

Niwot Community Association (NCA) Meeting
Wednesday 06 February 2013, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado

Attendees: Dick Piland, Dave Limbach, Kathy Koehler, Pat Murphy, Steve Pisce, Laura Skaggs, Linda Klueber, Terry Larson, Liz Schmidt, Diane Zimmermann, Guest Chief Mygatt, Guest Trevor Johnson

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

Minutes: Approved for December 05, 2012. Minutes will be posted on the NCA web site.

Treasurer Report: The banking statements were distributed prior the meeting for review. Terry provided an overview of the 2012 year end and current balance in accounts. The Treasurer NCA Board position is up for election and Terry is most likely moving from Niwot this year so will not place her name on the ballot for re-election.

Niwot Business Association: It was approved to vote for the slate of candidates on current NBA ballot and check for NBA membership for 2013 was approved. Kathy will submit both at February NBA meeting on behalf of NCA.

Annual Meeting: Discussion for the topics on the agenda for the Annual Meeting, meeting location, a date in April and time for the meeting followed. A full slate of officer positions needs to be identified. The Boulder County PID for roads was put on the agenda as a primary topic. Dick will look into which Boulder County Transportation Department management can participate and what dates they can be available. The Grange is the location of choice for the meeting so its availability will be investigated. Laura and Pat led a discussion of a possible second part of the meeting; to invite any / all volunteer groups in the Niwot area for a "volunteer fair" with the theme that it takes a village of volunteers to bring all the services and events to citizens.

MVFPD update: Steve reported that the construction of the Station is complete and he will provide a tour tonight.

Niwot LID: Laura reported that the budget for LID spending this year is not confirmed by Boulder County at this time, but the anticipation is that there probably will not be the same funding available for requests this year as in 2012.

2013 Niwot Nostalgia Day (NND): There was discussion about whether we would have the staff of volunteers and the finances to sponsor the 36th annual NND. Kathy reported that she has talked with Rotary and, at this point, they think they will host the Niwot Cruisin' Classic Car Show as a separate event and they have not decided if they will move forward to share the liquor tent at NND with the NCA. "To host NND or not to host NND", was the question posed at the close of the discussion. No decision was made. Topic is tabled until the March meeting.

Annual Niwot Clean Up Day: Kathy will contact the SVVSD for confirmation on which Saturday in May the south parking lot at Niwot High School will be available for the event.

Guests:

- Steve introduced Chief Bruce Mygatt of the Boulder Rural FPD. He presented some background that their department started in 1957 and today they now provide emergency services jointly with MVFPD in the joint response area. He may attend future meetings and welcomes communication from the NCA and community.
- Trevor Johnson, co-founder and brewer at BlackCat Brewing reported that he is working with Boulder County and hopes to possibly open the business in the near future in the Chris Finger Piano building.

Adjourned: The meeting was adjourned by Dick at 8:10PM followed by a tour from Steve of renovated MVFPD Station. The next regularly scheduled meeting is: Wednesday 06 March 2013, 7:00 PM, MVFPD Station #4.
Submitted by Kathy Koehler, Secretary