



HORIZON DRIVE **District**

Gateway to Grand Junction

Official Minutes

Board Meeting of the Horizon Drive Business Improvement District

October 12, 2011

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

Attendance:

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

Absent:

Jan Rohr

Others:

Victoria Patsantaras, District representative
Linda Todd

Call to Order: The meeting was called to order at 10:05 a.m. by Clark Atkinson. Minutes were taken by 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 September 2011 and Alpine Bank's information relative to public funds; Representative's report of October 2011 and Minutes of August 10, 2011 and September 14, 2011 Board meetings, were received by all board members.

Chuck Keller moved for approval of the Treasurer's report, the Representative's report and minutes of August 10, 2011 and September 14, 2011 board meeting minutes. Lynne Sorlye seconded the motion and it is unanimously approved.

VISIT THE DISTRICT

WWW.HORIZONDRIVEDRIVEDISTRICT.COM

970.985.1833

P.O. Box 4191 Grand Junction, CO 81502

Routine Business:

1. Lightning Round. The Board chairman requested each person present give a short comment or update on the District and related matters.
2. Info and updates.
 - a. Airport Open House: post card mailings announce October 17, 2011, 6:00 p.m., open house by Airport. Board members present agree that the District should be present at the meeting, to follow up on the Airport's presentation at the September 14, 2011 Board Meeting.

New Business/Action Items:

1. Reimbursement to City Parks for work at mosaic/wild horse mural. Board members present agree that the District shall reimburse City Parks for \$246.22 of material and supplies purchased in connection with the repairs and maintenance at the wild horse mosaic.
2. Corridor Improvement plans: The District is preparing a solicitation for qualifications (SOQ) for landscape design firms to respond. The City is helping with the forms and the distribution of the request. The goal is to have a firm selected this year, to help the Board with the details of the improvement plans, who will work with Board and City to have a 'shovel ready' project by mid-2012. The Board members present agree that the procedure appears appropriate, and express that is "important to keep going" on the improvement project, with deadlines and monthly updates.
3. Budget for 2012. Budget 2012: submitted to the City at end of September, consideration by City Council will occur in meeting early November. The Board members present agree that the District should immediately forward a letter to City Council, advocating the District's project and ability to fund in partnership, and request funding for the Horizon Drive project from the City when City adopts its' budget for 2012.

Clark Atkinson may have a conflict for the November 2, 2011, 7 p.m. City Council meeting where the District's budget is an agenda item. Another board member may be asked to accompany Victoria to represent the District.

Guest presentation:

Dr John Redifer and Jim Curtsinger from Colorado Mesa University discuss with the Board details on projecting the economic impact of the vacant land within the District's boundaries, and the economic impact of vacant land outside, but contiguous to, the District. The Board selects 'Option D' research/projection, as presented by the gentlemen, with the understanding that the project will begin in November, after input from the District.

All business before the Board being concluded, the meeting is adjourned at 11:20 a.m.

The next Board Meeting will occur on November 9, 2011, 10:00 a.m. to 12:00 noon, at Spoons, Room #101.

Horizon Drive District

By: _____
Chuck Keller, Secretary

Date: _____