



# **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 13, 2013**

Horizon Drive District  
Conference Room

2764 Compass Drive #205, Grand Junction, CO 81506

10:00am to 12:00pm

#### **Attendance:**

Jan Rohr  
Bill Milius  
Brenda Brock

Clark Atkinson  
Chuck Keller  
Jay Moss

#### **Others:**

Trent Prall, Engineering Manager, City of Grand Junction  
Ted Ciavonne, Ciavonne Roberts & Associates  
Bryan Sims, Design Specialists  
Eileen Blanchard, District member  
Martin Chazen, City Council candidate  
Darshann Ruckman, District member  
Richard Krohn, Attorney for District members

**Call to Order:** The meeting was called to order at 10:05 am by Chuck Keller. Due to a technical issue, the meeting was not recorded. A quorum of board members was present.

**Consent Agenda:** The consent agenda, consisting of emailed documents (Minutes of Board Meeting of January 16, 2013 (revised) and January 2013 Treasurer's Report) were received by all board members. Approval of the entire consent agenda was moved by Bill Milius, seconded by Clark Atkinson and unanimously passed.

**Lightening Round:** Deferred at this time.

VISIT THE DISTRICT  
[WWW.HORIZONDRIVEDISTRICT.COM](http://WWW.HORIZONDRIVEDISTRICT.COM)

**970.985.1833**

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

## **Discussion and Action Items from Prior Meetings:**

1. Update on Hiring District Personnel. Jan reported that out of 12 resumes received to date, about half of the candidates were qualified. She is working on setting up an interview with the best prospect and will be contacting Board members to assist.

2. Corridor Improvement Plan Final Design. Ted Ciavonne and Trent Prall presented the final design for the Horizon Drive Corridor Improvement Plan which did not include a second roundabout on the northern end. There was much discussion with all present regarding the details. Concern about loss of parking at the Clarion was expressed; Trent showed detailed parking counts for all affected areas and assured that there was not a net loss at this location. Bryan Sims requested adding a U-turn between the interstate and Crossroads Boulevard in order to accommodate businesses on the north side; Ted and Trent are working with engineers to see if this is possible without a negative impact on right-of-ways and the existing roundabout. If there is a feasible option for this, the Board will consider it at a future meeting. Given this caveat, Jay Moss moved to accept the final design pending a possible change regarding a U-turn at a future meeting; Brenda Brock seconded, and the motion was approved unanimously.

## **New Business:**

1. New Ourston & Associates Proposal for MIMR. Trent presented a proposal from Ourston & Associates that had also been reviewed by Clark for services relative to completing the Minor Interchange Modification Request (MIMR) and Preliminary Design. This is a planning process required for regulatory compliance with the Colorado Department of Transportation and the Federal Highway Administration (1601 Type 2a process) for the Corridor Improvement Plan. Based on the scope described in the proposal (dated February 12, 2013), the proposal is not to exceed \$59,470.00 and will be billed on an hourly basis. The next step will be to approve a Memorandum of Understanding (MOU) with the projected date for final MIMR submittal to be August 1, 2013. After discussion of the procedural details, Clark moved to accept the proposal and proceed; Bill seconded, and it was unanimously approved.

2. Endorsement of Grand Junction Referred Measure B. The upcoming TABOR override question on the April ballot was discussed. Noting that passage of this measure would allow for more economic development, beautification and improved safety of Horizon Drive through the Corridor Improvement Plan and other improvements throughout the community, Brenda made a motion to endorse the measure; Bill seconded the motion, and it was approved unanimously.

## **Adjournment:**

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 11:15pm. The Board conducted a worksession until 11:45pm.

Horizon Drive District

By: \_\_\_\_\_  
Jan Rohr, Secretary

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

