



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

July 15, 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
Darshann Ruckman

Others:

Bennett Boeschstein, Grand Junction City Council
Lee Cooper, City of Grand Junction
Chris Kennedy, Grand Junction City Council
Vara Kusal, HDD Manager
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 June 15, 2016; Treasurer's Report of June, 2016; Manager's Report July, 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 addressed a complaint from County Commissioner Scott McInnis about confusing pavement markings prior to entering the roundabouts. He discussed the complaint with CDOT and was told the pavement markings have been approved by FHWA (Federal Highway Administration) and are in compliance with MUTCD (Manual on Uniform Traffic Control Devices) standards. Craig hopes completed lane-striping and signage will help, and noted the same markings were used in Eagle and no accidents have been attributed to drivers confused by the markings.

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The project is still on schedule. Many small items and punch list items are currently being completed, as well as the acceleration lane extensions on I-70 E and W.

Corridor Improvement Project (CIP): Lee Cooper reports the LED pedestrian lights shipped 7/19/16, should be in town soon, and Barnes Electric is ready to install them. Aperion is currently doing potholing for the Charter line relocation. The Charter line should be underground by the end of July. Greg Lanning, Public Works Director, has signed the agreement with Xcel to underground the remaining lines over the northeast roundabout. The Xcel lines will be moved underground in mid- to late-August, and does not impact the completion date of Phase 1. Both Charter and Xcel will need to access a small area near Shell (where two utility boxes are already located). Landscaping to this area will be completed after the undergrounding has taken place, and will look unfinished until that time.

The plans for Phase 1 called for seeding small sections (below the terraced areas) of the gore areas with turf in all four quadrants. The Parks Department has requested this plan be changed to primarily crushed granite with plantings of bushes, trees, and other greenery to hide the expanse of rock. This would simplify their long-term maintenance of the area; if the areas are grassed, Parks will need to bring a mower out to maintain just these small areas. The board agreed the change makes sense.

Design Update and 3D imaging plan: Now that Phase I is close to completion, Ted will contact the 3D imaging company and get it going.

New Business:

Next steps: We will begin to formulate a plan to expand the district. Phase 2 of the corridor improvement project is a high priority. The Horizon Drive Trail is on a City list for grant applications in the future, and Bennett is willing to help with owner meetings to gain support for the trail even before a planning grant is funded.

Next meeting. The next regular meeting will be held on August 17, 2016 at 10:30 a.m.

Adjournment:

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 11:12 a.m.

Horizon Drive District

By: _____
Bill Milius, Secretary

Date: _____