



**Niwot Community Association (NCA) Meeting**  
**Wednesday 07 January 2015, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado**

**Attendees:** Dick Piland, David Limbach, Kathy Koehler, Cindy Butler, Diane Zimmermann, Julie Breyer, Leonard Sitongia, Heidi Storz, John Barto, Pat Murphy, Kim Glasscock (LHVC), Graham Billingsly of Orion Planning Group working with Michael Markel builder of Niwot Hills Subdivision, two Niwot Hills Subdivision property owners, Lawrence Verbeck (land use dwelling request to Boulder County).

**Call to Order:** 7:00 PM by Dick.

**Minutes:** Approved for December 2014 meeting. Minutes will be posted on the NCA web site.

**Guest presentation:** Niwot Hills Subdivision.

Transfer Development Rights (TDR's). Graham Billingsly and Michael Markel. Graham and Michael presented the layout and plans for development of the Niwot Hills Subdivision for all 46 lots. They said that Niwot Hills is the last approved subdivision in Niwot and they would appreciate any support the NCA can provide to obtain additional TDR's for the build out. No commitments of support were made by the NCA at this time.

**Guest presentation:** Lawrence Verbeck, Old Town Niwot property owner.

Lawrence requested NCA support to Boulder County for his planned lot development at 5<sup>th</sup> Street and Franklin Street because it is larger than the current Planning code. He said that the footprint of the proposed house would be laid out on the land within the next week for viewing. Discussion was tabled until February meeting.

**Treasurer's Report:**

- **Financial Report** -

- Cindy reviewed the current balance and annual budget numbers. Financials were approved.

- **Deposits / Checks Written** - These were reviewed within the current balance.

- **Hats / Shirts** -

o Cindy will follow up at the February meeting with some clothing ideas and samples to be worn in 2015.

**Chairman's Report:**

- **Road Closure Events in the Community** -

o Dick and DavidL met with NBA President Tony Santelli and Chuck Klueber. The NCA has committed to work with NBA organizers of events and Boulder County Event Planning department members for which street closures will be involved for safety reasons. Currently there is the Halloween parade and the Holiday parade with a possible additional event to be announced.

- **2015 Goals and Objectives Input from December Meeting announced responsibilities** -

o Dick requested input for the Goals and Objectives that we discussed at the December meeting. All goals and objectives were agreed to as presented in December.

o Dick introduced John Barto as a candidate to be the Area 5 Representative. It was moved, seconded and voted that John will be the new Area 5 Representative and go on the Annual Meeting ballot.

**Vice Chairman's Report:**

- **On Going activities** -

o No new information to report.

**Secretary's Report:**

- **Memberships and support for local organizations** -



- o Kathy filled out the annual membership form to the Niwot Business Association, sponsorship forms for the Niwot Historical Society and for the Left Hand Grange No. 9. She requested approval for NBA membership and the sponsorships of the other two Niwot non-profit organizations. This was seconded and approved. Cindy wrote the checks and Kathy will mail the payments to the organizations this week.

**- Niwot Business Association Representative -**

- o Kathy asked if the NCA Board wanted to nominate her or someone else for the NCA's representative to the NBA. There were no other nominations. This was moved and approved that the NCA Board would like Kathy to represent them at NBA meetings in 2015.
- o Amelia Hurst, Niwot resident, has accepted to champion the Left Handers Day event this year. The event date is moving from August to the first Saturday following Labor Day in September.
- o Elections for 2015 officers will be held at the February meeting.
- o The street scape project for planting three trees along 2<sup>nd</sup> Avenue, on the north side of the street between Franklin Street and Murray Street, is progressing. The proposed 'bump out' in front of the Eye Opener for another tree may be incorporated into the plans for this spring instead of waiting until next year as originally considered.

**Committee Reports:**

**- Area Representatives -**

- o RTD ECO Pass: Leonard reported that there are some preliminary ideas being discussed and he will stay in touch with Boulder County and report back to the NCA any plans.
- o Pat requested Board members to drive on Morton and Walker Road to see all the signs that were installed in an agreement between St Vrain Valley School District and Boulder County Transportation. She does not think they are attractive and would like to know if the NCA agrees. If so, would there be a request from the NCA to remove all or some of the parking regulatory signs. Dick asked Board members to drive the streets and see what they think of the signs. Tabled for discussion at the meeting in February.

**- At Large Representatives -**

- o No at large representatives were in attendance.

**- Niwot Business LID Representative -**

- o No LID meeting in January so no report or representation.

**- Subdivision Roads LID Representative -**

- o Dick reported that the BoCo FIRM is considering serving another lawsuit on Boulder County.
- o Dick reported that Boulder County plans to offer \$1 million to assist subdivision roads in 2015.

**- Events:**

- o 4<sup>th</sup> of July Parade - Julie reported that the LID refund was submitted to Boulder County for payment to the NCA for the Niwot business related expenses.
- o Niwot Clean Up Day - Heidi plans to begin organizing the event as soon as the date to use the Niwot High School parking lot is assigned by the SVVSD. Kathy has submitted the request and will send a reminder to the SVVSD contact and hopes to have the date prior the regularly scheduled NCA February meeting.

**- Membership:**

- o Diane reported that the sub-committee of Julie, Cindy, David and Kathy had met and are working on the 2015 drive for membership. She outlined the plans, e-mail blast ideas to current and past members, advertisements in the LHVC, the new brochure and USPS mailing recruiting. Another meeting date was set for Thursday 15 January.

**- Communications:**

- o David reported that the NCA website crashed, but service brought it back on line within a short time. No data or information was lost or compromised.

**- Trails and Open Space:**

- o Heidi reported that she is in contact with Boulder County and is targeting some project for early fall.

**- Announcements / Agenda Items From The Floor:**



- o Kim reported that the LHVC is cutting back on staff hours and she elected to keep the NCA as her one community organization reporting responsibility.

**NCA Representatives' Reports:**

- **NBA Liaison:**

- o Kathy will serve this position until the NBA appoints another liaison. Report of any updates are in the Secretary's report.

- **MVFPD Liaison:**

- o No representative was present.

**Adjourned:** The meeting was adjourned by Dick at 8:40 PM.

The next regularly scheduled meeting is: Wednesday 04 February 2015, 7:00 PM, MVFPD Station #4.

Submitted by Kathy Koehler, Secretary