

Niwot Community Association (NCA) Meeting
Thursday 29 September 2011 (October meeting)
9051 Comanche, Niwot, Colorado

Attendees: Heidi Storz, Kathy Koehler, Dick Piland, Terry Larsen, Pat Murphy, Laura Skaggs, Liz Schmidt, Diane Biddle, Tony Santelli

Call to Order: 7:05 PM by Heidi Storz.

Review and Approval of Minutes: July, August and September minutes were approved for posting.

Treasurer's Report: Terry reported the current balance. No bill has been received for Niwot Clean Up Day dumpsters, the Nostalgia day generator, T-shirt printing and miscellaneous items for trash cleanup.

Niwot Nostalgia Day 2011: Reviewed and discussed what can be changed or enhanced in 2012:

- Need to change the event in some ways to draw more participants, vendors, volunteers, efficiencies, eco friendly, more "nostalgia" format, more sponsors or donations.
- What will make it a more unique draw because there are now so many events in Niwot?
- Come to November meeting with ideas and suggestions.
- By January, have a new plan and start talking / sharing the plan with residents.
- Would neighborhood contests be a draw or neighborhood groups in the parade?
- Engage the schools more directly for participation and involvement.

It was discussed and decided to whom we should send thank you notes and Niwot Tavern gift cards for their help at Nostalgia Day this year. We agreed to send a check to The Grange for them to purchase some replacement tables of their choice that were reported not returned after borrowing for the evening dinner at last year's event.

Transfer Development Rights: Heidi and Pat attended a meeting a few weeks ago where the County asked them if the NCA would take a stand to possibly endorse the TDR's proposed. Discussion followed and Markel Homes has requested to present their TDR to the NCA Board for consideration.

Boulder County Road Improvements: Dick met recently with Boulder County managers George Gerstle and Mike Thomas. He has also left fliers for the purpose of resurfacing at homes with current designated "private" roads to see if they would want to be included in a Niwot Public Improvement District (PID). Boulder County would like to set up a "board" with residents to oversee the dollars collected vs improvements made. Dick was nominated, seconded and voted to be the NCA representative as one of the five members on the board of trustees.

Niwot LID: Laura reported on the planning retreat held in early September. Boulder County requested the NLID to draft all policies for its mission, values, criteria for funding and an operating guide line to include: 1) infrastructure, 2) marketing and promotions, and 3) economic development. Future requests for funds will need to present the criteria and financial history of the event along with the anticipated positive impact to the community.

Niwot Cultural Arts Association: Pat suggested that we invite the NCAA to come to a meeting and present their upcoming plans in the community.

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

The next regularly scheduled meeting is:

Wednesday 02 November 2011, 7:00 PM at MVFPD station in Niwot.

Submitted by Kathy Koehler, Secretary