



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

June 21, 2017

Horizon Drive District

Conference Room

2764 Compass Drive #205, Grand Junction, CO 81506

10:30am to 12:30pm

Attendance:

Bill Milius

Jay Moss

Darshann Ruckman

Linda Romer Todd

Others:

Vara Kusal, HDD Manager

Kristin Lynch, Western Colorado Community Foundation

Call to Order: The meeting was called to order at 10:35 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 April 19, 2017; Treasurer's Report of April, 2017 and May, 2017; Manager's Report of May, 2017 and June, 2017) were received by all board members. A motion to approve the entire consent agenda was made by Linda Todd, seconded by Darshann Ruckman, and passed unanimously.

New Business:

Western Colorado Community Foundation. Kristin Lynch presented information about this local nonprofit foundation that distributed \$2.5M in grants and scholarships last year. They are celebrating 20 years of helping to improve the quality of life in Western Colorado by promoting and managing charitable legacies.

Frequency / time of board meetings. After discussion, the board decided to make no changes to the current board meeting schedule.

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Public Safety Month. Ideas to promote public safety were discussed. Achieving 100% participation of District lodging facilities in the "Safe Hotels" training program through G.J.P.D. is one goal. Jay Moss made a motion the District set aside \$2,000 in the 2017 budget for grants to help District businesses finance outside surveillance cameras. The District will match up to \$1,000 of the cost of the installation of outdoor surveillance cameras; \$500 of that amount is contingent upon the system being installed by a District company (Either All Sound Design at 2768 Compass Drive or Current Solutions at 2764 Compass Drive #203). If there is high demand for the grant, more funds will be set aside in the 2018 budget. Chuck Keller seconded the motion and it passed unanimously.

Trash on Horizon Drive. There have been several negative "You Said It" comments recently regarding trash on Horizon Drive. Although many businesses have trash cans near their front door, few are near the sidewalks. A program to have District businesses "Adopt a Trash Can" was discussed. The District would purchase and install the receptacle, and a business would commit to emptying it on a regular basis. The 32 gallon locking receptacles used in downtown G.J. cost \$1,027 each. We will get a quote on installation and determine how many can be purchased in 2017. Zarlingo's Auto and the Clarion have already agreed to "Adopt a Trash Can."

Discussion and Action Items from prior meetings:

DOLA/University Technical Assistance Program. Jay Moss will be signing the MOU received from UTAP, as previously authorized by the board. Board members have reviewed the Scope of Work and no changes were requested.

Phase 3 Landscaping. The Horizon Drive curb buffer zone at America's Best Value Inn, 754 Horizon Drive, was landscaped with rock to match Phase 1 in conjunction with ABVI's landscaping project. The bid received for the balance of the Phase 3 landscaping was higher than anticipated and several more bids have been solicited. We will first meet with property owners in the Phase 3 section south of the Highline Canal and obtain signatures on the Landscaping Agreement so work can proceed this summer. The Phase 3 section north of the canal will be budgeted for 2018.

CMU Banners. We are ready for CMU to install banners on light poles along Horizon Drive as Mike Russell has approved the Agreement.

Event for commercial real estate agents. Linda and Vara are working on an event to take place in the next 4 weeks.

Next meeting. The next regular meeting will be held on **July 19, 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: _____