



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

*Gateway to Grand Junction*

### **Official Minutes**

Board Meeting of the Horizon Drive Business Improvement District

**July 13, 2011**

Spoons at Hospice & Palliative Care, Room 101  
3090 A North 12<sup>th</sup> Street, Grand Junction, CO 81506  
10:00 a.m. to 12:00 noon

#### **Attendance:**

Clark Atkinson  
Jan Rohr  
Bill Milius  
Chuck Keller  
Lynne Sorlye

#### **Absent:**

Brenda Brock  
Dale Reece

#### **Others:**

Linda Romer-Todd, Horizon Drive area business owner  
Kathy Portner, staff, City of Grand Junction  
Trent Prall, staff, City of Grand Junction  
Tom Ziola, staff, City of Grand Junction Parks & Recreation  
Victoria Patsantaras, representative for District  
Jarrod Pearson, attorney for District

**Call to Order:** The meeting was called to order at 10:05 a.m. by Clark Atkinson. Minutes were taken by District's representative, Victoria Patsantaras. A quorum (4) of Board Members is present.

**Welcome:** Welcome and introduction of guests.

**Consent Agenda:** The consent agenda, consisting of emailed documents: Treasurer's Report for June 2011, representative's report of July 2011 and Minutes of June 8, 2011 meetings were received by all board members. No questions were raised. Chuck Keller moved for approval of the consent agenda, Lynne Sorlye seconded the motion and it was unanimously approved.

VISIT THE DISTRICT  
[WWW.HORIZONDRIVEDISTRICT.COM](http://WWW.HORIZONDRIVEDISTRICT.COM)

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**Routine Business:**

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

a. \$57,000 payment to City. On July 6, 2011 Clark Atkinson and Victoria Patsantaros attended the City Council meeting to present the District’s final payment on the \$285,000 commitment the District and City agreed to for the 2008 Interstate improvements. A check for final payment was presented at the meeting, along with a presentation size check of considerable size.

b. City Council workshop. Horizon Drive District has been invited to the August 15, 2011 City Council workshop to share the concepts of the improvement plans. A head count of attendees will be required at the next board meeting on August 10.

**New Business:**

The Board invited Trent Prall to continue the Improvement Plan discussion relative to designs for median and sidewalk improvements, and the estimated budget. The Board confirmed the general direction and invited comments from the guests. Discussion included bike lane design and various aspects of visual coordination. The consensus was that the District should be looking to design everything, including bike lane usage, for the future – not be limited to what is “standard” now – as the actual improvement work will be many years down the road. The Board also agreed that it is important to include Parks department in the planning of landscape to insure appropriate plant selection and streamlined maintenance.

Kathy Portner and Trent Prall agreed to make a few revisions to the design and the printed sheet of improvements prior to the District’s August 15, 2011 workshop with City Council.

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The next Board Meeting will occur on August 10, 2011, 10:00 a.m. to 12:00 noon, at Spoons.

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There being no further business, with thanks to all, the meeting was adjourned by Clark Atkinson at 11:50 a.m.

Horizon Drive District

By: \_\_\_\_\_  
Chuck Keller, Secretary

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