



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

Attendees: Dick Piland, David Limbach, Kathy Koehler, Tom Sesnic, David Manting, John Bartow, Craig Rahenkamp, Hossien Tolooee, Kim Glasscock (LHVC), Assistant Chief Dave Beebe (MVFPD), Amy Tallent (MVFPD)

Call to Order: 7:01 PM by Dick

Minutes: Approved for October 07 meeting. Minutes will be posted on the NCA web site.

MVFPD Guests: Chief Beebe reported that there are currently 'holes' in the emergency service call system with the hills and valleys here on the Front Range and in order to best serve customers the MVFPD is planning to install a receiving tower. The radio transmission tower is being planned for installation near the Left Hand Water District tower that is at the top/south side of Somerset and Legend Ridge subdivisions. They have received some outside funding and contacted neighboring properties in working with Boulder County for installation permits. Discussion, questions and answers followed.

Treasurer's Report:

- o **Financial Report** - Terry Larsen submitted financial summary, the report was reviewed with a couple points of discussion, but Terry was not present so any questions will be held for the December meeting.

Chairman's Report:

- o **Transportation Department Budget Hearing** - Dick reported that he attended the Boulder County Transportation Department 2016 Budget request to the Boulder County Commissioners. The report suggested \$55M on flood rebuild with \$24M on street repairs in the County. Subdivision paving is now a line item of which most work will be on Linden Ave in Pine Brook Hills subdivision. They introduced a \$780K matching funds incentive to subdivisions if they want to fund road repairs through a Public Improvement District (PID).
- o **Niwot's Great Pumpkin Party and Parade** - Dick felt that it was one of the largest in participants that he has seen in years. He knew of no incidents and reported that even the Sheriff's Deputies seemed to enjoy the event and welcomed children to see the vehicle and emergency lights.
- o **Area 4 and Area 5** - Dick proposed a By Laws change to move Heathwood Hills out of Area 5 into Area 4. The motion was made, seconded, discussed and approved by NCA Board. DavidL said he would update the map on NCA website.
- o **Area 4 Representative** - Dick ask Tom if he was willing to change from Director at Large to the Area 4 Representative and Tom agreed to the proposed change. It was moved, seconded, approved by the Board that Tom would become Area 4 Representative.
- o **NBA Holiday Parade on 28 November** - Dick reported that recruits will be needed to set up / take down the parade road signs because many of the regular volunteers will be out of town over the Thanksgiving holidays.
- o **Volunteer Recognition and Appreciation** - Dick proposed some sort of way to recognize NCA 'above and beyond' volunteers for their consistent support and work on projects. Per the By Laws, no compensation can be received by Board Members. Various ideas were discussed on how we could recognize volunteers who are always helping. More discussion and ideas will come at the December Board meeting.

Vice Chairman's Report:

- o **Marijuana application status** - DavidL reviewed the letter that was submitted to Boulder County Land Use. He reported that Land Use will post their recommendation that they plan to forward to the Boulder County Commissioners one week prior presenting to the Commissioners.
- o **Area 2 Social** - He reported that he has not had an opportunity to plan anything. Craig said that he will take on planning a social event for sometime in the spring 2016 since he is now the Area 2 Representative.



- o **Membership Drive for 2016** - DavidL has a copy of the membership drive planning calendar that Diane Zimmermann used in 2015 and he will bring that to the December meeting to share the planning that needs to happen. Dick asked if we should move to total electronics for the drive. Should we print a new edition of the NCA membership brochure. Discussion and ideas followed with more plans to be laid out in December.

Secretary's Report:

- o **NCA metal bench in Old Town Niwot** - Kathy asked to confirm that the NCA Board would still like to pursue the purchase of a NCA bench in the Niwot Historic District. Per discussion, she will stay in touch with 1914 House Restaurant with more specific discussions and any actions when they begin work in the landscaping of the patio and outside garden dining area.
- o **Children's Park Jamboree, A Fundraiser, on September 12** - Kathy reported that the Park currently has a matching funds donation drive going and encouraged anyone interested to go to the Children's Park website for specific information.
- o **Niwot Elementary PTAC Sponsorship of Student Directory** - Kathy received confirmation that the NCA ad is in the published directory.

Committee Reports:

- o **Area Representatives** -
 - o DavidM reported that the ice cream cups that he handed out at the Lake Valley Oktoberfest were well received and that many residents took brochures and asked questions. He felt it was good exposure of the NCA to residents.
- o **At Large Representatives** -
 - o No at large representative reports.
- **Niwot Business LID Representative** -
 - o NCA representative to the LID was not present. Kathy reported that the LID approved funds for final payment to Eddie Running Wolf for the balance due on the current tree carving. He has the drawing already created for the next tree/limb sculpture.
 - o Funding was approved for holiday lighting in the downtown area and for the Blue Spruce at 79th/Niwot Rd. A request for additional holiday lights at the spruce were not approved.
 - o LID and Boulder County Transportation funds will not be used to repair the road on the south side of Cottonwood Square because it is privately owned land.
 - o The terms of four current LID members will expire in February 2016. If any of the current members do not want to continue for the next term of their positions those seats would be open for new candidate applications.
- **Subdivision Roads LID Representative** -
 - o Dick reported that BoCo FIRM has submitted paperwork for the court appeals process.
- **Events:**
 - o **4th of July** - Kathy reported that she and Julie Breyer presented at the Niwot LID meeting last night. The receipts for actual marketing expenses will now be submitted by the LID to Boulder County Accounting for payment to the NCA.
 - o **Halloween/Giant Pumpkin Party** - Kathy reported that the prizes left over from the Children's Park Jamboree booth by the NCA were offered at the table as an option along with candy treats. The hacky sacks, small beach balls and bubble blowing bottles were well received by both children and parents as an alternative to candy choices. Perhaps some non-food treats could be a consideration for future Halloween events.
 - o **Holiday Parade** - Kathy asked if the NCA wants to have a table at the NBA Holiday Parade on 28 November and hand out candy canes. The Board agreed that this is good visibility in the community and support of the event.
 - o **Trails and Open Space** - DavidL projected a letter that Heidi Storz wrote and sent to Parks and Open Space in support of the social trail being converted to a formal trail and restrooms at the Left Hand Grange Park. The Boulder County trail and meeting area is in the northwest corner of 83rd / Niwot Road.
- **Membership:**
 - o DavidL reported that there are now 421 members. The last three memberships were received in the last quarter of 2015 so they will be carried over as 2016 memberships. More plans will be discussed at the December meeting for the 2016 Membership Drive.



- **Communications:**

- o DavidL reported that he continues to post periodic and timely community information.

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

- o No announcements from the floor.

NCA Liaisons' Reports:

o **NBA Liaison:**

- o Representative was not present and did not submit a report.

o **MVFPD Liaison:**

- o No representative was present.

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

The next regularly scheduled meeting is: Wednesday 02 December 2015, 7:00 PM, MVFPD Station #4.

Submitted by Kathy Koehler, Secretary