



# **HORIZON DRIVE**

## **District**

*Gateway to Grand Junction*

### **Minutes**

Regular Board Meeting of the Horizon Drive Business Improvement District

**August 19, 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  
Jan Rohr  
Darshann Ruckman

#### **Others:**

Bennett Boeschstein, Grand Junction City Council  
Ted Ciavonne, Ciavonne, Roberts & Associates, Inc.  
Vara Kusal, HDD Manager  
Lee Cooper, Project Manager, City of Grand Junction  
Jeff Nimon, Project Manager, M.A. Concrete Construction, Inc.  
Mike Russell, HDD Attorney

**Call to Order:** The meeting was called to order at 10:31 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 July 15, 2015; Treasurer's Report of July, 2015; Manager's Report August, 2015) were received by all board members. Approval of the entire consent agenda was moved by Clark Atkinson, seconded by Darshann Ruckman, and unanimously passed.

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

**Corridor Plan Update:** Lee and Ted discussed the escalated cost for the pedestrian lighting and rational for purchasing all 37 lights needed directly from the manufacturer in 2016, separate from the CDOT Phase 1 project.

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**970.985.1833**

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

City of Grand Junction IGA. City Council will be voting tonight on the IGA (Inter-Governmental Agreement) between the City and CDOT. A separate agreement will be between the City and HDD in which the City will advance \$479,000 of the HDD portion of matching funds to be repaid over 7 years.

Design Standards Update. Vara has been working with Dave Thornton, Principal Planner for the City of Grand Junction, on the Design Guidance Document for HDD. The draft is ready for board input and will be discussed at the September 16 board meeting, which Dave has agreed to attend to answer questions.

**New Business:**

M. A. Concrete Construction, Inc./Project Manager, Jeff Nimon – Jeff discussed phasing of the project, meeting with property owners in the construction zone, communication during the project, and anticipated timeline.

Mesa County Federal Mineral Lease District Grant Application. The MCFMLD grant application for pedestrian lighting has been put on hold until Spring of 2016.

Next meeting. The next regular meeting will be held on September 16, 2015 at 10:30 a.m.

**Adjournment:**

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 11:30 a.m.

Horizon Drive District

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

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