



HORIZON DRIVE **District**

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

May 18, 2016

Horizon Drive District
Conference Room

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

Attendance:

Brenda Brock
Chuck Keller
Bill Milius
Jay Moss
Jan Rohr

Others:

Bennett Boeschstein, Grand Junction City Council
Ted Ciavonne, Ciavonne, Roberts & Assoc.
Vara Kusal, HDD Manager
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 April 20, 2016; Treasurer's Report of April, 2016; Manager's Report May, 2016) were received by all board members. Approval of the entire consent agenda was moved by Brenda Brock, seconded by Jan Rohr, and unanimously passed.

Discussion and Action Items from prior meetings:

Construction Update: Project Manager Craig Snyder reports the project is going well. Traffic is flowing well in the temporary single-lane peanut-shaped roundabout, except for the EB exit during morning rush hour. It is hoped this problem will be eliminated when both roundabouts open, which may be before JUCO. There is a possibility Craig will need the light at Crossroads Blvd and Horizon Drive adjusted to a longer red light for north/south traffic if vehicles continue to stack to I-70 at the exit ramp.

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Corridor Improvement Project (CIP): Trent Prall reports the sculpture lights will ship 5/26/16. The pedestrian light fixtures will ship in late June.

Ted Ciavonne updated the board on the electrical contractor bids for installation of the sculpture and pedestrian lighting fixtures. Chuck Keller made a motion that Jay Moss be authorized to sign a contract of up to \$20,000 with the electrical contractor. Jan Rohr seconded the motion, and it passed unanimously.

New Business:

Next meeting. The next regular meeting will be held on June 15, 2016 at 10:30 a.m.

Adjournment:

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 11:15 a.m.

Horizon Drive District

By: _____
Bill Milius, Secretary

Date: _____