

**Horizon Drive Business Improvement District
Board Meeting**

July 12, 2006

Board Members attending: Richard Tally, Eileen Blanchard, Dale Reece, Dan Sharp and Brenda Bryant

Visitors: Wane Spitzer

Richard called the meeting to order at 10:10 AM. The minutes from the June 1st meeting were disbursed, no discussion or changes noted, Dan made a motion to accept the minutes as presented, Brenda second, passed unanimously.

Old Business: Wane presented the proofs for the Board photos to be placed on the Web site; Board approved the proofs as presented. Wane left the meeting after the presentation.

Eileen presented the financial report. The balance in the account at Alpine Bank is \$285,546.20, after a large transfer from the tax assessment.

Richard brought up the fact that the first payment to the City of Grand Junction for the HDBID portion of the I-70 project is due. Eileen stated that we should have an Agreement with the City of Grand Junction that entails the details of the payment schedule, due dates, etc. Eileen will contact Doug Briggs about the Agreement with the City.

Richard reported that the Project has been delayed for several weeks due to the delay in receiving the Federal permit that allows the project to begin. The project should be on tract by the end of August or early September. Richard will visit with the City project engineer to check on the any cost increase during the permit period.

The Board discussed the ground breaking celebration/news conference with the City of Grand Junction. Dale made a motion that the cost associated with the ceremony be paid for from the HDBID funds, Brenda second, motion passed unanimously.

Dan made a motion that the HDBID hire Carter Burgess as the design and engineer firm to handle the long-range development plan for Horizon Drive, Eileen second, motion passed unanimously. The contract with Carter Burgess should be revised to include the additional plans. Richard will contact Carter Burgess and Doug Briggs to bring them up to date. A tentative meeting for the second Wednesday of September was set.

Eileen reported that an outside CPA firm prepare the financial statements for the HDBID. Brenda will contact Steve Costello, a local CPA within the District to see if he would be available and interested in this project.

No New Business.

Meeting adjourned at 11:00 AM.

Respectfully submitted,

Brenda Bryant
Secretary, HDBID