



## Niwot Community Association (NCA) Meeting Minutes

November 2, 2016

### Mountain View Fire Protection District #4-Niwot Station

1. Call to Order: Dick Piland called meeting to order at 7:04.

Attendees:

- Dick Piland
- Lance Goff
- Kim Hawksworth
- Laura Skaggs
- Tom Sesnic
- Kathy Koehler
- David Manting
- Liz Schmidt
- Johnny Barrett
- Kim Glasscock (LHVC)
- Pat Murphy
- Dave Limbach

2. Quorum Established: Yes

3. Approval of the minutes of the 10/05/2016 meeting: The minutes were unanimously approved.

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

5. Chairman's Report:

a. The 2017 budget was proposed and unanimously approved.

b. The Pumpkin Festival was reported to be an impressive success

c. The Holiday Parade Schedule for Saturday, November 26th was discussed

d. A proposal to purchase NCA shirts for use by board members at official functions was approved. Motion budget was set at \$350.

e. A proposal to purchase traffic control vests in an amount not to exceed \$150 was approved.

f. Replacement of 5 Road Closure Signs was discussed. Dick Piland, Lance Goff and Johnny Barrett will look into whether replacement sign holders can be obtained locally before an out of state order is made, due to high shipping costs.

g. Dick Piland lead a discussion about the NCA Grant Program. A donation to the Children's Park for park maintenance was considered. A motion was made and unanimously approved to donate \$1,000 to the Niwot Grange, to help pay for recent building maintenance bills.

6. Vice Chairman's Report: David Limbach made a report.
7. Secretary's Report: Lance made a report that mail had been picked up.
8. Business LID: Laura Skaggs reported that Boulder County Staff is considering a number of matters with respect to infrastructure and economic development for Niwot, including the possibility of installing "quiet zones" at the four railroad crossings in Niwot and efforts to relieve parking problems near the business district.
9. Events Director: Kim Hawksworth reported that the Halloween event was a success.
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 permanent home.
13. Membership Report: Johnny Barrett reported a small increase in memberships.
14. Communications: David Limbach reported.
15. Trails and Open Space: Craig Rahenkamp was absent.
16. Subdivision Roads: Dick Piland reported on the ballot initiative for road funding, which he favors.
- 18: Move to adjourned was passed at 8:26 PM.