



# **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

**January 17, 2018**

Horizon Drive District

Conference Room

2764 Compass Drive #205, Grand Junction, CO 81506

10:30am to 12:30pm

#### **Attendance:**

Fonda Delcamp

Chuck Keller

Bill Milius

Jay Moss

Darshann Ruckman

Linda Romer Todd

#### **Others:**

Chris Endreson, UTA Field Supervisor

Kortney Harris, UTA student

Scott Hockins, City of Grand Junction Special Projects Manager

John Hoofnagle, Business Representative

Vara Kusal, HDD Executive Director

Tatum Moorer, UTA student

Nick Patin, UTA student

Mike Russell, HDD Counsel

Dave Thornton, City of Grand Junction Principal Planner

Joe Vaccarelli, Daily Sentinel reporter

**Call to Order:** The meeting was called to order at 10:30 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 November 15, 2017; Treasurer's Reports of November, 2017 and December, 2017; Executive Director's Reports of December, 2017 and January, 2018) were received by all board members. Approval of the entire consent agenda was moved by Linda Romer Todd, seconded by Darshann Ruckman, and unanimously passed.

**VISIT THE DISTRICT**

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

**970.985.1833**

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

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

**Broadband Program and Grant:** Scott Hockins gave details of the City of Grand Junction's Broadband Capital Fund and Grant Application. The board discussed how the HDD Broadband Grant process would dovetail with the City's. Interested applicants would first complete the City's application. If approved, a business located within the Horizon Drive District would apply for a \$1,000 grant from the District. A total of \$5,000 has been set aside in the HDD 2018 budget for this program.

**Horizon Drive Trail:** Chris Endreson and the three students working on the Horizon Trail site analysis shared their findings so far and asked for input on trail alignment options and considerations, circulation opportunities, pedestrian gateways and how that can tie into the overall aesthetic of the District, amenities for the trail, and higher-level design ideas. Next steps were discussed as far as gathering input from the Urban Trails committee, City planning department, and the public.

**New Business:**

**Board officer election:** Darshann Ruckman made a motion the current roster of officers be reappointed:

Jay Moss	President
Chuck Keller	Vice President
Bill Milius	Secretary
Darshann Ruckman	Treasurer

Chuck Keller seconded the motion, and it passed unanimously.

**Christmas Decorations 2018:** As the meeting ran long, this item is tabled until the next meeting.

**Next meeting.** The next regular meeting will be held on **February 21, 2018 at 10:30 a.m.**

**Adjournment:**

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 12:37 p.m.

Horizon Drive District

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

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