

PENDING APPROVAL

Niwot Community Association (NCA) Meeting

Wednesday 01 December 2010

Mountain View Fire Protection District (MVFPD) Building, Niwot, Colorado

Attendees: Neal Anderson, Heidi Storz, Renae Dahiya, Kathy Koehler, Terry Larsen, Dick Piland

Call to Order: 7:05 PM by Neal Anderson.

Review and Approval of Past Minutes: October minutes were approved for posting on line. No meeting was held in November.

Treasurer's Report: The current budget was discussed along with planning and proposals for 2011. Terry reported one check is still outstanding for sponsorship commitments for Niwot Nostalgia Day. Reviewed and made proposals for 2011 budget.

Road Maintenance Issues: Discussed the situation with declining unincorporated Boulder County roads and the County survey results. Dick and Neal led discussion regarding possible mill levy which would be a payment equation on land value or do we want to have a special LID and all property owners pay same amount into project and the County will contribute 20% of cost.

Niwot Road Speeding Measures: Discussed possible cross walks, lighted signs, speed bumps and where they might be located along Niwot Road. Proposed inviting County representative to the January meeting to present and discuss options, concerns and the possible use of 83rd Street remaining funds in Niwot.

Niwot Nostalgia Day, 11 September 2010: Reviewed the wrap up discussion and ideas from the October meeting: liked the parade flow and suggested regulating the marching progression be used in future parades; chairs, umbrellas or straw bales along the street for seating; charge \$1/head admission to evening event; start sponsor recruiting in March – May timeframe; approach Cottonwood restaurants for sponsorship because of their increased business volume at the evening event. Still need to locate banner that was taken down and talked about ordering a new one and its location for display. Neal is asking Nacho Men to hold September 10, 2011 on their calendar with no down payment at this time.

Niwot Sculpture Park Project: Terry and Kathy reported on the two committee meetings that have been held to date with no commitments of involvement for NCA at this time.

Niwot Holiday Parade: Kathy reported that there was a request for NCA to formally take over the organization and logistics for the NBA's annual holiday parade. Discussion followed and it was decided that there are many reasons not to accept this request for NCA volunteers.

Annual NCA Meeting: We will discuss the agenda for the meeting and nominations for offices at the January NCA meeting. It is proposed that the annual meeting is held Wednesday 09 March at the LHVGrange in Niwot.

Adjourned: The meeting was adjourned by Neal at 8:30 PM.

The next regularly scheduled meeting is:

Wednesday 05 January 2011, 7:00 PM at MVFPD building in Niwot.

Submitted by Kathy Koehler, Secretary