



Niwot Community Association (NCA) Meeting
Wednesday 07 May 2014, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado

Attendees: Dick Piland, David Limbach, Cindy Butler, Kathy Koehler, Pat Murphy, Judy Seaborn, Kristen Mecca, Heidi Storz, Bruce McKay, Laura Skaggs, Julie Breyer, Diane Zimmermann, David Manting, Euvaldo Valdez, Kim Glasscock (LHVC) and Niwot Elementary guests from Colorado Odyssey of the Mind competition

Call to Order: 7:05 PM by Dick.

Niwot Elementary Students: Julie introduced the guests and the 3rd and 4th grade students explained about the State competition and what they would be taking to the National competition in Iowa this summer. They asked for monetary support as each team needs to raise \$5,000 in order to make the trip to Nationals. After the students and their parents left, the funding support was discussed and voted upon. Some financial funding support was passed for both teams.

Minutes: Approved for April meeting and Annual Meeting. Minutes will be sent to be posted on the NCA web site.

Treasurer's Report:

- **Financial Report** -
 - o Cindy reviewed the annual budget numbers along with current financial report.
- **Pay Pal Web Support for Membership** -
 - o Cindy and DavidL answered questions and it was agreed that the NCA should add this as an alternate way for community residents to pay membership dues.

Chairman's Report:

- **Annual Meeting** -
 - o The Annual Meeting was held on Wednesday 16 April with around 50 in attendance and a couple new members joined.

Vice Chairman's Report:

- **Current** -
 - o No updates. Projects will be reported in Committee Reports.

Secretary's Report:

- **Volunteer List** -
 - o Kathy reported that the NBA will sponsor Left Handers Day again in August.

Committee Reports:

- **Area Representatives:**
 - o Pat reported that Bert Steele at the Niwot Market has purchased new pancake grills and if area representatives wanted to borrow them for a neighborhood event they could probably be used. She said that she has the NCA brochures on display at Niwot Realty for prospective home buyers and other visitors to Niwot.
 - o DavidM reported that he has attended several neighborhood meetings in Area 7 and has encouraged membership.
- **At Large Representatives:**
 - o Bruce stated that he plans to become more educated about the Boulder County building codes so he can be of more support to the NCA's housing subcommittee.
 - o Euvaldo shared how his neighborhood usually holds its own 4th of July parade, but does not think it is a conflict for the event the NCA sponsors in Niwot since it has not been a conflict in the past. Due to the September flood issues and many in his area were impacted, they might not have a separate parade this year.



- Events:

- o Clean Up Day - Heidi explained how the expanded feature this year of recycling of cans of latex paint will work. She has ordered 10 dumpsters which will be delivered on Saturday morning at 7:00 AM. She passed around a volunteer schedule sheet to Board members to see if any of their availability needed to be changed. Entry lanes were discussed and will be marked with cones this year for clarity.
- o 4th of July Parade - Julie reported that the application to Boulder County Event Planning has been submitted. The candidates for parade grand marshal were discussed and voted upon. She is going to send the second e-mail communication within the next week to her list of parade entries so she can confirm participation.

- Membership:

- o Judy and Cindy reported 324 members and deposits of the dues respectively. There are still a few new or renewal memberships coming in weekly. It is anticipated there will be more memberships and renewals at Clean Up Day on Saturday. Judy plans to sort the addresses by early summer to share with the Area Representatives to help them with communications within their areas.

- Communications:

- o DavidL reported that the newsletter he distributed has approximately 282 correct addresses and he is still trying to resolve changes for those which bounce back as not active.

- Trails and Open Space:

- o Heidi reported that she had a response from Boulder County Parks and Open Space and compliment on the letter sent by the NCA. She anticipates to have more communications and plans for the Niwot area trails and open space after the County completes work related to the possibly high spring run off in the 2013 September flood destruction areas.

- Subdivision Paving Local Improvement District Advisory Committee (SPLIDAC):

- o Dick reported on the Subdivision Roads LID. He said that Boulder County released the remaining 80% of the fee budget for work to begin on major high use roads. Roads to public facilities will be a priority. The other 20% of the roads budget is committed by the Boulder County Commissioners to the roads which comprises the total of the funding for this year. They will release this full budget for roads to the bidding process.

- Niwot LID - Business:

- o Laura reported that the Niwot Business LID approved several funding requests and one was in support for purchasing plants for the business owners' summer flower pots throughout Old Town and Cottonwood Square. She also said there is a possibility of a proposed parking lot for Old Town on a current property. The concept is that the property might be able to provide up to 50 spaces on 1st Ave / Franklin St. The LID members will have their annual meeting with the Commissioners on May 22.

- NCA By-Laws Rewriting:

- o Heidi reported that the By-Laws have had legal review and are finalized.

- Planning Subcommittee Report:

- o Kristen and Judy reported that the last planned meeting did not take place due to many committee conflicts. Heidi said that she cannot be on the committee at this time so please remove her as an active member.

- Announcements / Agenda Items From The Floor:

- o Pat reported that there is a possibility of a marijuana grow operation in the southwest area from Cottonwood Square. The business owner is open to selling and there is a possible buyer. The Eye Opener may be up for sale in the near future if anyone knows of someone interested they should contact the business.



NCA Representatives' Reports:

- **NBA Liaison:**
 - o No representative was present.
- **MVFPD Liaison:**
 - o No representative was present.

Adjourned: The meeting was adjourned by Dick at 8:54 PM.

The next regularly scheduled meeting is: Wednesday 04 June 2014, 7:00 PM, MVFPD Station #4.

Submitted by Kathy Koehler, Secretary