



Niwot Community Association (NCA) Meeting Minutes
October 05, 2016

Mountain View Fire Protection District #4-Niwot Station

1. Call to Order: Dick Piland called meeting to order at 7:01.

Attendees:

- Dick Piland
- Pat Murphy
- David Limbach
- Kim Hawksworth
- Craig Rahenkamp
- David Manting
- Tom Sesnic
- Liz Schmidt
- Johnny Barrett
- Kim Glasscock (LHVC)

2. Quorum Established: Yes

3. Approval of the minutes of the 09/07/2016 meeting: The minutes were unanimously approved.

4. St. Vrain Valley School District:

Don Haddad, Damon Brown, Dina Perfetti

Bond Measure 3A to address the increasing growth and aging infrastructure. There is plenty of need, but the necessities were paired down \$260M. The cost of the bond equates to a tax of \$1.82 / \$100k of home value. Money will not be spent on hiring / salaries but used exclusively for infrastructure:

- Construction of 3 new schools
- Safety & security
- HVAC systems and carpet
- Classroom upgrades
- Electrical upgrades
- Specific to Niwot:
 - o NES: new bus loop, security cameras, hallway upgrades
 - o SMS: electrical repairs

- o NHS: roof, sewer, and electrical repairs; Library and auditorium improvements

SVVSD previous bond outperformed expectations, was refinanced 6 times to save taxpayers \$37M

Benefits to the community:

1. Increased home values
2. Public safety
3. Job growth

If this measure does not pass then more expensive options will have to be employed: portable classrooms and increased class sizes. Pending work will be more costly when funding is secured.

Design work has already been completed using old bond money so even though new funding collection won't start until Jan-2017, project work can begin right away.

If this passes, SVVSD does not expect to request any new funding until 2024.

No marijuana tax money makes it to SVVSD because that money is distributed via a competitive grant process where dire needs get served first.

Don Haddad requested formal endorsement from the NCA so that they can include the name in list of supporters in their publications. (see item 19a below)

5. Treasurers Report: Terry Larsen absent.

a. Dick noted that the NCA budget includes a lot of grant money that has not been distributed yet. So board members are to consider worthy projects and nominations.

6. Chairman's Report: Dick Piland

a. Dick reported that the October Great Pumpkin Parade event is scheduled for Sat Oct-29 11am. He will coordinate the road crew for street closure.

b. Dick reported that the NHS Homecoming Parade went very well. The road crew has become a "cadre of people working as a well oiled machine"

7. Vice Chairman's Report: David Limbach

Nothing to report

8. Secretary's Report: Lance Goff - absent

9. Business LID: Laura Skaggs - absent

10. Events Director: Kim Hawksworth

a. Kim reported that a commissioner's candidate forum was not able to be formed because of scheduling conflicts between the candidates and Grange. The LHVC printed dates and details of other forums that people could attend. The big takeaway for next time is to get started much earlier, July/August

b. October Great Pumpkin event: The NCA will have a table set up to pass out goodies and candy. Motion to authorize \$200 in spending was approved unanimously

11. Niwot Business Association: Jenn Porter - absent

12. Area Representatives Reports:

- David Manting: He is circulating posters promoting the October Great Pumpkin event

13. At Large: Kathy Koehler - absent

14. At Large: Liz Schmidt

Nothing to report

15. Membership Report: Johnny Barrett

413 memberships

16. Communications: David Limbach

Nothing to report

17. Trails and Open Space: Craig Rahenkamp

Previously approved projects have had their schedule shifted to 2017. There will be county presentations in the spring with specific plans and requests for volunteers.

18: Subdivision Roads: Dick Piland

The subcommittee developed a PRO/CON statement for ballot issue 1A that needs some minor tweaking. That will be completed over email and be sent out to NCA membership in the next 48 hours.

19: Announcements/Agenda from the floor:

a. Discussion of SVVSD request for endorsement from the NCA: It was resolved to continue the policy of not endorsing any political issues, but telling SVVSD that we would post information and/or links to their website. Dick to draft an email to Don Haddad.

b. Pat Murphy shared that Dave Rachberger (of Twin Lakes Action Group) is promoting the idea of a coalition of HOAs and community group to create a unified voice to Boulder County

20: Move to adjourn was passed at 8:18 PM.

Next board meeting: November 2, 2016