



# **HORIZON DRIVE**

## **District**

*Gateway to Grand Junction*

### **Minutes**

Regular Board Meeting of the Horizon Drive Business Improvement District

**January 21, 2015**

Horizon Drive District  
Conference Room

2764 Compass Drive #205, Grand Junction, CO 81506  
10:30am to 12:30pm

#### **Attendance:**

Clark Atkinson  
Brenda Brock  
Bill Millius  
Jay Moss  
Darshann Ruckman

#### **Others:**

Bennett Boeschstein, Grand Junction City Council  
Ted Ciavonne, Ciavonne, Roberts & Associates, Inc.  
Lee Cooper, Project Engineer, City of Grand Junction  
Linda Findley, Advertising Director, Grand Valley Magazine  
Krystyn Hartman, Publisher, Grand Valley Magazine  
Vara Kusal, HDD Manager  
Per Nilsson, HDD Business Representative  
Trenton Prall, Engineering Manager, City of Grand Junction

**Call to Order:** The meeting was called to order at 10:35 am by Brenda Brock. Meeting was recorded. A quorum of board members was present.

**Consent Agenda:** The consent agenda, consisting of emailed documents (Minutes of Board Meeting of November 19, 2014; Treasurer's Reports of November, 2014 and December, 2014; Manager's Report December, 2014-January, 2015) were received by all board members. Approval of the entire consent agenda was moved by Jay Moss, seconded by Darshann Ruckman, and unanimously passed.

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

**970.985.1833**  
**2764 Compass Drive Suite 205, Grand Junction, CO 81506**

**Discussion and Action Items from Prior Meetings:**

Corridor Improvement Plan (CIP) Update. Lee Cooper reported the right-of-way acquisition process is proceeding well. Appraisals are due early in February; next, offers will be made. A pot holing contractor will be on Horizon Drive locating utilities over the next few weeks. Ted Ciavonne showed the limited lighting fixture options offered by Excel Energy for both streetlights and pedestrian lights. Ted has been researching lighting fixtures available through private vendors that are night-sky compliant and LED. Fixtures purchased through private vendors would be owned by the District and/or the City and would not be maintained by Excel. Clark Atkinson made a motion that Ted: (A) Provide a recommendation to the board for two alternate pedestrian light fixtures on which he can obtain a somewhat reliable price (understanding these would not be bids) by January 30, 2015; (B) From a timing standpoint, direct Excel to continue to design of the pedestrian lighting on their circuit (as the circuit can be extracted from the design should the board decide to go with a private circuit). The board will evaluate the fixtures and provide comments via email. Jay Moss seconded the motion, and it passed unanimously.

CaFÉ Call for Artists – Bridge Railing. Jay Moss made a motion the bridge railing discussion be moved to the next board meeting. Brenda Brock seconded the motion and it passed unanimously.

**New Business:**

City Council. All candidates for city council will be invited to our next board meeting to give a short (5 minute) address and so they can learn about the District and the corridor improvement plan.

Officer Elections. Clark Atkinson made a motion to approve a slate of officers that continues the officers in their current service for the next year. Brenda Brock seconded the motion and it passed unanimously.

Next meeting. The next regular meeting will be held on February 18, 2015 at 10:30 a.m.

**Adjournment:**

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 12:36 p.m.

Horizon Drive District

By: \_\_\_\_\_  
Jan Rohr, Secretary

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