

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

March 15, 2017

Horizon Drive District
Conference Room
2764 Compass Drive #205, Grand Junction, CO 81506
10:00am to 11:30pm

Attendance:

Brenda Brock Chuck Keller Bill Milius Jay Moss Darshann Ruckman Linda Romer Todd

Others:

Vara Kusal, HDD Manager Trent Prall, City of Grand Junction Engineering Manager Mike Russell, HDD Counsel Kathy Schoenfeld, District business representative

Call to Order: The meeting was called to order at 10:00 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 February 15, 2017; Treasurer's Report of February, 2017; Manager's Report of March, 2017) were received by all board members. A motion to approve the entire consent agenda was made by Chuck Keller, seconded by Bill Milius, and passed unanimously.

Discussion and Action Items from prior meetings:

<u>City Council Candidate Forum Recap:</u> A forum was held at the Travelodge on March 9th. All candidates running for Grand Junction City Council were invited and District business owners were given the opportunity to discuss their concerns with the candidates.

Shuttle Bus Update. This afternoon, Vara has a conference call scheduled with Sally Lidinsky, Vice President of Live Events for Townsquare Media, the company putting on Country Jam. Vara and

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Darshann met with Donna Murphy of Three Dreams Shuttle Service and Randy Sheldon of A Touch With Class Limo Service. They have the capacity to transport 200-250 guests per day; the demand will be much greater with every lodging facility already sold out for the June 15-18, 2017 event.

We will continue our efforts to help facilitate a solution to the problem.

Next meeting. The next regular meeting will be held on April 19, 2017 at 10:30 a.m.

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All business before the Board being conclu 11:31 a.m.	uded, and with thanks to all, the meeting was adjourned at
Horizon Drive District	
Ву:	Date:
Bill Milius, Secretary	