



# **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

**October 19, 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:**

Vara Kusal, HDD Manager  
Trent Prall, City of Grand Junction  
Mike Russell, HDD counsel

**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 September 21, 2016; Treasurer's Reports of September, 2016; Manager's Reports of October) were received by all board members. Approval of the entire consent agenda was moved by Darshann Ruckman, seconded by Brenda Brock, and unanimously passed.

### **New Business:**

**TABOR Resolution:** All board members have reviewed the proposed Resolution to institute a temporary mil levy rate reduction for the 2016 tax year, for taxes to be collected in 2017, in order to refund excess revenue collected due to allocation by Mesa County of the Specific Ownership taxes. Bill Milius made a motion the Resolution be approved. The motion was seconded by Chuck Keller, and passed unanimously.

**Infrastructure Funding Letter to City Council:** All board members have reviewed the letter to City Council supporting the use of excess funds from the TABOR override to finance road repairs. Chuck Keller made

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a motion that the letter be sent, signed by board president Jay Moss. Darshann Ruckman seconded the motion, and it passed unanimously.

**Discussion and Action Items from prior meetings:**

2017 Budget and Operating Plan: All board members received the proposed 2017 Budget and Operating Plan. Jay Moss reviewed all revenue and expense categories of the 2017 Budget. Jan Rohr made a motion the 2017 Budget and Operating Plan be approved. Brenda Brock seconded the motion and it passed unanimously.

Next meeting. The next regular meeting will be held on **November 14, 2016 at 11:00 a.m.**

**Adjournment:**

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 11:17 a.m.

Horizon Drive District

By: \_\_\_\_\_  
Bill Milius, Secretary

Date: \_\_\_\_\_