



# **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

**February 20, 2019**

Horizon Drive District

Clarion Inn

755 Horizon Drive, Grand Junction, CO 81506

10:00am to 1:00pm

#### **Attendance:**

Fonda Delcamp

Jay Moss

Cameron Reece

Darshann Ruckman

#### **Others:**

This meeting was both a regular board meeting and a public information and "Meet the Candidates for Grand Junction City Council" event. Most of the candidates attended and numerous members of the public and press attended as well.

**Call to Order:** The meeting was called to order at 12:30 pm by Jay Moss. Meeting was recorded. A quorum of board members was present.

**Consent Agenda:** The consent agenda, consisting of emailed documents (Treasurer's Report of January, 2019; Executive Director's Report of February, 2019; Minutes of January 16, 2019) were received by all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

#### **Discussion and Action Item:**

**Resolution to support the City of Grand Junction Referred Measure 2B:** The Resolution had been received and reviewed by all board members present. A motion to support Resolution 2B was made, seconded, and unanimously approved.

**Next meeting.** The next regular meeting is scheduled for **March 20, 2019 at 10:30 a.m. at 2764 Compass Drive**, second floor conference room.

**VISIT THE DISTRICT**

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

**970.985.1833**

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

**Adjournment:**

The meeting was adjourned at 12:40 p.m. with thanks to all.

Horizon Drive District

By: \_\_\_\_\_  
Cameron Reece, Secretary

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