



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

October 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

Cameron Reece

Darshann Ruckman

Linda Romer Todd

Others:

Bennett Boeschstein, Mayor Pro Tem

Vara Kusal, HDD Executive Director

Mike Russell, District legal council

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 Meetings of September 19, 2018 and September 24, 2018; Treasurer's Report of September, 2018; Executive Director's Report of October, 2018) were received by all board members. Approval of the entire consent agenda was moved by Darshann Ruckman, seconded by Fonda Delcamp, and unanimously passed.

New Business:

Shuttle Bus Wrap: The new shuttle bus will replace Route 1 beginning in January of 2019 and run from the airport to downtown and the transfer station via Horizon Drive. Three buses will be needed for this route, which will run every 30 minutes from 5:15 p.m. until 12:15 a.m. Thursday, Friday, and Saturday and be free during those hours. The board discussed the 2019 budget item contributing \$5,000 to pay for one of the wraps that will differentiate the shuttle from regular GVT buses.

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2019 Budget: The proposed 2019 budget was reviewed and approved by the board.

November board meeting: Due to the Thanksgiving holiday, it was proposed the November board meeting be moved to November 28, 2018. The board agreed and notice will be posted of the change.

Discussion and Action Items from prior meetings:

Horizon Drive Trail: The Urban Trails Committee has approved the Horizon Drive Master Trail Plan and it will next be presented to the Grand Junction Planning Commission. The City has agreed to survey the drainageway if the District pays for the title work, estimated at \$5,500. Permission to Enter Property forms will need to be signed for each property. Vara is working on getting these signed; at this time half of the 12 forms have been signed.

Electric Art: \$3,000 of the Art on Horizon budget will be to fund artwork for the utility boxes on the corners by W. W. Peppers and Azteca's. A call for artists will be done in coordination with the Commission on Arts and Culture. The theme will be relative to the Grand Valley's local history, industries, recreational opportunities, etc. The board will choose the final designs.

Next meeting. The next regular meeting is scheduled for **November 28, 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: _____