



HORIZON DRIVE District

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

November 17, 2021

Horizon Drive District

2764 Compass Drive Second Floor Conference Room

10:30am to 12:30pm

Attendance:

Brian Burford
Jim Cagle
Fonda Dunlap
Kevin Harrison
Jay Moss
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 Jay Moss. The meeting was recorded. A quorum of board members was present.

Consent Agenda: The consent agenda, consisting of emailed documents (Treasurer's Report of October, 2021; Minutes of October 20, 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 drainageway cleanup went well; Vara showed photos of before and after. The cost was \$1650 and was split 50/50 with Bookcliff Country Club (BCCC), so the District's share was \$850. The maintenance crew at BCCC will work on thinning the underbrush during their slower winter season. In the Spring, we will assess how many dead trees can be removed. The District has budgeted funds in 2022 to again split the cost with BCCC.

Update on street furniture project: The last concrete pad is being poured today. After the concrete has cured, the street furniture will be installed on December 1- 3. Two new garbage cans have been ordered for the areas that do not have a receptacle. A media event was discussed to celebrate the new bike infrastructure and street furniture.

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GVT Bus Kiosk Art: The board reviewed the proposed designs and budget submitted by artist Pavia Justinian. Going forward with the project utilizing the Art on Horizon funds budgeted for 2021 was moved, seconded, and unanimously approved. Vara is reworking the Electric Art contract and will have it reviewed by our attorney.

New Business:

Electric Charging Stations: Jay Moss reviewed several current grant opportunities that help fund electric vehicle charging stations and discussed how the infrastructure bill just passed may provide more funds to properties wanting to install charging stations. Vara will continue the research and discuss programs with property owners that are interested. The possibility of the District offering a grant to help defray the property owner's portion of the installation cost was discussed.

Next meeting. The next regular meeting is scheduled for **January 19, 2022 at 10:30 a.m. at 2764 Compass Drive**, second floor conference room.

Adjournment:

The meeting was adjourned at 11:05 a.m. with thanks to all.

Horizon Drive District

By: /s/ Fonda Dunlap
Fonda Dunlap, Secretary

Date: February 7, 2022