

Niwot Community Association Board Meeting Minutes

January 11th, 2017

Niwot Grange

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1. Call to Order (7 PM) – Meeting was called to order at 7:10 p.m.
2. Quorum Established: (1/10th required) – A quorum was established as Larsen, Piland, Limbach, Goff, Skaggs, Murphy, Manting, Koehler, Whitaker, Barrett, Hawksworth and Schmidt were present.
3. Approval of Minutes of Previous Meeting: 11/02/2016 – Minutes were approved

4. Treasurer's Report: Terry Larsen
The \$1,000 donation to the Grange approved at the last meeting was made.
 - a) Budget Activity
 - b) 2016 Budget Review

5. Chairman's Report: Dick Piland
 - a) NCA Shirt Order-Complete – Request that each member who wants a shirt pay half the price of the shirt.
 - b) Traffic Control Vest Order-Complete – Vests are in storage.
 - c) 7 Day Road Closure Sign Replacement-In work – This issue is being worked on by Dick and Johnny Barrett and progress is being made.
 - d) Grant of \$1,000 LH Grange
 - e) Election/Road Law Suit Result Discussion – All county commissioners were re-elected and the dismissal of the BOCO FIRM lawsuit was affirmed.

6. Vice Chairman's Report: David Limbach
 - a) Holiday Parade Traffic Control Report – Presentation made
 - b) Quiet RR Xing Meeting Report - He attended the meeting. At this point it is not clear which of the eligible crossings will be upgraded.

7. Secretary's Report: Lance Goff
Updated Board on status of Marijuana dispensary appeal and briefing schedule. Record on appeal has been produced. Goff noted that he had been approached by members of the community who were surprised that the results of the NCA Community Survey had not been presented to the Commissioners, and wanted to know what happened. Limbach apologized for not making the presentation and noted that he was late in arriving at the hearing from a veterinary appointment. Other board members were not concerned that Limbach did not present the survey as the Commissioners were already aware of the results which had been presented to the Planning Commission.

8. Events: Kim Hawksworth
 - a) NCA Holiday Parade Participation Comments – The parade was a success and many candy canes were handed out.

9. Business LID: Laura Skaggs

It has been a slow start to the year, but a Department of Revenue officer spoke to the LID about special tax districts. Questions were raised about how to ensure that LID revenues are appropriately collected and distributed.

10. Niwot Business Association Report: Jenn Porter - Absent

11. Committee Reports

a) Area 1: Hossein Tolooee - Absent

b) Area 2: Craig Rahenkamp - Absent

c) Area 3: Pat Murphy

Pat noted that people are moving but many are staying in the general neighborhood, which is a good thing.

d) Area 4: Tom Sesnic - Absent

e) Area 5: John Barto - Absent

f) Area 6: Vacant

g) Area 7: David Manting

Dave discussed a blood drive that will be taking place on Feb. 18 at the Lake Valley Clubhouse, and a discussion was had regarding publicizing the event including coverage by the Left Hand Courier.

h) Area 8: Vacant

i). At Large: Current Status of NCA Park Bench Kathy Koehler

The park bench location issue has still not been resolved. A motion was made to approve the NCA purchasing a \$100 annual membership to the Niwot Business Association for \$100 which was seconded and unanimously approved. A \$150 grant to the Niwot Historical Society was moved, seconded and unanimously approved.

Liz Schmidt

: Status of HOA Contact data

Nick Whitaker

Presentation made regarding progress in compiling a HOA contact list.

j) Membership: Barrett/Limbach

Presentation made by Barrett and Limbach who solicited volunteers. 350 Members is the goal. Budget is \$3,000.

* Membership Committee Volunteers –

Limbach, Barrett, Koehler, Larsen, Piland and Murphy will participate

* Jan/Feb Committee Meeting Schedule

k) Communications: David Limbach

Email went out last month with above-average read rate.

l) Trails and Open Space: Craig Rahenkamp - Absent

12. Subdivision Roads Dick Piland

Given rejection of ballot initiative and BOCO FIRM loss in Court, things are at a stand still.

13. Announcements/Agenda Items from the floor

Piland noted that 2016 had been a good year for the NCA and Niwot and thanked the board members for their service. Koehler will contact Rock & Rails regarding the Tip Jar.

14. Adjournment

Next Meeting: February 1st, 2017 MVFD-Niwot Station 7PM