



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

August 18, 2021

Horizon Drive District

2764 Compass Drive Second Floor Conference Room

10:30am to 12:30pm

Attendance:

Brian Burford
Jim Cagle
Jay Moss
Cameron Reece
Sarah Russell

Others:

Vara Kusal, District staff
Dennis Simpson, City Council representative

Call to Order: The meeting was called to order at 10:30 am by Cameron Reece. The meeting was recorded. A quorum of board members was present.

Consent Agenda: The consent agenda, consisting of emailed documents (Treasurer's Report of July, 2021; Minutes of July 21, 2021) were received by all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

Discussion and Action Items from Prior Meetings:

Update on drainageway cleanup: The 1st Interstate Inn has agreed to allow a 40-yard dumpster to be placed at the back of their parking lot during the cleanup. The District will split the cost of the dumpster with Bookcliff Country Club. There are work comp concerns due to the hazardous nature of some of the items being collected. Recruiting enough volunteers may be difficult. Bookcliff Country Club may need to hire workers to complete the cleanup. We have not heard back from the Community Officers yet, a necessary first step.

Update on street furniture project: The board reviewed the parklet and street furniture drawings from Western Precision Manufacturing. The bike repair and air units have been ordered and will be delivered to WPM to be installed on the parklet. Vara will be meeting with Ted Ciavionne for final design work.

VISIT THE DISTRICT

WWW.HORIZONDRIVEDISTRICT.COM

970.985.1833

2764 Compass Drive Suite 205. Grand Junction, CO 81506

New Business:

Budget 2022: The District has reviewed the proposed budget and made adjustments after discussing several items (maintenance and powder coating the street furniture). Approval of the 2022 budget after the changes was moved, seconded, and unanimously passed.

Executive Session:

The board voted to move into executive session to discuss personnel matters (specifically, employee compensation).

Next meeting. The next regular meeting is scheduled for **September 15, 2021 at 10:30 a.m. at 2764 Compass Drive**, second floor conference room.

Adjournment:

The meeting was adjourned at 11:30 a.m. with thanks to all.

Horizon Drive District

By: /s/ Fonda Dunlap
Fonda Dunlap, Secretary

Date: October 25, 2021