



HORIZON DRIVE

District

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

November 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 Milius

Jay Moss

Darshann Ruckman

Others:

Lee Cooper, Project Engineer, City of Grand Junction

Vara Kusal, HDD Manager

Trent Prall, Engineering Manager, City of Grand Junction

Mike Russell, HDD Attorney

Craig Snyder, Stantec Consulting

Dave Thornton, Principal Planner, City of Grand Junction

Call to Order: The meeting was called to order at 10:30 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 October 21, 2015; Treasurer's Report of October, 2015; Manager's Report November, 2015) were received by all board members. Approval of the entire consent agenda was moved by Brenda Brock, seconded by Jay Moss, and unanimously passed.

Discussion and Action Items from prior meetings:

Corridor Plan Update: Craig Snyder reported good progress on Phase 1. The Ute water line replacement is going well. Normal traffic flow of 2 lanes each direction on Horizon Drive will be restored before winter break. New Visitor's Way will be paved later this week, which will help access in that area.

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Software to illustrate Design Guidance. Ted Ciavonne contacted a company that specialized in 3D modeling. They will be sending an example for our review.

Design Standards Discussion.

New Business:

Special District Association Conference: Vara gave highlights of the Special District Association (SDA) Conference in Keystone, CO last month.

2016 Budget. Jay revised the spreadsheet we have been using to calculate District revenue. The old version did not include Specific Ownership Tax revenue, which is difficult to predict. Jay created a new column, which calculates a rolling three year average, so the revenue projection will be more accurate.

Next meeting. The next regular meeting will be held on November 18, 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: _____