

**Niwot Community Association (NCA) Meeting
Wednesday 02 November 2011
MVFPD Station #4, Niwot, Colorado**

Attendees: Heidi Storz, Kathy Koehler, Terry Larsen, Dick Piland, Don Pasko, Laura Skaggs, Renae Dahyia, Liz Schmidt, Tony Santelli, guest Graham Billingsly

Call to Order: 7:05 PM by Kathy Koehler.

Minutes: Approved for the September and October meetings. Kathy will forward the minutes to Renae for posting on the NCA web site.

Treasurer Report: Terry presented the financial status that was distributed to the Board and provided the final numbers to date on the Clean Up Day for which there is still one outstanding statement not yet received for payment.

Transfer Development Rights (TDR), guest speaker Graham Billingsly: Graham is advisor to developer Boulder Creek Builders who would like the NCA to support TDR's for remaining building sights to Markel Construction for use in Niwot Hills. Board members listened, asked questions and there was some discussion on the request of the NCA to support 48 TDR's for the potential plated sites. The Board will take this under advisement; no support of approval was given nor denied at this meeting.

Road Maintenance in Niwot Service Area (NSA): Dick provided an update and status of the proposed hybrid PID. He showed maps to view the current streets that are public, private and the roads to which he has already delivered fliers to residents. Discussion followed and he announced that a public meeting has been arranged with Boulder County officials for Wednesday 07 December for 7:00 PM at the Grange building. If approved to move forward with this proposal it would appear on the general public election ballot in November 2012 for vote by all home owners on the designated streets in the NSA.

Niwot LID: Laura provided updates for the gateway sign to Niwot, the November 04 dedication of the mural on the Excel building, that NiWot Prairie Productions submitted for financial support to the next tree carving which will be "Medicine Man". She also reported that the LID Board is putting the final adjustments on their strategy plan.

Club Sponsorship Request: Kathy read a letter from the Niwot High School Forensics team requesting sponsorship toward their meets and competition this school year. Discussion followed and it was requested that Terry contact the team with the agreement that NCA will provide sponsorship now for their volunteer work on Niwot Clean Up Day in May 2012.

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

The next regularly scheduled meeting is:

Wednesday 07 December 2011, 7:00 PM at MVFPD station in Niwot.

Submitted by Kathy Koehler, Secretary