



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

September 19, 2018

Horizon Drive District

Conference Room

2764 Compass Drive #205, Grand Junction, CO 81506

10:30am to 12:30pm

Attendance:

Fonda Delcamp

Bill Milius

Jay Moss

Darshann Ruckman

Others:

Ted Ciavonne, Ciavonne, Roberts & Assoc.

Chris Endreson, University Technical Assistance Coordinator

Vara Kusal, HDD Executive Director

Brenda Waters, 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 June 20, 2018; Executive Director's Reports of July, August, and September, 2018; Treasurer's Reports of June, July, and August, 2018) were received by all board members. Approval of the entire consent agenda was moved by Darshann Ruckman, seconded by Bill Milius, and unanimously passed.

Discussion and Action Items from prior meetings:

Horizon Drive Trail System: Chris Endreson of the University Technical Assistance team presented the final Horizon Drive District Trails Master Plan for board approval. Fonda Delcamp made a motion the board approve the Resolution to adopt the Trails Master Plan. The motion was seconded by Darshann Ruckman and was passed with a majority.

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2764 Compass Drive Suite 205, Grand Junction, CO 81506

Lodging Tax: The proposed ballot issue concerning raising the current lodging tax was discussed. Changes to the wording of the Horizon Drive District Resolution to adopt a position in support of the November 2018 ballot's increased lodging tax initiative were discussed. Those changes will be made and the vote will take place at a future meeting.

2019 Proposed Budget Resolution, Electric Art, and Shuttle Bus Wrap agenda items were tabled until the October 17, 2018 meeting.

Next meeting. The next regular meeting is scheduled for **October 17, 2018 at 10:30 a.m.**

Adjournment:

The meeting was adjourned at 11:20 a.m. as one board member had to leave and the quorum was lost.

Horizon Drive District

By: _____
Bill Milius, Secretary

Date: _____