



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

June 15, 2016

Horizon Drive District
Conference Room

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

Attendance:

Chuck Keller
Bill Milius
Jay Moss
Darshann Ruckman

Others:

Bennett Boeschstein, Grand Junction City Council
Chris Kennedy, Grand Junction City Council
Vara Kusal, HDD Manager
Trent Prall, Engineering Manager, City of Grand Junction
Craig Snyder, Stantec Consulting
Melissa Atchley, Stantec Intern

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 May 18, 2016; Treasurer's Report of May, 2016; Manager's Report June, 2016) were received by all board members. Approval of the entire consent agenda was moved by Chuck Keller, seconded by Darshann Ruckman, and unanimously passed.

Discussion and Action Items from prior meetings:

Construction Update: Project Manager Craig Snyder reports the project is going well. Traffic will continue in the peanut-shaped configuration until after the horse sculptures are installed on July 11, 2016.

Corridor Improvement Project (CIP): Trent Prall requested a letter of support from the board for the TAP (Transportation Alternatives Program) grant application, which will be presented to City Council on July 6th. Chuck Keller made a motion that the board authorize Jay Moss to sign a letter of support for the grant application on the board's behalf. Darshann Ruckman seconded the motion, and it passed unanimously.

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2764 Compass Drive Suite 205, Grand Junction, CO 81506

New Business:

Charter Line Relocation: We have not yet received the cost estimate from Xcel to move the power lines located over the northeast roundabout sculptures. Trent is looking into the possibility of using funds from the City's undergrounding fund.

Sculpture Donation Ceremony: The ceremony has been set for Tuesday, July 12th, at 9:00 a.m. in front of the Shell station at 745 Horizon Drive.

Next meeting. The next regular meeting will be held on July 20, 2016 at 10:30 a.m.

Adjournment:

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 11:29 a.m.

Horizon Drive District

By: _____
Bill Milius, Secretary

Date: _____