and check with the John Shaver, the City Attorney to see if the Horizon Drive Business Improvement District is covered under the City policy.

Brenda reported that new updated signature cards were prepared for Richard and Ron's signatures. The City Treasurer transferred the first tax assessment funds to the new operating account in the amount of \$ 8,330.10.

Open discussion from Board and guests on the "Master Plan" ideas. Brenda asked Gary Mancuso about the plans Walker Field Airport Authority has for future development. Gary explained the plans that the WFAA has for future road development, some infrastructure that is in process and that it would make sense that we share information so that the Horizon Drive corridor flows smoothly from the Airport to the Round About at 12th and Horizon Drive. Richard Tally invited Gary to attend our future meetings and workshops so that he can stay in the loop of activity.

Dan Sharp suggested that we produce a brochure that explains the future plans of the District, the accomplishments of the District to date, pictures of proposed improvements to the I-70 exits and the bridge overpass and pedestrian walkway. This brochure would answer questions about the District, give contact numbers and a way for members and interested parties to give input.

Doug suggested that the District keep information out in the forefront on the tax monies and where they are being used. Dale Reece suggested that we produce a quarterly newsletter, quarterly coffee and develop a Website.

Tim Moore, from the City of Grand Junction joined the meeting and passed out the final approved plan for the I-70 exits. He passed out a color copy to all members for discussion. The architect firm that handled this project was Carter-Burgess. The final plan approved Alternative 4 and 5 that the District members voted on at the last workshop. Tim gave information other projects within the City that will tie in with this project. The idea is that the style/concept used here will be used throughout the "gateways" to Grand Junction. This plan will spend money on artwork, landscaping and pedestrian walkways.

Tim reported that the 24 Road Project is ahead of schedule and that he should have firm numbers on that cost by the latter part of March along with the final Plan. The project should get started as early as June 05. Tim will continue to join the District in future meetings and workshops to keep the District informed on progress with 24 Road. The District will meet with Tim in May for a complete update.

Tim asked about the Master Plan for the Horizon Drive Improvement District. He said that would be of great benefit to show the City a plan for future on Horizon Drive that will tie in with this project. Tim was happy to hear that WFAA would be using similar styles to keep the flow the same. Richard reported that the District plans on producing the Master Plan as soon as possible, but did not have a firm date. Tim was glad to see the District moving forward with plans for future development.

Some discussion after Tim Moore left meeting about how to keep this project in the forefront. Eileen, Dale and Doug will meet with Gary @ WFAA. Dan Sharp Moved that the Horizon Drive Business Improvement District support the final design of Carter-Burgess submitted to the City for the I-70 Interchange at Horizon Drive, Richard Tally seconded, motion passed unanimously.

Dan Sharp will proceed with contacting design and marketing companies within our District that can put together design proposal for our Website.

Next workshop date is March 9th at 10:00 AM- location to be announced.

Dale made a motion to adjourn, seconded by Dan. Meeting ended at 11:30 AM.

Respectfully submitted

Brenda Bryant, Secretary