



Niwot Community Association (NCA) Meeting
Wednesday 06 January 2016, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado

Attendees: David Limbach, Kathy Koehler, David Manting, Craig Rahenkamp, Hossien Tolooee, Pat Murphy, Tom Sesnic, John Barto, Terry Larsen, Jenn Porter, Aurelia Pollard (LHVC)

Call to Order: 7:00 PM by DavidL

Minutes: Approved for December 09 meeting. Minutes will be posted on the NCA web site.

Treasurer's Report:

- o **Financial Report** - Terry Larsen reported to that she has not received nor written any checks so the finances are the same as reported in November 2015.

Chairman's Report:

- o **NCA Volunteer Recognition and Appreciation Program** - No Chairman update at this time.
- o **Need Board Members** - No Chairman update at this time.

Vice Chairman's Report:

- o **Marijuana application status** - DavidL reported that this issue is in the hands of Boulder County Land Use and they will present their recommendation to the Boulder County Planning Commission. At this time it is anticipated that the Land Use recommendation might be brought forth to the Planning Commission at a February meeting. If that meeting is scheduled the date and time will be posted on Niwot.org.
- o **MVFPD radio tower** - The meeting was supposed to take place in December, but was postponed because of bad weather. The rescheduled date for the hearing is January 19. The Land Use recommendation is to approve the tower.
- o **Candidates to replace NCA Board openings** - DavidL reported that candidates for the following NCA Board positions are needed: Secretary, Clean Up Day, Open Space Projects, Event Planning, Membership, NCA Representative to the Business LID. Discussion followed. Hossein said he might be interested in taking the lead for the Membership drive; DavidL will work with him to set up a committee meeting and names of those interested in serving on the committee were taken. Craig said he might have an interest in Open Space projects. Kathy submitted an advertisement to be run in the LHVC on January 13. Nominations can be sent to info@Niwot.org.
- o **NCA Volunteer Recognition and Appreciation Program** - It is still planned to present the letters of appreciation at the April Annual Meeting. Pat said she would like to recommend the Slepicka family. Nominations are to include some information regarding the person(s) and may be sent to Kathy for consolidation for the next meeting. Nominations submitted will be read and they will be voted upon at the February meeting.

Secretary's Report:

- o **NCA metal bench in Old Town Niwot** - Kathy said that this is tabled until spring. 1914 House patio is now poured so their outside landscaping will start soon.
- o **Annual Meeting, April 13** - The Annual Meeting will be on Wednesday, April 13th, 7:00 pm at the Left Hand Grange. Thoughts about a speaker were discussed. Craig will see if Boulder Parks and Open Space would be interested in coming with an update on the possible construction and expansion at Left Hand Grange Park at 83rd/Niwot Road.
- o **Community Donations and NBA Membership** - Kathy requested a check for the annual membership to the NBA along with the NCA's annual donation to the Left Hand Grange No.9 and the Niwot Historical Society. The Historical Society researches, archives and shares the history of the community. The Grange provides the storage facility for the community event signs in their Fire House Garage and is the meeting space for our Annual Meeting and other meetings we might sponsor for disseminating community information. The checks were discussed and Terry wrote checks for Kathy to mail to the organizations.



Committee Reports:

o Area Representatives -

- o Pat reported that there are several new residents in her area and she plans on sending them a flier and information about the NCA. DavidM said that the annual HOA meeting for his area is scheduled in January and he has been put on the Agenda so he will share NCA information at the meeting.

o At Large Representatives -

- o No at large representative reports.

- NCA Representative to the Niwot Business LID -

- o Representative was not present. No report was submitted.

- Subdivision Roads LID Representative -

- o No updates.

- Events:

- o **4th of July** - Kathy reported that the expense reimbursement check from Boulder County for marketing has not been received. She does not anticipate it will come until late January 2016.

- o **Trails and Open Space** - Craig shared the email correspondence he has had with Boulder County Open Space regarding the off-trail area that has recently been closed for use in the southern area of Somerset and north of Hwy 52. He plans to follow up with Open Space management because he was not totally satisfied with the explanation received in late December. He will also entertain the possibility that Open Space be a guest speaker at the Annual Meeting in April.

- 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. Hossein said he might be interested in chairing the membership drive and DavidL plans to meet with him to familiarize him with how the drive was conducted last year with much success. John, Tom, Pat, DavidM, DavidL and Kathy stated that they were interested in volunteering to help with the drive.

- Communications:

- o DavidL distributed a close of year message to all NCA members.

- Announcements / Agenda Items From The Floor:

- o Pat shared the information that Liz Darling of NiWot Prairie Productions had passed away in December. Liz and her husband Mike Anfinson have been the champions of the Niwot tree carvings along Niwot Road. Kathy requested a check to donate to the memorial fund that will go toward part of the funding of the fourth tree carving. This was approved.

NCA Liaisons' Reports:

o NBA Liaison:

- o Jenn reported that the NBA has started its annual membership drive. She shared information about the upcoming NBA event in February, *Wine About Winter*. DavidM asked if there were any posters and Jenn directed him to Osmosis Art and Architecture since they are the champion of the event.

o MVFPD Liaison:

- o No representative was present.

Adjourned: The meeting was adjourned by DavidL at 8:19 PM.

The next regularly scheduled meeting is: Wednesday 03 February 2016, 7:00 PM, MVFPD Station #4.

Submitted by Kathy Koehler, Secretary