



# **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

**July 19, 2017**

Horizon Drive District

Conference Room

2764 Compass Drive #205, Grand Junction, CO 81506

10:30am to 12:30pm

#### **Attendance:**

Brenda Brock

Chuck Keller

Bill Milius

Jay Moss

Darshann Ruckman

#### **Others:**

Vara Kusal, HDD Manager

Mike Russel, District legal council

Duke Wortmann, Grand Junction City Councilmember

**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 June 21, 2017; Treasurer's Report of June, 2017; Manager's Report of July, 2017) were received by all board members. A motion to approve the entire consent agenda was made by Chuck Keller, seconded by Darshann Ruckman, and passed unanimously.

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

**Event for Commercial Real Estate Brokers.** We have had 9 commercial real estate brokers RSVP for the event at Courtyard by Marriott on July 26, 2017 from 8:00 a.m. until 9:00 a.m. Dave Thornton from the City of Grand Junction Planning Department will attend to answer zoning and development questions.

**Bike Month.** The breakfast on Horizon Drive had lower attendance than the last two years. Strategies to increase participation were discussed along with the possibility of changing locations.

**VISIT THE DISTRICT**

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

**970.985.1833**

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

**Phase 3 Landscaping.** The landscaping agreement has been signed by all but two property owners. Two bids have been received; two more companies have promised bids soon. Darshann Ruckman made a motion to grant Jay Moss authority to make the final decision as to vendor after reviewing the bids. The motion was seconded by Chuck Keller and passed unanimously.

**Public Safety Grant Update.** Mike Russell has reviewed the Agreements and Conditions and recommended some additions. The grant will be posted to our website this week and announced in the Fall edition of the District newsletter.

**New Business:**

**CMU – Maverick Way.** The board supports changing the name of 12<sup>th</sup> Street to Maverick Way from Horizon Drive to Pitkin.

**Next meeting.** The next regular meeting will be held on **September 20, 2017 at 10:30 a.m.**

**Adjournment:**

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 11:15 a.m.

Horizon Drive District

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

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