



# **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

**January 18, 2017**

Horizon Drive District  
Conference Room

2764 Compass Drive #205, Grand Junction, CO 81506

10:30am to 12:30pm

#### **Attendance:**

Brenda Brock  
Bill Milius  
Jay Moss  
Darshann Ruckman

#### **Others:**

Ted Ciavonne, Ciavonne, Roberts & Assoc.  
Vara Kusal, HDD Manager  
Greg Lanning, Director of Public Works, City of Grand Junction  
Shana Martin, Business representative  
Trent Prall, Engineering Manager, City of Grand Junction  
Doug Russo, Business representative  
Dave Thornton, Principal Planner, City of Grand Junction  
Linda Romer Todd, Business representative and board candidate

**Call to Order:** The meeting was called to order at 10:33 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 November 15, 2016; Treasurer's Report of November, 2016 and December, 2016; Manager's Report of January, 2017) were received by all board members. Approval of the entire consent agenda was moved by Darshann Ruckman, seconded by Bill Milius, and unanimously passed.

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

**New Board Member:** Linda Romer Todd of ABC Property Management will be officially appointed to the HDD board at tonight's city council meeting.

**2017 Budget and TABOR Update:** Trent Prall gave final numbers from the Phase 1 project, which came in under budget by \$223,009. Two options for refunding half of that to HDBID were considered. Brenda

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**970.985.1833**

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

Brock made a motion the board accept Option 2: Payment of \$53,009 now, then a reduction of the last six payments on our loan from the City to \$58,495.50 (instead of \$68,428.57) in years 2018-2023. The motion was seconded by Darshann Ruckman and passed unanimously. Trent will draft an Amendment to our Memorandum of Agreement with the City reflecting the new arrangement.

The Resolution regarding TABOR limits and our temporary mill levy rate reduction for tax year 2016 collected in 2017 passed by the board and signed at the October 19, 2016 meeting contained an error. The board signed a corrected copy for the official record.

**3-D Video Update:** Ted Ciavonne showed some clips of the 3-D video being produced to illustrate different signage and tree height possibilities along the corridor. The board gave some input and direction for the final product. The video should be finished by the February 2017 board meeting.

**Phase 2 / Horizon Drive Trail:** The board will schedule a lunch session directly after the March 15, 2017 regular board meeting to prioritize and strategize future projects. Scheduling note: The March board meeting will begin at 10:00 instead of the usual 10:30.

**New Business:**

**Board officer election:** Bill Milius made a motion the current roster of officers be reappointed:

Jay Moss	President
Chuck Keller	Vice President
Bill Milius	Secretary
Darshann Ruckman	Treasurer

Darshann Ruckman seconded the motion, and it passed unanimously.

**City Council Candidates Public Forum:** All candidates for city council will be invited to a public forum on March 9, 2017 from 5:30 pm – 6:30 pm at the Travelodge (718 Horizon Drive) in the Colorado Canyons Room to discuss the future of Horizon Drive.

Next meeting. The next regular meeting will be held on **February 15, 2017 at 10:30 a.m.**

**Adjournment:**

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 11:44 a.m.

Horizon Drive District

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

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