



HORIZON DRIVE **District**

Gateway to Grand Junction

Minutes

Board Meeting of the Horizon Drive Business Improvement District

October 10, 2012

Horizon Drive District

2764 Compass Drive #205, Grand Junction, CO 81506

10:00 a.m. to 1:00 p.m.

Attendance:

Jan Rohr
Bill Milius
Brenda Brock
Clark Atkinson
Chuck Keller
Dale Reece
Jay Moss

Others:

Jarrold Pearson, attorney for the District
Trent Prall, Engineering Manager, City of Grand Junction
Ted Ciavonne, Ciavonne Roberts & Associates

Call to Order: The meeting was called to order at 10:00 a.m. by Clark Atkinson. Minutes were taken by Jan Rohr. All Board Members were present.

Consent Agenda: The consent agenda, consisting of emailed documents: Minutes of Board Meeting of September 12, 2012; Treasurer's Report of September 30, 2012 and Staff report dated October 7, 2012, were received by all board members. Approval of the entire consent agenda was moved by Jan Rohr, seconded by Jay Moss and unanimously passed.

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Routine Business:

Lightning Round. The meeting chairman requested each person present give a short comment or update on the District and related matters.

1. Corridor Plan Draft Design Status Review. Meetings with the north side of Horizon Drive led to the design of an “eliptabout” (an oval or bone shaped roundabout) that would alleviate the perceived egress and ingress issues for the property owners just north of I-70. The design is unique but has been utilized in other geographic regions. CDOT was not opposed to considering the design, but requested that the design be evaluated by an engineering firm. Mr. Prall presented the proposal from Ourston Engineering, international experts in roundabout engineering. The scope of work proposed would include review of all four proposed roundabouts and provide modeling for the projected pedestrian/bicycle usage and degree of entry necessary for efficient movement through the roundabouts. The cost for the work by Ourston is \$23,590 and is estimated to take 12 weeks. Bill Milius moved to accept Ourston’s proposal, seconded by Jan Rohr and unanimously passed.

Mr. Ciavonne presented the most current draft of the corridor plan which incorporated the feedback from property owners. The direction taken in the design presentation was confirmed by the Board. He provided the Board with a re-cap of the various meetings he has attended with the HDD property owners/property managers. The general tone of the meetings is very positive. The Board will continue to reach out to property owners not responding to our requests for meetings. Mr. Atkinson indicated that with the changes to the corridor plan, the cost of the project is estimated to increase. Confirmation of the cost estimate will need to follow after review by Ourston.

2. City Council presentation by Clark Atkinson. Mr. Atkinson reviewed the power point presentation that will be shown to City Council members at the City Council Workshop scheduled for 5:00 p.m. on Monday, October 15, 2012. The presentation will focus on three main areas: 1. HDD’s economic vitality, 2. HDD’s economic impact to the City and 3. the ROI the HDD corridor improvements will provide to the City.

3. Regarding the Executive Director Transition. The HDD Board discussed the replacement of the contractor with an HDD employee. Chuck Keller moved that the HDD Board authorize Jan Rohr to proceed with filling the position on a temporary basis until such time as the Board could further evaluate the longer term needs of the District. The motion was seconded by Jay Moss and unanimously passed.

4. Brand Discovery presentation by Jay Moss. The public session resumed at noon and the public session reconvened with a presentation by Mr. Moss. The presentation provided the Board with initial findings based on interviews conducted with board members and other constituents. The interviews were the beginning of the brand identification process. Mr. Moss will continue discussing the conclusions and implications of identifying the HDD brand in future meetings.

New Business:

1. No new business was brought before the Board.
2. Next board meeting. The next board meeting is November 14, 2012.

Adjournment:

All business before the Board being concluded, and with thanks to all, the meeting is adjourned at 1:00 p.m.

Horizon Drive District

By: _____
Chuck Keller, Secretary

Date: _____