



HORIZON DRIVE

District

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

September 20, 2017

Horizon Drive District

Conference Room

2764 Compass Drive #205, Grand Junction, CO 81506

10:30am to 12:30pm

Attendance:

Chuck Keller

Bill Milius

Jay Moss

Linda Romer Todd

Others:

Vara Kusal, HDD Executive Director

Fonda Delcamp, District business representative

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 July 19, 2017; Treasurer's Reports of July, 2017 and August, 2017; Executive Director's Reports of August, 2017 and September, 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:

Event for Commercial Real Estate Brokers. Linda thought the event was a great success, and some good seeds were planted. The meeting was well attended, and good feedback has been received. This may be an annual event.

Phase 3 Landscaping. The project to landscape the curb buffer zone in the Phase 3 area south of the canal will begin soon. Clarke & Company will be doing the work.

VISIT THE DISTRICT

WWW.HORIZONDRIVEDISTRICT.COM

970.985.1833

2764 Compass Drive Suite 205, Grand Junction, CO 81506

Public Safety Grant Update. Mesa Inn and Insight Financial Solutions have completed applications for the Public Safety Grant, installed surveillance systems, and the grants have been paid. The grants are averaging around \$500. Travelodge is having All Sound Design install a large system and has contacted Vara for information on receiving a grant. If finalized, this will deplete the funds budgeted for the 2017 grants.

University Technical Assistance Program Update. The students came over from Denver on August 24 for a kick-off meeting with Chris Endreson. They toured the corridor and gathered some preliminary information. Chris has set up a "base camp" online site where information and large files can be transmitted. Vara authorized Ted Ciavonne to share CAD files with the students and they have been in contact with him.

New Business:

2018 Budget. The proposed budget for 2018 was reviewed. Chuck Keller made a motion the budget be approved. Bill Milius seconded the motion, and it passed unanimously.

Next meeting. The board meeting scheduled for October 18, 2017 has been canceled. The next regular meeting will be held on **November 15, 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: _____