



HORIZON DRIVE

District

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

April 15, 2015

Horizon Drive District
Conference Room

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

Attendance:

Clark Atkinson
Chuck Keller
Jay Moss
Jan Rohr
Darshann Ruckman

Others:

Bennett Boeschstein, Grand Junction City Council
Ted Ciavonne, Ciavonne, Roberts & Associates, Inc.
Lee Cooper, Project Engineer, City of Grand Junction
Vara Kusal, HDD Manager
Mike Russell, HDD Attorney

Call to Order: The meeting was called to order at 10:33 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 Meeting of March 18, 2015; Treasurer's Report of March, 2015; Manager's Report April, 2015; Spring 2015 Newsletter) were received by all board members. Approval of the entire consent agenda was moved by Jay Moss, seconded by Jan Rohr, and unanimously passed.

Discussion and Action Items from prior meetings:

Corridor Plan Update: Right-of-way (ROW) acquisition negotiations with property owners will begin now that the appraisals have been completed. We are still on track to begin construction ~September 8, 2015.

New Business:

Updating the Economic Impact Report: Jay and Vara shared the proposal from Matthew Rosenberg and Nathan Perry of the CMU Business School to update the 2011 Economic Impact Study. After discussion,

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the board decided to wait to update the study; the subject may be revisited in 2016.

Clavonne Scope of Work: The board reviewed a proposal letter from Ted Clavonne detailing his scope of work for introducing the horse sculptures into the roundabouts, appropriate coordination to the RAMP grading, landscape, irrigation, and lighting work, as well as coordination of artist Joseph Fichter and his structural engineer. Chuck Keller made a motion to accept the proposal as written, Darshann Ruckman seconded the motion, and it passed unanimously.

Safety Cards: The board reviewed a proposed postcard-sized safety card to be distributed to motels. One side asks visitors to be mindful crossing Horizon Drive. The other side lists restaurants according to which side of Horizon they are located on. The cards will be printed and distributed before JUCO.

Next meeting. The next regular meeting will be held on May 20, 2015 at 10:30 a.m.

Adjournment:

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 12:03 p.m.

Horizon Drive District

By: _____
Jan Rohr, Secretary

Date: _____