



# **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

**November 14, 2016**

Horizon Drive District

Conference Room

2764 Compass Drive #205, Grand Junction, CO 81506

11:00am to 1:00pm

#### **Attendance:**

Brenda Brock  
Chuck Keller  
Bill Milius  
Jay Moss  
Darshann Ruckman

#### **Others:**

Bennett Boeschstein, Grand Junction City Council  
Ted Ciavonne, Ciavonne, Roberts & Assoc.  
Mark Khan, Business representative  
Vara Kusal, HDD Manager  
Trent Prall, City of Grand Junction  
Dave Thornton, Principal Planner, City of Grand Junction

**Call to Order:** The meeting was called to order at 11:00 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 October 19, 2016; Treasurer's Report of October, 2016; Manager's Report of November, 2016) were received by all board members. Approval of the entire consent agenda was moved by Brenda Brock, seconded by Darshann Ruckman, and unanimously passed.

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

**3-D Video Update:** Ted Ciavonne showed some stills from the 3-D video being produced to illustrate different signage and tree height possibilities along the corridor. We anticipate the video will be finished by the January 2017 board meeting.

**Recruitment Plan:** We have not been successful at scheduling meetings with potential new properties as of yet. Bookcliff Country Club has indicated we will be able to present to them once their new board is seated in January 2017. Vara will begin making phone calls to try to schedule meetings.

**VISIT THE DISTRICT**

[WWW.HORIZONDRIVEDISTRICT.COM](http://WWW.HORIZONDRIVEDISTRICT.COM)

**970.985.1833**

**2764 Compass Drive Suite 205, Grand Junction, CO 81506**

**New Business:**

**Open Board Seat:** Mark Khan is considering submitting an application for the open board seat. No other applications have been received. The City of Grand Junction has advertised the open seat on their website. Brenda suggested we send information about the opening to our email list; this will be done today. The City Clerk is planning to accept applications until November 17. Our goal is to have a new board member approved by City Council by the next regular HDD board meeting in January, 2017.

Next meeting. The next regular meeting will be held on **January 18, 2017 at 10:30 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: \_\_\_\_\_