

# Niwot Community Association Board Meeting Agenda

May 3rd, 2017

Mountain View Fire Protection District #4 - Niwot Station

1. Call to Order (7 PM) – Meeting was called to Order at 7:01 p.m.
2. Quorum Established: (majority required) A Quorum was established – Skaggs, Hawksworth, Murphy, Limbach, Sesnic, Barrett, Goff, Koehler, Barto and Piland were present.
3. Approval of Minutes of Previous Meeting: 04/05/2017 – The prior board meeting minutes were approved.
4. Guest Speaker: Steve Romano-Marijuana Dispensary Litigation – Mr. Romano made a presentation regarding the status of the retail marijuana shop, which has been delayed due to litigation initiated against Boulder County by several Niwot residents. Briefing in the case is almost complete and the matter will then be taken under consideration by Judge Norma Sierra.
5. Treasurer's Report: Terry Larsen
  - a) Budget Activity Report - NCA's finances remain strong and payments have commenced in connection with the July 4 celebration.
6. Chairman's Report: Dick Piland
  - a) National Night Out-Status/Budget Request – There will be porta-potties provided by NCA at this event. A motion was made and passed to spend up to \$775 on Natl. Night Out.
  - b) **Annual Meeting-Feed Back –**
  - c) 7 Day Road Closure Sign Replacement-Progress - Progress continues to be made and the signs will be completed by the end of the month.
  - d) Election Results: All parties who stood for re-election were re-elected. Scott Brown was elected as Area 8 Rep.
  - e) Adopt a Children's Park – Piland will speak with Biff Warren about this.
  - f) By Laws Change Recommendations (time permitting) – Not discussed
  - g) **Nomination/Election of Scott Brown as Area 8 Rep – No need to nominate; he was elected.**
7. Vice Chairman's Report: David Limbach
  - a) Nothing to report
8. Secretary's Report: Lance Goff
  - a) Nothing to report; mail was delivered.
9. Events: Kim Hawksworth
  - a) Fourth of July Prep – Request to LID for media/marketing was approved Flyers will be handed out to local businesses between 6/1 and 6/4.
  - b) **Cleanup day Planning/Coordination** Tom Sesnic  
Sesnic has lined up the various entities to handle various items that can be dropped off. We are running a little short on volunteers. Quote for liability insurance to cover the event is \$938. There is no coverage for cleanup day under the existing NCA Policy. Motion was made and approved to purchase the additional insurance.
10. Business LID: Laura Skaggs  
14 events are booked for Rockin Rails this Summer, with revenue having doubled since 2013. Flowers for 2<sup>nd</sup> Avenue and Cottonwood were approved. An effort is being made to purchase land for a parking lot along the RR right-of-way. The County would have to approve construction of a parking lot if the land was purchased from the RR.

11. Niwot Business Association Report:

Jenn Porter - Absent

12. Committee Reports

a) Area 1:

Hossein Toloee

b) Area 2:

Craig Rahenkamp

c) Area 3: **Signage at 79<sup>th</sup>/Niwot Road**

Pat Murphy

The Red Stop signs were removed from in front of her offices, which pleased her. Speed limits on Niwot Rd. E of the church will remain at 40 mph until the road can be widened to add meaningful shoulders. Goff asked Piland to look into the malfunctioning speed limit notification sign on N. 83<sup>rd</sup>. Piland will speak with his contact at the County about this.

d) Area 4:

Tom Sesnic

e) Area 5:

John Barto

f) Area 6:

**Vacant**

g) Area 7:

David Manting

h) Area 8:

(Scott Brown)

i). At Large: **NCA News Article Submission**

Kathy Koehler

Koehler stated that NCA New Article was submitted re the underpass mural. There will be another article in Niwot Country Living next month. Posters have been made for the Restoration Event on 5/17/17 @ 7:00 p.m.

Liz Schmidt

Nick Whitaker

j) Membership: (Membership Report)

Barrett

5 more memberships were mailed in last month. Barrett will mail postcards to the 304 non-renewing members reminding them to renew their memberships. This will cost about \$200.

k) Communications:

David Limbach

Nothing to Report

l) Trails and Open Space:

Craig Rahenkamp - Absent

14. Announcements/Agenda Items from the floor – The Pancake breakfast was a success again this year.

15. Adjournment – Meeting was adjourned at 8:40 p.m.

**Next Meeting: June 7th, 2017 MVFD-Niwot Fire Station 7PM**