

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

Attendees: Dick Piland, Kathy Koehler, Cindy Butler, Pat Murphy, Bruce McKay, Linda and Chuck Klueber, Laura Skaggs, Julie Breyer, David Limbach, Diane Zimmermann, Liz Schmidt, Kim Glasscock (LHVC), guest Scout Chris Rahenkamp and Mr. Rahenkamp

Call to Order: 7:02 PM by Dick.

Minutes: Approved for October meeting. Minutes will be sent to be posted on the NCA web site.

Eagle Scout Project Proposal: Chris presented his completed landscape project along the north sidewalk on Niwot Road, just east of the Highway 119 intersection. He thanked the NCA for their financial support of the project.

Treasurer Report: Cindy presented an overall review of the operating budget, balance and cash flow. Hats for Board members were discussed and decided that she will order new hats that will coordinate with the new NCA shirts.

Road Closures: Dick reviewed that any event in Niwot that uses Boulder County streets must go through Boulder County Event Planning requirements. Kathy will get most recent document from Boulder County and forward to NBA Board members so any event they sponsor will have the document to reference for future events.

Committee Reports:

Area Representatives:

- **Area 5 Representative:** Sally Gainfort-Lackey was nominated, seconded, and voted unanimously to the position.
- **At Large Representative:** Bruce reported that his HOA would like to thank Dick for all the work he did on the Boulder County Roads PID item on the November general election ballot.

Roads PID: Dick reported that the Boulder County Commissioners (BCC) will have an open meeting for citizen comments on Monday 18 November in the BCC hearing room.

SkyTran Monorail: Dick reported that Dr. Williamson provided the community with much information at the Grange about the possible future monorail from Boulder to Longmont. Dr. Williamson responded to many audience questions and said he would take their comments and some concerns to the committee.

NCA By-Laws, Rewriting: Dick and Kathy are going to begin work on the updates and bring draft to the next NCA Board meeting.

Community Organization Representatives:

- **Niwot LID:** Laura reported the LID met last night and they are at a critical stage of their funding limit for 2013. A living Blue Spruce is being procured and planted on the Boulder County easement along Niwot Road near 2nd Ave intersection. The 2014 LID budget has been approved by the Boulder County Commissioners.
- **NBA:** Linda and Chuck reported on the upcoming holiday activities that are sponsored by the NBA and LID. The new Blue Spruce will be the community tree for the holiday lighting ceremony to start Enchanted Evening at 6:00 PM on Friday 29 November. The Niwot Semi-Marching Free Grange Band will play in the parking lot at Niwot Corner. The Holiday Parade will be on Saturday 30 November beginning at 11:30 AM. Julie confirmed that she will organize NCA participation in the parade and send information to the Board. Dick said that the new NCA banner should be received so it can be used in the parade.
- **MVFPD:** Kathy reported that she had an e-mail from Steve and he is planning to retire at the end of this year. Everyone wished Steve well and appreciates all the support he has provided the NCA for many years.

Topics From The Floor:

- **NCA Board Meeting in December:** It was proposed that we do not need to have a regular meeting in December as no business is pressing and the month has many additional family activities. The motion was seconded and voted to not meet in December.

Adjourned: The meeting was adjourned by Dick at 8:20 PM.

The next regularly scheduled meeting is: Wednesday 08 January 2014, 7:00 PM, MVFPD Station #4.

Submitted by Kathy Koehler, Secretary