

Niwot Community Association Board Meeting Agenda

June 7th, 2017

Mountain View Fire Protection District #4 - Niwot Station

1. Call to Order (7 PM) Meeting called to Order at 7:00.
2. Quorum Established: (majority required) (9 voting members) Quorum established – Skaggs, Barto, Sesnic, Piland, Hawksworth, Limbach, Koehler, Barrett, Goff, Rahenkamp, Murphy and Brown in attendance.
3. Approval of Minutes of Previous Meeting: 05/03/2017 – Motion to approve meeting minutes made and passed.
4. Guest Speaker: Mr. Eric Rauschkolb-Principal, Niwot High School – Raushkolb informed Board about Niwot High School and the composition of its student body, the opportunities for learning and club participation, and the accomplishments of the students.
5. Treasurer's Report:
 - a) Financial Report Terry Larsen - Absent
6. Chairman's Report: Dick Piland -
 - a) National Night Out-Status Report – Things are coming along.
 - b) Justice Gorsuch Family Invite and Response-4th of July – The Judge accepted the invitation and will attend the parade. Announcement will be made in 6/28 Courier.
 - c) Adopt a Children's Park (Meeting w/Biff Warren, Pat Murphy) – Additional discussions took place on this with Biff Warren.
 - d) By Laws Change Recommendations (time permitting) – Deferred.
 - e) 7 Day Road Closure Sign Replacement-Completed
7. Vice Chairman's Report: David Limbach - Nothing to report.
 - a)
8. Secretary's Report: Lance Goff – Goff forgot to bring mail to the meeting but will drop off at Barrett's house. Goff asked Piland about the non-working speed limit advisory sign on N. 83rd and Piland confirmed that he had left a message with the transport dept.
 - a)
9. Events: Kim Hawksworth
 - a) **Fourth of July Prep: (Guest: Julie Breyer) – Signs have been prepared and distributed. Preparations are underway.**
 - b) **Cleanup Day Planning-Recap/Feedback Tom Sesnic/John Barto – Barto and Sesnic did a good job putting on Cleanup Day, which came in under budget by \$1600. The County would like us to take TV's next year. We collected 22,000 lbs of trash and 11,000 pounds of recyclable material.**
10. Business LID: Laura Skaggs – Meeting was held last night; approved funding for Jazz on 2nd Ave.
11. Niwot Business Association Report: Jenn Porter - Absent
12. Committee Reports
 - a) Area 1: Hossein Tolooee - Absent
 - b) Area 2: Craig Rahenkamp – He is planning on having a get together for people who live in his district.

- c) Area 3: Pat Murphy – She is planning on having an event as well.
 - d) Area 4: Tom Sesnic – He moved for approval of a \$500 donation to scouts and \$200 for Niwot Baseball for the help given at cleanup day. The motion was seconded and passed.
 - e) Area 5: John Barto
 - f) Area 6: Vacant
 - g) Area 7: David Manting
 - h) Area 8: (Scott Brown) – Brown remains dissatisfied with the speeding problem on Niwot Road east of the Church.
 - i). At Large: **Niwot Country Living Mag Article** Kathy Koehler
Liz Schmidt
Nick Whitaker
 - j) **Membership: (Membership Report)** Barrett – We have 360 Members.
Someone removed the display at the Niwot Market. 54 New Members signed up at Cleanup Day.
 - k) Communications: David Limbach
 - l) Trails and Open Space: Craig Rahenkamp – There will be a nature hike on 6/24.
 - m) Subdivision Roads Dick Piland – Deferred.
13. Announcements/Agenda Items from the floor – Still need more volunteers for Parade.
14. Adjournment: Meeting was adjourned at 8:40.
- Next Meeting: July 12th, 2017 MVFD-Niwot Fire Station 7PM**