



HORIZON DRIVE

District

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

January 16, 2019

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

Kristy Citrola, Business representative

Vara Kusal, HDD Executive Director

Mike Russell, District legal council

Kathy Schoenfeld, Business representative

Anna Valdez, 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 October 17, 2018; Executive Director's Reports of December, 2018 and January, 2019; Treasurer's Reports of November and December, 2018) were received by all board members. Approval of the entire consent agenda was moved by Linda Todd, seconded by Chuck Keller, and unanimously passed.

Discussion and Action Items from prior meetings:

Horizon Drive Trail System: The city surveyor is ready to proceed with the survey of the Horizon Drive drainageway as soon as enough snow has melted. The Horizon Drive Master Trail Plan will be presented to the Grand Junction Planning Commission in February, 2019.

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2764 Compass Drive Suite 205, Grand Junction, CO 81506

Officer Elections: The following roster was proposed, seconded, and unanimously approved:

President - Darshann Ruckman
Vice President. - Jay Moss
Treasurer - Fonda Delcamp
Secretary - Cameron Reece

Thank you to all outgoing officers after a very successful and productive three years!

Event Discussion: Following a discussion, the board approved applying to the Commission on Arts and Culture for a grant to fund an Arts & Music Festival on Horizon Drive during Country Jam. The application is due by February 1, 2019.


An event was discussed to inform the public about several ballot issues proposed for the April, 2019 election. The event was originally planned for March, but was changed due to ballots being mailed out prior to the date proposed. The event will take place at the February 20, 2019 board meeting at the Clarion Inn, 755 Horizon Drive, from 10:00 am – 1:00 pm.

Next meeting. The next regular meeting is scheduled for **February 20, 2019 at 10:00 a.m. at the Clarion Inn.**

Adjournment:

The meeting was adjourned at 11:20 a.m. with thanks to all.

Horizon Drive District

By: 
Cameron Reece, Secretary

Date: 2/20/19