

Niwot Community Association Board Meeting Minutes

September 6th, 2017

Mountain View Fire Protection District #4 - Niwot Station

1. Call to order (7pm) - Meeting was called to Order at 7:05.
2. Quorum Established: (majority required) (9 voting members) – No quorum was established as Goff, Larsen, Limbach, Murphy, Koehler, Hawksworth, Rahenkamp and Schmidt were present.
3. Approval of Minutes of Previous Meeting: 07/12/2017 – Previous minutes were not approved due to lack of a quorum.
4. New NBA liaison: introduction and report Stacy Roybal
Stacy Roybal informed the board that the Chief Niwot tree is rotting. Steps have been taken to obtain a 3D image of the tree and it may be bronzed to prevent loss of the sculpture. She also discussed pending NBA LID requests which will include the Tribune building, Enchanted Evening, Holiday Lighting and the Great Pumpkin Party. She also informed the Board about the meeting which recently took place regarding plans for a parking lot near the RR tracks. Oktoberfest will be moved this year to Whistlestop Park.
5. Treasurer's Report Terry Larsen
 - a. Financial Report – The pancake breakfast raised \$2500 which was delivered to the NCA.
6. Chairman's Report (Limbach for Piland who was absent)
 - a. National Night Out Review – Sheriff Pelle thought the event was a success. We could consider providing more food at the next one.
 - b. NHS Homecoming – This will be a Road Crew event that will begin on 10/6.
 - c. Great Pumpkin Parade will take place on 10/28.
7. Vice Chairman's Report David Limbach
8. Secretary's Report Lance Goff
Mail will be delivered to Terry Larsen. Plug for new bike shop.
9. Events Kim Hawksworth
 - a. October Niwot Great Pumpkin Halloween
10. Business LID Laura Skaggs
11. Committee Reports
 - a. Area 1 Hossein Tolooee
 - b. Area 2 Craig Rahenkamp
 - i. Area 2 social recap – This was a success. Turnout in the low 20's.
 - c. Area 3 Pat Murphy
Concerns about status of Planning Commission. We may want to invite Dale Case to make a presentation.
 - 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 Kathy Koehler
 - j. At Large Liz Schmidt
 - k. At Large Nick Whitaker
 - l. Membership Johnny Barrett
 - m. Communications David Limbach
Dave discussed recent events and upcoming events.
 - n. Trails & Open Space Craig Rahenkamp
The trail between NHS and Niwot Road is close to completion.

o. Subdivision Roads

Dick Piland

12. Announcements/Agenda Items from the floor

13. Adjournment at 8:30

14. Post-Meeting Email Communications between Board Members

a. The July Meeting Minutes were approved on a 10-0 vote.

b. \$250 was approved for Pumpkin Celebration on a 10-0 vote.

c. \$2,000 for Niwot Historical Society was discussed but final approval of this grant is deferred until October Board Meeting.

Next Meeting: October 4th, 2017 MVFD-Niwot Fire Station 7PM