

Niwot Community Association (NCA) Meeting
Wednesday 10 April 2013, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado

Attendees: Heidi Storz, Dick Piland, Dave Limbach, Kathy Koehler, Diane Zimmermann, Linda Klueber, Laura Skaggs, Liz Schmidt and guest Kim Glascock from the Left Hand Valley Courier (LHVC)

Call to Order: 7:05 PM by Dick.

Minutes: Approved for March 06, 2013. Minutes will be posted on the NCA web site.

Treasurer Report: No treasurer report at this meeting.

Annual Meeting: The Annual Meeting will be held on Wednesday 17 April, 7:00 PM at the Rocky Mountain Christian Church in Niwot. Dick presented the proposed agenda with introduction, update on NCA accomplishments and the upcoming events being organized for the community. The Boulder County Transportation department will present the current status of the proposed PID for the November ballot for unincorporated County road maintenance. It is estimated that 4-6 volunteer organizations will have information tables in the Lobby following the meeting so attendees can learn more and possibly volunteer or join the organizations.

By Laws: Dick and Kathy will red-line and modify current edition to be brought to the Board for vote on May 1st.

Annual Niwot Clean Up Day: Saturday 04 May, in south parking lot at Niwot High School. Heidi will champion this event and has contacted Boulder County and other contracting agencies. Kathy will confirm number of NHS Band volunteers. It was voted to charge \$5.00/per car if not a current NCA member. Terry will provide list of current members for the gate check in process.

Street Traffic Signs, acquisition for community events: Dick updated the Board on the responses he has received per communication he distributed to Niwot organizations requesting that they contribute to the cost of purchasing the Boulder County Event Planning required street signage for events. Laura spoke to what the LID role might be to assist with the purchase. Dick and Dave developed a 'generic' parade route and created a master drawing that can be submitted to Boulder County as part of the Event Planning requirements. Dick made a motion that the NCA fronts all money not collected in short term for road signs and sponsors the 4th of July parade while tabling the Niwot Nostalgia Day parade and event for 2013. The motion was seconded, discussion followed and the Board voted unanimously to approve the motion.

Discussion Open to the floor: Liz showed a copy of a "Niwot flag" that was created and e-mailed to Niwot.org. There was discussion on how posts for banners might be proposed along Niwot Road. The Open Space at Monarch park NCA project with Boulder County Open Space was suggested to take place in late September/early October.

Thank you, Heidi: Dick thanked Heidi for her years of service as NCA President and expressed that we are glad she accepted the nomination to serve as the Trails and Open Space position on the Board this coming term.

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

The Annual Meeting is: Wednesday 17 April 2013, 7:00 PM, Rocky Mountain Christian Church, Niwot.

The next regularly scheduled meeting is: Wednesday 01 May 2013, 7:00 PM, MVFPD Station #4.

Submitted by Kathy Koehler, Secretary