

**Niwot Community Association (NCA) Meeting
Wednesday 07 November 2012, 7205 Gold Nugget Drive, Niwot, Colorado**

Attendees: Dick Piland, Terry Larson, Kathy Koehler, Pat Murphy, Steve Pisce, Laura Skaggs, Liz Schmidt

Call to Order: 7:05 PM by Dick Piland.

Minutes: Approved for October 03, 2012. Minutes will be posted on the NCA web site.

Treasurer Report: Terry reported on what has been paid and that which is still outstanding from Niwot Nostalgia Day in September. She is submitting the paperwork to Niwot LID for the sponsorship funds that has preliminary approval.

Niwot Nostalgia Day, billing from Highway Technologies: Dick shared the itemized billing which he received. Discussion followed and the consensus was that the traffic plan was not effective because roads were closed at inappropriate times for events. There was also concern about the signs going up on Friday evening and not taken down until Monday so committee people were moving signs and road blocks on Sunday so traffic could navigate streets. Dick planned to get back to Highway Technologies requesting a breakout of the "mobilization of signage" which was quoted lump sum at approximately half the bill covering four days for the one day event. Further discussion was regarding buying or making some signs or could we use Boulder County Traffic Department signs for future events.

New Business, Meeting with Boulder County Event Planning: A Niwot Nostalgia Day follow-up meeting is scheduled with Boulder County Event Planning on November 20. Preparation and topics for that meeting was discussed. Kathy will send a request to Anita Riley requesting the agenda topics.

MVFPD update: Steve reported that the construction progress on expansion of Station #4 is positive and on target for completion at the end of 2012 or early 2013. Kathy will submit dates to MVFPD requesting meeting room reservations for 2013 meeting dates.

MVFPD, Thank You: Dick expressed thanks to Steve and the MVFPD crew who helped, along with Parks and Open Space, clean up along the formal trail in Overbrook. The trail section impacted by slash begins on the south side of homes on Gold Nugget Drive to the north side of Niwot High School.

Adjourned: The meeting was adjourned by Dick at 8:10 PM.

The next regularly scheduled meeting is:

Wednesday 05 December 2012, 7:00 PM. Location to be determined.

Submitted by Kathy Koehler, Secretary