



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

April 19, 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.

Doug Drum, District business representative

Chris Endreson, Colorado Center for Community Development

Vara Kusal, HDD Manager

Mike Russell, HDD Counsel

Dave Thornton, Principal Planner, City of Grand Junction

Call to Order: The meeting was called to order at 10:37 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 March 15, 2017; Treasurer's Report of March, 2017; Manager's Report of April, 2017) were received by all board members. A motion to approve the entire consent agenda was made by Brenda Brock, seconded by Darshann Ruckman, and passed unanimously.

Discussion and Action Items from prior meetings:

3D Video: 3D videos of the corridor produced by Jacob Hart were viewed illustrating different stages of tree growth and signage from both northbound and southbound vantages.

Strategic Plan 2017. The board reviewed the Strategic Plan 2017 and had no changes. It will be posted to our website and several copies printed for the office.

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Shuttle Bus for Country Jam. Three Dreams will have a shuttle bus running with limited capacity on a first-come, first-serve basis. As soon as a reservation phone number is obtained, the information will be sent to all hotels and motels. Townsquare Media is also attempting to organize a shuttle service, but has not secured a pick-up, drop-off location as of yet.

CMU Banners. John Shaver, City Attorney, is drafting an Agreement between CMU, the District, the City, and Xcel Energy. Mike Russell suggested one change, which will be relayed to Mr. Shaver.

New Business:

Technical Assistance Program for Horizon Trail planning. Chris Endreson of the University Technical Assistance Program gave a presentation about the services his program can offer in early stage planning of the Horizon Trail system. Chris estimates the cost of the student work will be around \$10,000. Cost is usually shared 50/50 with DOLA (Colorado Department of Local Affairs), although DOLA may change the percentage in their favor if they deem a community not sufficiently financially needy by their standards. Brenda Brock made a motion that we proceed with the next steps to access the program and Darshann Ruckman seconded the motion. It was passed unanimously.

Board Luncheon. The luncheon for Jan and Clark will be in the DoubleTree by Hilton board room on Monday, May 8, at 12:00 p.m. Pre-ordering lunch from the selections sent by email will save time, so please get your order to Vara if planning to attend.

Next meeting. The next regular meeting will be held on **May 17, 2017 at 10:30 a.m.**

Adjournment:

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 11:31 a.m.

Horizon Drive District

By: _____
Bill Milius, Secretary

Date: _____