



HORIZON DRIVE **District**

Gateway to Grand Junction

Official Minutes **Special Meeting**

Horizon Drive Business Improvement District

May 18, 2011

Shaw Construction

760 Horizon Drive, Grand Junction, CO 81506

11:30 a.m. to 1:30 p.m.

Attendance:

Clark Atkinson

Jan Rohr

Bill Milius

Chuck Keller

Dale Reece [from 11:30 to 1:00]

Absent:

Brenda Brock

Lynne Sorlye

Others:

Victoria Patsantaras, representative for District

Jarrold Pearson, attorney for District

[from 11:30 to 1:00 – Trenton Prall and Kathy Portner, City of Grand Junction]

Call to Order: The meeting was called to order at 11:45 a.m. by Clark Atkinson. Minutes were taken by District's representative, Victoria Patsantaras. A quorum (4) of Board Members is present.

Special Business:

1. **Improvement Plans.** Trent Prall and Kathy Portner present a power point showing the median, sidewalk, round-a-bout and lane adjustments that may occur at Horizon Drive. The design is broken into three sections, moving from Horizon Drive south at G Road north toward H Road and the Grand Junction Regional Airport. Discussion and questions are raised, various costs discussed as related to phasing of the three sections.

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The Board members present agree that the designs are acceptable and cross sections/phases suggested seem logical. Several board members suggest that if the improvements are begun in a reverse order, with section three being first, which at Crossroads Blvd/Horizon Drive, as the impact to the businesses here may be less, giving the neighborhood a chance to adjust and learn to like the new changes before the District undertakes big impacts near the interstate and south Horizon Drive.

The City representatives agree to prepare a more formal cost estimate for section three. Additionally, a large map, with the entire 1.4 mile of Horizon Drive shown at once, will be prepared. Conversations will continue regarding the finalizing of a design and the possibility of including this project in the 2012 budget cycle.

On behalf of the District, the Board expresses its thanks and appreciation to the City staff for their continued effort and work on this project.

At approximately 1 p.m. the City staff departed the meeting.

2. Economic Impact Study. The Mesa State College report was forwarded by email on May 13, 2011. Board members present discussed the report and compared the report to the RFP prepared by the District in August, as well as to MSC's proposals of August, 2010 and December, 2010. The December 2010 proposal was ultimately accepted by the Board on January 12, 2011.

It was moved by Jan Rohr and seconded by Chuck Keller that the Board address a letter to Mesa State College requesting the College revisit the report, as it does not deliver all the items specified in the accepted proposal. As for the April, 2011 invoice for the full amount of the contract, the invoice shall be held, pending further discussion.

There being no further business for this special meeting, with thanks to all, the meeting was adjourned by Clark Atkinson at 1:50 p.m.

Horizon Drive District

By: _____
Chuck Keller, Secretary

Date: _____