



# **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

**November 15, 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  
Linda Romer Todd

#### **Others:**

Fonda Delcamp, District business representative  
Vara Kusal, HDD Executive Director  
Joe Vaccarelli, Press

**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 September 20, 2017; Treasurer's Reports of September, 2017 and October, 2017; Executive Director's Reports of October, 2017 and November, 2017) were received by all board members. A motion to approve the entire consent agenda was made by Chuck Keller, seconded by Linda Todd, and passed unanimously.

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

**Phase 3 Landscaping.** The project to landscape the curb buffer zone in the Phase 3 area south of the canal has been completed by Clarke & Company. Landscaping Agreements will be executed for the properties north of the canal and work should be done early in 2018.

VISIT THE DISTRICT

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

**970.985.1833**

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

**Public Safety Grant Update.** The grant for Travelodge will be paid as soon as an invoice is received. This will deplete the funds allocated for 2017 grants. Business owners have been happy to receive this help, and we will continue the grant program in 2018 as budgeted.

**University Technical Assistance Program Update.** Work is progressing and Chris Endreson will be contacted for an update at the January board meeting.

**Trash Can Update.** The new trash cans have been delivered to the City, and will be installed soon.

**Security Service Survey Results.** Business owners were surveyed, and there is no interest at this time in contracting with a security service. We will continue to monitor problems.

**New Business:**

**Broadband Program and Grant.** Scott Hockins was unable to attend, but sent information about the City's Broadband Capital Fund. He will be at the January board meeting to give more details.

**CDOT Response.** A median barrier will be constructed on I-70 in the summer of 2018 to help prevent head-on collisions. It will begin west of the 26 Road overpass and continue east past the curve east of the Horizon Drive exit #31.

**New Video.** Facing West Media will work on a 30- to 60-second video that will include footage from the time lapse video, the 3D animation video, and other information about the District. The City will provide a link to our website from the City website.

**Next meeting.** The next regular meeting will be held on **January 17, 2018 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: \_\_\_\_\_