



Niwot Community Association (NCA) Meeting Minutes
September 07, 2016

Mountain View Fire Protection District #4-Niwot Station

1. Call to Order: Dick Piland called meeting to order at 7:03.

Attendees:

- Dick Piland
- Lance Goff
- Kim Hawksworth
- Laura Skaggs
- Hossein Toloee
- Craig Rahenkamp
- Tom Sesnic
- Kathy Koehler
- Liz Schmidt
- Johnny Barret
- Kim Glasscock (LHVC)

2. Quorum Established: Yes

3. Approval of the minutes of the 07/06/2016 meeting: The minutes were unanimously approved.

4. Treasurers Report: Terry Larsen absent. No report received.

5. Chairman's Report:

- a. Piland reported that the October Great Pumpkin Parade event was tentative. More information at our October meeting.
- b. Dick reported that the NHS Homecoming Parade was scheduled for September 23rd at 4 PM. The NCA "Road Crew" would attend.
- c. Dick suggested that we try to organize a Commissioner's Forum at the end of September or first week of October. Suggested facility would be the Left Hand Grange. Kim Hawksworth volunteered to organize the event and suggested it be scheduled for September 29th or October 6th. Motion provided by Dick passed unanimously.

6. Vice Chairman's Report: David Limbach absent

7. Secretary's Report: Lance reported bank statement mail delivers.

8. Business LID: Laura Skaggs reported that she will be meeting with Boulder County Staff on LID matters with respect to infrastructure and economic development for Niwot. She will report out at the October NCA meeting.
9. Events Director: Kim Hawksworth had no report
10. Niwot Business Association: No report, Jenn Porter absent
11. Area Representatives Reports: No reports
12. At Large: Kathy Koehler reported that the new park bench is still in storage and awaiting its final position near 79th and Niwot Road. Kathy moved that the NCA renew its advertisement in the Niwot Elementary School Directory. The motion was to spend no more than \$250 for this NCA ad. Motion passed unanimously.
13. Membership Report: Johnny Barrett reported that with new Paypal enrollees that we now have 412 family memberships. He plans to create a visual representation of our membership area. Craig Rahenkamp asked for a membership contact list for Area 2 to invite these residents to a social.
14. Communications: David Limbach absent
15. Trails and Open Space: Craig Rahenkamp reported that some work was done near Franklin on Niwot Road where mulch was worked in. He suggested this be done every spring. BoCo Youth Programs has been formed and we did not meet the deadline to participate. An Open Space meeting should be take place this spring for future improvements.
- 16: Subdivision Roads: Dick Piland spoke at length about a new ballot issue 1A that will be available for this November's election. This proposal if passed would increase all Boulder County's property owner's taxes by .785 mills. This money would be used to resurface roads and streets throughout the County. It would generate \$5.5 million dollars each year. With the pass back to the metropolitan areas set at 42%, the remainder of \$3.2 million would be available to resurface Subdivision Roads, in addition to the \$1 million the County has agreed to provide to resurface "Community Use Roads". Cost to the tax payer would be \$6.25/100,000 of actual property value per year. Dick further commented that this was a good deal for those in unincorporated subdivision as it resembled a huge wealth transfer program from the metropolitan areas into the unincorporated subdivisions. A motion to provide both pros and cons information to the NCA Membership was passed. Those chosen to edit this communication were: Dick Piland, David Limbach, Tom Sesnic, Johnny Barrett and Kathy Koehler. This document will be available on Google shared documents for the Board to approve before sending to the membership.
- 17: Announcements/Agenda from the floor: Debbie Lammers of the St. Vrain Board of Education will be a guest speaker at our October NCA Board Meeting.
- 18: Move to adjourned was passed at 8:32 PM.