



**Niwot Community Association (NCA) Meeting**  
**Wednesday 04 March 2015, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado**

**Attendees:** David Limbach, Kathy Koehler, Cindy Butler, Diane Zimmermann, Julie Breyer, Leonard Sitongia, Pat Murphy, Tom Sesnic, Jenn Porter, David Manting, Kim Glasscock (LHVC), NCA members Bill and Diane Schumpert, Vince Hirsch, Rod Archer, Kay Ingram. Visitor to the meeting was Craig Colley of BoCoFIRM.

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

**Minutes:** Approved for February 2015 meeting. Minutes will be posted on the NCA web site.

**BoCoFIRM presenters:** David introduced Vince, Rod and Craig. They presented an overview of the current BoCoFIRM position on Boulder County funding for roads. There was a meeting with the lawsuit case judge, from Weld County, on February 17 and they anticipate a status conference with the judge and Boulder County mid-April or within a few weeks later. BoCoFIRM needs donations and support from neighborhoods to continue the volunteer efforts regarding unincorporated roads lawsuit that BoCoFIRM has filed. Questions from the Board members were answered and discussion was open. Vince serves on the Boulder County LID subdivision road committee with Dick Piland.

**Treasurer's Report:**

- o **Financial Report** -
  - o Cindy reviewed the current balance. Financials were approved.
- o **Deposits / Checks Written** - These were reviewed within the current balance reflecting 233 memberships in the current campaign and the cost of the membership campaign. There were only 10 memberships in early March 2014 when the membership drive began so we are ahead of last year's numbers at this time.
- o **Hats / Shirts** -
  - o Cindy reported that NCA shirts are ordered and hopes to bring them to the April 1<sup>st</sup> meeting.

**Chairman's Report:**

- o **Markel-Niwot Hills** -
  - o Pat reported that she met with Graham Billingsly regarding the status of possible TDR's (Transfer Development Rights) within the Niwot area. She shared some Niwot TDR possibilities with him.
- o **Annual Meeting** -
  - o The Annual Meeting will be on Wednesday 15 April, 7:00 PM at the Left Hand Grange No.9 in Niwot. DavidL suggested that a subcommittee be formed to work on logistics and the agenda.
- o **Marijuana Grow and Retail proposed facility in Niwot** -
  - o DavidL opened discussion on the topic. The new property owners will speak at the NBA meeting on March 10<sup>th</sup>, but it is not a meeting open to the public. Jenn confirmed that it is for current NBA members only. DavidL confirmed that the NCA will probably conduct another survey among members along with facilitating an open forum meeting. The public forum would be organized and run similarly to the forum the NCA organized for the three candidates for election to the one seat on the Boulder County Commissioners in October 2014. Questions were submitted in advance, consolidated by topic and then asked of the candidates at the forum. DavidL stated that the NCA will also consolidate input to the property owners and Boulder County departments. Kay offered to volunteer for whatever might be needed on this topic. Bill reported that he spoke to the property owners' attorney, Joe French.
- o **Site Plan Review for 104 2<sup>nd</sup> Ave property** -
  - o DavidL showed the County paperwork on the property. Pat reported that she has worked with the new owners on some of the process of County applications to build. Anne Postle is the new property owner and the planned use is for an artist studio on the main floor with two efficiency apartments upstairs. Some discussion followed.
- o **County Land Use Meeting on Verbeck property, 0 Franklin Street** -



- o DavidL and Kathy currently plan to attend the County Land Use hearing on March 12th. All of the NCA paperwork requested by Boulder County was submitted by Dick Piland as requested in February.

**Vice Chairman's Report:**

- o **On Going activities -**
  - o No new information to report.

**Secretary's Report:**

- o **Board Election, Ballots and Voting Proxy paperwork -**
  - o Kathy reported that 21 ballots and/or proxy forms have been turned in by members and counted at this time. Ten percent of total membership needs to vote in order to meet quorum for membership election at close of Annual Meeting on April 15.

**Committee Reports:**

- o **Area Representatives -**
  - o Pat reported that the Morton Heights Ladies Night is growing in size. She said that it brings strength within the community and seems to help the newer families in the area as they become familiar with neighbors.
  - o Pat / Niwot Realty will host an open house on Friday, March 13<sup>th</sup> from 4-7PM for retiring Niwot Postmaster John Waida. Everyone is welcome to come wish him well in his retirement.
  - o Pat said that she will plan to host an Area 3 coffee for Rod to share the BoCoFIRM information with neighbors.
  - o Pat also announced that the 36<sup>th</sup> Annual Easter Egg Hunt will be Saturday, April 4<sup>th</sup> at Niwot High School.
  - o DavidM reported that the Lake Valley HOA will not allow him to put up the NCA membership drive sign, but will be glad to distribute something about the membership drive in an e-mail to residents. DavidM will work with Diane on this.
- o **At Large Representatives -**
  - o No at large representative reports.
- **Niwot Business LID Representative -**
  - o No report.
- **Subdivision Roads LID Representative -**
  - o No report.
- **Events:**
  - o 4<sup>th</sup> of July Parade - Julie requested that anyone interested in being on the 4<sup>th</sup> of July event committee come to an organizing meeting on March 26<sup>th</sup>, 5PM at Bootstrap.
  - o Niwot Clean Up Day - Saturday, May 9<sup>th</sup> is the date of the event. Heidi Storz will probably be setting up a committee meeting for organizing the event in the next several weeks. Cindy suggested that we work on a more efficient check in system for cars as they arrive and come on repeat trips.
- **Membership:**
  - o DavidL thanked Diane for her organization and leadership in this year's membership campaign. Diane reported that the NHS girls basketball team and coach Terri Ward worked with Diane and canvassed houses in the new Gunbarrel and Lake Valley membership areas. She showed the materials that were organized in the packets that were taken to houses. The NCA donation of \$200 to their school program fund was appreciated. They are interested in future volunteer work with the NCA and perhaps in the fall for the possible project on Niwot area trails or open space. Diane announced that Julie has offered to host an "un-mailing party" at her home on April 22. More details to Board members will be talked about at the April Board meeting.
  - o A request for a group discount rate for 140 members of Countryside HOA was submitted by George Stroh. DavidL asked for comments and discussion. Kathy said that just like the request last year during the membership drive it is too late to consider changing membership prices. Discussion on any membership prices needs to take place several months prior the start of the drive. Other comments were that some residents do not have an HOA and would be locked into the price. It was voted that the \$30 should not be changed this 2015 membership year. If it is to be considered for 2016, it needs to be discussed in the fall of 2015. DavidL will communicate to Mr. Stroh's request.



- **Communications:**
  - o No report at this time.
- **Trails and Open Space:**
  - o No report at this time.
- **Announcements / Agenda Items From The Floor:**
  - o No announcements.

**NCA Liaisons' Reports:**

**o NBA Liaison:**

- o Jenn reported that the new NBA website, Niwot.com, should be completed and transitioned within the next couple months. She encouraged any business owners to double check their current business information and request any changes that are needed as soon as possible. She also reported that the NBA and NCAA will be the organizers of Rock & Rails again this summer and the first organizing meeting has been held.

**o MVFPD Liaison:**

- o No representative was present.

**Adjourned:** The meeting was adjourned by DavidL at 9:03 PM.

The next regularly scheduled meeting is: Wednesday 01 April 2015, 7:00 PM, MVFPD Station #4.  
Submitted by Kathy Koehler, Secretary