



HORIZON DRIVE

District

Gateway to Grand Junction®

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Official Minutes

Board Meeting of the Horizon Drive Business Improvement District

April 13, 2011

Spoons at Hospice & Palliative Care, Room 101
3090 A North 12th Street, Grand Junction, CO 81506

Attendance:

Clark Atkinson
Jan Rohr
Bill Milius
Chuck Keller
Lynne Sorlye
Brenda Brock
Dale Reece

Others:

Linda Romer Todd, Associated Brokers & Consultants, Inc.
Georgann Jouflas, Mesa State College
Dr. John Redifer, Mesa State College
Victoria Patsantaras, representative for District
Jarrod Pearson, attorney for District
[After 11:15] Trenton Prall and Kathy Portner, City of Grand Junction

Call to Order: The meeting was called to order at 10:00 a.m. by Clark Atkinson. Minutes were taken by District's representative, Victoria Patsantaras. A quorum (4) of Board Members is present.

Consent Agenda: The consent agenda, consisting of emailed documents: Treasurer's Report for February and March 2011, representative's report of April 9, 2011 and Minutes of March 9, 2011 meeting, were received by all board members. No questions were raised. Jan Rohr moved for approval of the consent agenda, Chuck Keller seconded the motion and it was unanimously approved.

Routine Business:

1. Other community boards. Board members reported on attending the GJ Airport board meeting (Chuck Keller); the DDA board meeting (Clark Atkinson) and the VCB board meeting (Lynne Sorlye).

2. Insurance policy renewal for 2011. Bill Milius advises the Board that the insurance policy for the District's activities is up for renewal in June. An application to

renew was prepared and forwarded to Home Loan Insurance in March; the cost and formal renewal details, when known, will be provided to the Board.

3. Lightning Round. The Board chairman requested each person present, including guests, introduce him or herself and give a short comment or update on the District and related matters.

4. Audit for 2010. The Board received an electronic copy of the 2010 audit prepared by Chadwick, Steinkirchner, Davis & Co. P. C. and the proposed management letter that requires signature by Clark Atkinson and Bill Milius. After brief discussion, Dale Reece moved for approval of the 2010 audit and for the required signatures to be placed on the management letter. The motion was seconded by Lynne Sorlye and unanimously approved.

5. Open House. The Board confirms that May 6, 2011 open house will continue as planned.

Guest Presentations:

A. 10:30 a.m., Mesa State College, Economic Impact Study.

Georgann Jouflas presents an executive summary of the Economic Impact Study, using a power point presentation and a hand out copy of the power point.

Following the presentation, discussion occurred between those present and Dr. Redifer and Ms. Jouflas. After more than an hour of presentation, dialogue and input, the Board chair reminded that the presentation today was intended as an executive summary, and time allotted on the agenda for this item is exhausted. The Board chair thanks Dr. Redifer and Ms. Jouflas for their presentation, and welcomes them to stay for the next item on the agenda.

B. 11:45 a.m., City of Grand Junction.

Trent Prall presents a power point outlining the two step median improvement designs that have been discussed and provides an estimate on the cost of the proposed improvements, based on recent costs incurred on the Downtown Uplift project. For the 1.4 miles of Horizon Drive, the first step of median improvement is approximately \$850,000. For the complete improvement package contemplated, \$5.2 million.

Those present discuss priority of funding and the process for neighborhood input. It is agreed that the City will leave the power point presentation with the District, for copying and distribution of the designs.

The Board chair reminds the group that the Open House will occur on Friday, May 6, 2011, at which time the District will present the median improvement plans and request input. Information that will be presented to the public will be sent by email to the Board members for their review and preparation prior to the Open House.

Next meeting will occur on May 11, 2011.

There being no further business, with thanks to all for staying late to complete discussion and business, the meeting was adjourned by Clark Atkinson at 12:30 a.m.

Horizon Drive District

By: _____
Chuck Keller, Secretary

Date: _____