## Niwot Community Association (NCA) Meeting Wednesday 07 March 2012, MVFPD Station #4, Niwot, Colorado

Attendees: Heidi Storz, Kathy Koehler, Terry Larsen, Dick Piland, Steve Piscke, Don Pasko, Liz Schmidt

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

Minutes: Approved for the February meeting. Minutes will be posted on the NCA web site.

Treasurer Report: Terry led discussion regarding the current finances and the proposed Nostalgia Day budget.

**NCA Annual Meeting Mailing:** Envelopes and Annual Meeting information sheets were organized for folding and assembly during the meeting. It is planned to have over 1,000 envelopes mailed within the week.

**NCA Annual Meeting:** The date for the Annual meeting is Wednesday 11 April 2012. Rocky Mountain Christian Church has been reserved so there can be seating for a large attendance. Dick will compose information that needs to be presented regarding the Road Maintenance Initiative and proposed Public Improvement District (PID). George Gerstle and Mike Thomas of the Boulder County Department of Transportation will be presenters also. There will be a short business meeting because the main concern is to get information to residents for the PID that will be on the November ballot. A short NCA officer ballot will be presented at the meeting for members to vote. Meeting information is posted on the NCA website and an e-mail announcement is planned for distribution also.

**2012** Niwot Nostalgia Day: Heidi announced that the NCAA will acquire an alcohol permit for the NCA to use at Nostalgia Day this year. Discussion followed on related costs and whether, since it is the first year, would we receive enough revenue to make ends meet. We reviewed the proposed schedule of activities. Ideas were discussed for the schedule and venue change to Nostalgia Day this year and having the theme centered on Niwot, history and the community. Vendors for the event were discussed. Terry reported that the Nostalgia Day application has been submitted to Boulder County Events for their approval and has not received communication of any problems. Heidi led discussion for sponsorships of the event and how we need to raise more money this year.

**Cleanup Day:** The date set is Saturday 12 May 2012 in the south Niwot High School parking lot. There was discussion about hiring *Shred It* to bring a truck for three hours as an added service available to the community. Kathy reported that the charge would be \$600-\$800 for the service. It was decided that committing that amount of money to the event, when we lost money on Cleanup Day last year, was not something we should do this year, but perhaps something to consider and add in the future.

**Monthly Meeting Date Change:** There was discussion and it was approved to change the planned 04 April meeting to Wednesday 28 March, 7:00 PM at the MVFPD Station in Niwot.

Adjourned: The meeting was adjourned by Heidi at 8:25 PM.

The next regularly scheduled meeting is:

Wednesday 28 March 2012, 7:00 PM at MVFPD station in Niwot. Submitted by Kathy Koehler, Secretary