

Gateway to Grand Junction

Minutes Regular Board Meeting of the Horizon Drive Business Improvement District

> June 20, 2018 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 Darshann Ruckman Linda Romer Todd

Others:

Chris Endreson, University Technical Assistance Coordinator Kortney Harris, UTA Student Vara Kusal, HDD Executive Director Corbin MacElroy, UTA Student Gaylon Means, UTA Student Nick Patin, UTA Student Kathy Portner, City of Grand Junction Community Development Mike Russell, District legal council Kathy Schoenfeld, Business Representative

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 April 18, 2018; Treasurer's Reports of April and May, 2018; Executive Director's Reports of May and June, 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.

New Business:

Horizon Drive Trail System: The University Technical Assistance team presented the proposed Horizon Drive District Trails Master Plan.

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970.985.1833 2764 Compass Drive Suite 205.Grand Junction, CO 81506 **Construction Update:** Safety on Horizon Drive during the sewer line replacement project was discussed, as well as traffic delays. Alternate route suggestions to avoid the construction zone will be sent out through Vertical Response. Ute Water has announced they will replace the water line under Horizon Drive beginning the week of July 2; this project will take about 10 weeks. An asphalt overlay and installation of the three crosswalks will begin after Winefest (mid-September).

Events in the Horizon Drive District: Due to the meeting running long, this item will be tabled until a future board meeting.

Discussion and Action Items from prior meetings:

<u>Weed Management in Phase 3 Curb Buffer Zone:</u> A low bid from Mesa Turf was accepted. The weeds will be sprayed three times this summer.

Next meeting. The next regular meeting is scheduled for July 18, 2018 at 10:30 a.m.

Adjournment:

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 12:05 p.m.

Horizon Drive District

By: _

Bill Milius, Secretary

Date: _____