



HORIZON DRIVE

District

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

March 18, 2015

Horizon Drive District
Conference Room

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

Attendance:

Clark Atkinson
Brenda Brock
Chuck Keller
Bill Millius
Jay Moss
Darshann Ruckman

Others:

Skip Hudson, HDD Business Representative
Vara Kusal, HDD Manager
Trent Prall, Engineering Manager, City of Grand Junction
Mike Russell, HDD Attorney

Call to Order: The meeting was called to order at 10:34 am by Chuck Keller. Meeting was recorded. A quorum of board members was present.

Consent Agenda: The consent agenda, consisting of emailed documents (Minutes of Board Meetings of February 18, 2015; Treasurer's Report of February, 2015; Manager's Report March, 2015) were received by all board members. Approval of the entire consent agenda was moved by Clark Atkinson, seconded by Bill Milius, and unanimously passed.

Large invoices were reviewed, and it was requested that Ciavonne, Roberts & Associates enter into a new contract with the District that defines the scope of their services for the balance of Phase 1.

VISIT THE DISTRICT

WWW.HORIZONDRIVEDISTRICT.COM

970.985.1833

2764 Compass Drive Suite 205, Grand Junction, CO 81506

Discussion and Action Items from prior meetings:

Corridor Plan Update: The FOR (Final Office Review) is taking place with CDOT (Colorado Department of Transportation) today and cost estimates will be updated. Right-of-way (ROW) acquisition is still being negotiated with property owners.

A City Council workshop regarding Horizon Drive safety was attended by Chuck Keller, Clark Atkinson, Jay Moss, and Vara Kusal. The City is preparing to apply for a Hazard Elimination (HES) grant for Phase 2. Although these grants are quite competitive, Trent believes the history of pedestrian fatalities on Horizon Drive gives weight to our application. This could contribute \$1M to Phase 1. City council will further discuss funding for Phase 2 at an upcoming retreat.

New Business:

Marketing Proposal: Vara presented a proposal from Facing West Media, a District company, to produce a time lapse video of the upcoming Phase 1 construction project. This was unanimously approved by the board.

Bike to Work Day: HDD will host a free breakfast for bike riders on June 24, 2015. It will take place in front of Taco Bell and include coffee by Octopus Coffee. DoubleTree is providing the canopy, table, and chairs.

Bridge railing Artist Search: It was agreed to put the bridge railing art on hold; artists will be notified.

Next meeting. The next regular meeting will be held on April 15, 2015 at 10:30 a.m.

Adjournment:

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 12:00 p.m.

Horizon Drive District

By: _____
Jan Rohr, Secretary

Date: _____