



HORIZON DRIVE

District

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

June 17, 2015

Horizon Drive District
Conference Room

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

Attendance:

Chuck Keller
Bill Milius
Jay Moss
Jan Rohr
Darshann Ruckman

Others:

Ross Eisenhauer, Public observer
Skip Hudson, Business Representative
Vara Kusal, HDD Manager
Mike Russell, HDD Attorney

Call to Order: The meeting was called to order at 10:31 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 May 20, 2015; Treasurer's Report of May, 2015; Manager's Report June, 2015) were received by all board members. Approval of the entire consent agenda was moved by Bill Milius, seconded by Jay Moss, and unanimously passed.

Discussion and Action Items from prior meetings:

Corridor Plan Update: Darshann reported on her meeting with Trent Prall, Lee Cooper, Gary Dean, and CDOT yesterday. A new design for the Shell entrance was reviewed and it was a very positive meeting.

Budget, Finances, Reserve: Chuck, Jay, and Vara reported on their meeting with Grand Junction City Manager Rich Englehart yesterday. Rich feels Horizon Drive corridor improvement is a "high priority" to city council. Various grant applications were discussed. Rich said the city could be flexible and loan HDD the money to pay for the pedestrian lighting over a period of several years.

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Chuck Keller made a motion that the District's reserve be lowered to 103% of annual operating costs. Darshann Ruckman seconded the motion and it was passed unanimously.

New Business:

2014 Audit - Approval of Board of Director's Discussion and Analysis. Jan Rohr made a motion that the Board of Director's Discussion and Analysis of the 2014 Audit be approved. Jay Moss seconded the motion, and it was passed unanimously.

Next meeting. The next regular meeting will be held on July 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 11:08 a.m.

Horizon Drive District

By: _____
Jan Rohr, Secretary

Date: _____