



Niwot Community Association (NCA) Meeting
Wednesday 01 October 2014, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado

Attendees: Dick Piland, David Limbach, Kathy Koehler, Cindy Butler, Diane Zimmermann, Laura Skaggs, Pat Murphy, David Manting, Kim Glasscock (LHVC).

Call to Order: 7:01 PM by Dick. Dick thanked DavidL for his leadership with the organization and conducting the meetings the past several months.

Minutes: Approved for September meeting. Minutes will be posted on the NCA web site.

Treasurer's Report:

- **Financial Report** -
 - Cindy reviewed the annual budget numbers along with the current financial report. Financials were approved.
- **Deposits / Checks Written** - Cindy showed the deposits of two memberships and the return of the deposit check amount from Boulder County for the 4th of July parade. Checks were written to three Niwot High School organizations along with the Niwot Nifties 4-H Club for their help with the 4th of July pre-parade activities.
- **Hats / Shirts** -
 - o There was discussion about ordering additional NCA logo hats, shirts with the new logo and the purchase of tables for use at Niwot community events such as the pancake breakfasts. Dick is going to take inventory on the exact count of hats and current shirts and will meet with Bert Steele on how many tables he needs for events and the preferred length.

Chairman's Report:

- **Subdivision Roads in Unincorporated Boulder County** -
 - o Dick reported that the committee that was appointed by the Commissioners has a meeting on October 7th at the Courthouse with the Boulder County Commissioners and it is open to the public. Public comments will not be taken. Reports at the meeting will be from the Commissioners' departments along with the appointed committee members. The emphasis will be asking where has the County spending gone that should have been supporting road maintenance. Dick will report that the NCA does not support the County not taking action about road maintenance in the future.

Vice Chairman's Report:

- **Boulder County Commissioner District 3 Candidate Forum** -
 - o DavidL reported that the preliminary tasks are set for the meeting. The Grange is reserved, the candidates have all three confirmed participation and the survey and opportunity for questions for the forum have been distributed to NCA membership. Kathy has created a flier and is getting the information to newspapers. It was asked if she would make copies of the flier so they can be distributed in businesses and area communities. It was agreed that she would get the copies printed in color. She said she would have fliers at the WiNot at 3:30 PM tomorrow if anyone wants to pick up fliers to distribute.
- **St Vrain Valley School District, Board Representative** -
 - o DavidL shared that the SVVSD sent a note to the NCA requesting that a Board member come to a meeting. Debbie Lammers will come at the beginning of the November NCA Board meeting. He does not know of any specific subject or topic for discussion related to attending the meeting at this time.



Secretary's Report:

- Underpass Mural Cleanup -

- o Kathy reported that Niwot artist and underpass mural volunteer Ellen Haswell has finished repainting the artwork on the mural from the vandalism. She has also painted the gray on the top railing on the low cement wall along the ditch. The gray paint was provided by Boulder County Parks and Open Space who painted over all the vandalism that marked the cement support walls on the west side of the ditch. Spar urethane was applied on top of all the newly painted surfaces. Kathy has returned all paint to storage and Boulder County. Kathy requested approval to purchase a minimal gift card at a Niwot restaurant as a thank you to Ellen for her leadership and work on this recovery project. The gift card was approved and Dick suggested giving her and her husband a NCA hat, too.

Committee Reports:

- Area Representatives -

- o Diane reported her "Hot Dog Social" for her area was a success and appreciated by those residents who attended. There were approximately 50 neighbors who came for food and conversation in the 90 minute event.
- o Pat is taking NCA information to the Morton Heights Ladies' monthly meetings and encouraging membership and participation.
- o Pat also reported that a person outside of Niwot is starting a magazine with local advertising and plans to host gatherings which target "higher priced" households.
- o A "welcome wagon" approach was discussed to target all new residents for membership. Pat can get a listing of all newly purchased property. The idea was discussed to obtain a minimal gift card from a business and attach it to the NCA brochure and then be certain to deliver that brochure to all new residents. The idea was tabled for consideration and possible planning on the gift card idea.
- o Cindy reported that resignation of the Area 5 representative is anticipated soon due to family matters. That would leave areas 1, 5, 6 and 8 open for representatives.

- At Large Representatives -

- o Dick reported that Bruce McKay would be resigning.

- Niwot Business LID Representative -

- o Laura reported that the LID meets next week so she had nothing new to report.

- Subdivision Roads LID Representative -

- o BoCoFIRM has filed a second lawsuit against Boulder County. Dick and David are scheduled to meet with Chuck Wibby of BoCoFIRM tomorrow and will learn more about the lawsuit and any suggestions on what might be asked for participation or support from the NCA in the future.

- Events:

- o 4th of July Parade - Kathy reported that Julie Breyer should have the paperwork turned into the LID and will not be able to attend the meeting next week so Kathy will attend to present the final paperwork for LID funding support of the event.

- Membership:

- o No report.

- Communications:

- o DavidL reported that he has just completed some web site and e-mail cleanup.

- Trails and Open Space:

- o DavidL reported on Heidi Storz's behalf that Boulder County does not have any specific projects planned for the Niwot area parks and open space this fall. Therefore, the planned project with Boulder County Open Space of October 18 is cancelled. It was suggested that the NCA discuss some projects of support for the Niwot area: Niwot Youth Sports baseball diamonds, put in a water line for the newly planted sapling at Niwot Grange Park, pull weeds along Niwot Road and possibly purchase and plant annual flowering bulbs along Niwot Road.

- Announcements / Agenda Items From The Floor:

- o Dick reminded everyone that the Niwot High School Homecoming Parade is at 4:30 PM on Friday 10 October. Lineup will be on Murray Street, proceeding east on 2nd Ave, onto Niwot Road and end in Cottonwood Square Shopping Center.



- o Pat asked if the NCA was planning to have a table with treats for the Halloween Party on Saturday 26 October in Niwot. Kathy replied that she thought Julie Breyer was going to organize and plan for NCA participation.

NCA Representatives' Reports:

- **NBA Liaison:**
 - o Representative was not present..
- **MVFPD Liaison:**
 - o No representative was present.

Adjourned: The meeting was adjourned by Dick at 8:03 PM.

The next regularly scheduled meeting is: Wednesday 05 November 2014, 7:00 PM, MVFPD Station #4.
Submitted by Kathy Koehler, Secretary