



# **HORIZON DRIVE**

## **District**

*Gateway to Grand Junction*

### **Minutes**

Regular Board Meeting of the Horizon Drive Business Improvement District

**September 16, 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 Milius

Jay Moss

Darshann Ruckman

#### **Others:**

Rebecca Askew, project Public Information Manager

Bennett Boeschstein, Grand Junction City Council

Vara Kusal, HDD Manager

Trent Prall, Engineering Manager, City of Grand Junction

Mike Russell, HDD Attorney

Dave Thornton, Principal Planner, City of Grand Junction

**Call to Order:** The meeting was called to order at 10:30 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 August 19, 2015; Treasurer's Report of August, 2015; Manager's Report September, 2015) were received by all board members. Approval of the entire consent agenda was moved by Jay Moss, seconded by Clark Atkinson, and unanimously passed.

#### **Discussion and Action Items from prior meetings:**

**Corridor Plan Update:** Trent discussed the construction timeline, factors that could impact how long it takes to complete Phase 1, and that either he or Lee Cooper (project engineer, City of Grand Junction) will continue to attend HDD board meetings to address any problems. He outlined grant possibilities for Phase 2 that we will be pursuing.

**VISIT THE DISTRICT**

[WWW.HORIZONDRIVEDISTRICT.COM](http://WWW.HORIZONDRIVEDISTRICT.COM)

**970.985.1833**

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

Design Standards Update. Dave Thornton discussed the progress he and Vara have made on the Design Standards Document and asked for board input and questions. Signage and connectivity from businesses to the sidewalk were discussed. An incentive program that would help business owners who want to upgrade to the new standards was discussed.

Communications Plan. Rebecca Askew, project Public Information Manager hired by CDOT, agreed to give an update via phone during future board meetings. Vara will email her a list of board meeting dates. The board was concerned about the 6 weeks CDOT plans to stop construction from the middle of December through the end of January. Can construction continue, weather permitting? Rebecca will talk to CDOT, as M.A. has indicated they would prefer to continue working if possible. The importance of finishing Phase 1 before the busy summer season was stressed. Worst case scenario was discussed, should this be a bad winter and construction continues into the summer months. Vara will send Rebecca a list of important summer events in Grand Junction and the dates they take place so CDOT is aware.

A lane closure report will be issued each Thursday. Vara will email this information to her list. It was suggested this information also go to property managers of each large office building to be posted.

Groundbreaking Ceremony. The groundbreaking ceremony is on track for September 29, 2015 at 9:00 a.m. in front of Taco Bell.

**New Business:**

2016 Budget. The board reviewed the proposed budget. Brenda Brock made a motion it be approved. Darshann Ruckman seconded the motion, and it passed unanimously. The board also reviewed the 2016 Operating Plan. Jay Moss made a motion it be approved. Brenda Brock seconded the motion and it passed unanimously.

Next meeting. The next regular meeting will be held on October 21, 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: \_\_\_\_\_