

**Niwot Community Association (NCA) Meeting
Wednesday 02 May 2012, MVFPD Station #4, Niwot, Colorado**

Attendees: Heidi Storz, Terry Larsen, Kathy Koehler, Dick Piland, Don Pasko, Liz Schmidt, Dave Limbach, Laura Skaggs, Pat Murphy, Steve Pischke

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

Minutes: Approved for the March 28 and Annual meeting. Minutes will be posted on the NCA web site.

Treasurer Report: Terry reported on the budget and balance.

Cleanup Day: The date set is Saturday 12 May 2012 in the south Niwot High School parking lot. Heidi is working with Boulder County and McDonalds Rocky Mountain recycling. If there are community swap items left over they will go to Habitat for Humanity. The weight per pound for electronic recycling items is set at forty cents. Don will pick up the large required signage and Heidi will post announcement signs along Niwot Road. A sign up sheet was passed around for volunteer working times.

PID Update: Dick announced that a Boulder County link will be established to Niwot.Central for the Q&A papers and public document along with dates of upcoming deadlines and events in the timeline for the proposed ballot in November 2012. He handed out a copy of the Memorandum of Understanding (MOU) and explained the four pages while answering questions from attendees. The pre-ballot should be received in the mail by all Niwot area eligible residences by May 15. It was moved, seconded and voted to approve the MOU with the following notes: 1) as drafted subject to clarification of bond A1; 2) whereas paragraph two has a definition of NCSA; 3) correction of all typographic errors; 4) add exhibit A of map of the area being serviced.

2012 Nostalgia Day: Heidi recapped the proposed schedule of events for the day. Terry provided an update of the planned antique car show by the Niwot Rotary and possible partnership for the liquor booth. Discussion followed regarding: food, vendors, car show, liquor booth, children's activities, Boulder History Museum's participation and Native Americans. Kathy shared the total cost estimate from the Wind River Reservation tribal members to participate, their rooming expenses and mileage. No decision was made at this time as to whether the expense could be paid. Terry, Heidi and Kathy reported on the meeting with Boulder County Transportation regarding event requirements.

Secretary: There was a nomination, motion, second and vote to approve Kathy Koehler as Secretary for the upcoming two year term on the NCA Board.

Adjourned: The meeting was adjourned by Heidi at 8:35 PM.

The next regularly scheduled meeting is:

Wednesday 06 June 2012, 7:00 PM at MVFPD station in Niwot.

Submitted by Kathy Koehler, Secretary