



HORIZON DRIVE

D i s t r i c t

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

February 17, 2016

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:

Vara Kusal, HDD Manager
Mark Langer, Visitor
Trent Prall, Engineering Manager, City of Grand Junction
Mike Russell, HDD counsel
Craig Snyder, Stantec Consulting

Call to Order: The meeting was called to order at 10:30 am by Jay Moss. Meeting was recorded. A quorum of board members was present.

Consent Agenda: The consent agenda, consisting of emailed documents (Minutes of Board Meeting of January 20, 2016; Treasurer's Report of January, 2016; Manager's Report February, 2016) were received by all board members. Approval of the entire consent agenda was moved by Darshann Ruckman, seconded by Chuck Keller, and unanimously passed.

Discussion and Action Items from prior meetings:

Construction Update: Craig Snyder reported on the Phase 1 construction and answered questions from the board. The project is currently ahead of schedule. Most of the new Ute water line was completed before the winter break, and now fire hydrants are being tied in. The Ute water line work is nearly completed, although there is a possibility of an 8" line under Horizon Drive near Zarlingo's being upgraded. A sewer line from Stop N Save to DoubleTree is also being evaluated by the City for

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replacement during the project. Craig does not believe either of these items will impact the Phase 1 timeline much. The goal is to have Horizon Drive in roundabout traffic configuration by JUCO (which begins May 28, 2016) if all goes according to plan.

Corridor Improvement Project (CIP): Trent Prall reported he expects to have the CDOT Special Use Permit for the sculptures in the Phase 1 roundabouts in hand any day. He then discussed Phase 2 plans. 30% design will hopefully be completed by late summer to early fall of 2016. This will enable us to begin acquiring needed right-of-way and strengthen grant applications. Trent is looking at a hazard elimination grant, Transportation Alternative Grant (TAP), and Department of Local Affairs (DOLA) energy and mineral extraction impact grant. Best case scenario would be starting Phase 2 in 2018. Because Phase 3 of the CIP is much farther down the line, and will probably not compete as well for grants, Trent proposes an overlay in the Phase 3 area. The board agreed this plan makes sense.

CMU Banners on Horizon Drive. The proposed City of Grand Junction / Colorado Mesa University (CMU) program to install banners along Horizon Drive was discussed. The board endorsed the plan to send a letter of support to City Council.

New Business: There was no new business to consider.

Next meeting. The next regular meeting will be held on March 16, 2016 at 10:30 a.m.

Adjournment:

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 12:09 p.m.

Horizon Drive District

By: _____
Bill Milius, Secretary

Date: _____