



Niwot Community Association (NCA) Meeting
Wednesday 01 July 2015, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado

Attendees: Dick Piland, David Limbach, Kathy Koehler, Pat Murphy, John Barto, Julie Breyer, Tom Sesnic, Liz Schmidt, Jenn Porter, Kim Glasscock (LHVC), guest Michael Markel (Markel Homes/Niwot Hills Subdivision).

Call to Order: 7:06 PM by Dick.

Minutes: Approved for June 3 meeting. Minutes will be posted on the NCA web site.

Guest:

- o **Michael Markel** - Michael was at the January meeting requesting support from the NCA for him to obtain Transfer Development Rights (TDRs) from outside the Niwot area in order to build out the plated lots in Niwot Hills Subdivision. The NCA requested some time to understand and research the current TDR status in the Niwot area. He returned to the NCA at this meeting requesting NCA support to Boulder County to go outside Niwot for TDRs. Ten TDRs are acquired/still available for him to use in the subdivision, but he needs 17 more to build out the area. Dick shared with Michael that Pat had requested a list of potential TDRs in the Niwot area from Boulder County. The list of over 20 TDRs was shared with Michael. Discussion followed.

Treasurer's Report:

- o **Financial Report** - Treasurer pro tem Terry Larsen was not at the meeting. Updated report expected at August meeting.

Chairman's Report:

- o **No updates** - Dick had anticipated that he would introduce a guest from the Niwot High School Key Club. The guest did not arrive.

Vice Chairman's Report:

- o **No updates** - David did not have any updates

Secretary's Report:

- o **NCA metal bench in Niwot** -
 - o Kathy suggested that we talk in August about whether we want to have a NCA metal bench at 1914 House in Niwot. The restaurant is expected to open this fall and we will need to confirm with owner Nick Mastronardi that he wants the bench. If he approves the bench and location/placement, we need to get it ordered so it will arrive and be installed for the grand opening. If the bench is not approved by the NCA for purchase or Nick for placement, the idea should be dropped for now.

Committee Reports:

- o **Area Representatives** -
 - o Pat reported that she continues to bring up the NCA at the monthly Morton Heights Ladies Night meetings.
- o **At Large Representatives** -
 - o No at large representative reports.
- **Niwot Business LID Representative** -
 - o NCA representative to the LID was not present.
- **Subdivision Roads LID Representative** -
 - o Dick had no updates
- **Events:**
 - o 4th of July - Julie reported that plans are set and ready for Saturday. The parade is confirmed with entrants and the color guard is finally confirmed and it will be the Boulder County Sheriff's Department unit. David Manting and Leonard Sitongia will walk with the Sociable bike in the front of the bike contingent to try to keep them in that area of the parade. Cindy



Butler has the bike decorations organized, the NHS cheerleaders will help children decorate their bikes and the golf team is going to help with the tables for the pancake breakfast. Pat has the breakfast organized with Bert Steele. Dick and David have the road sign crew confirmed. Terry Larsen will be at the NCA membership and First Aid table. Kathy and other volunteers will be working in the morning setting things up, at bike decorating and lining up the parade entries. The activity that was requested by the Niwot Semi-Marching Free Grange Band to have some sort of celebration at Whistle Stop Park after the parade to celebrate the 10th Anniversary of the Niwot band stand and the volunteer community band has been finalized. There was discussion on how and motor vehicles will get to the Park after the parade because of the road closures. There will be a concert by the Left Hand Bagpiper Band and the Niwot Semi-Marching Free Grange Band. The picnic part of the event will be a fund raiser by the Niwot High School Cheerleaders to sell hotdogs/chips/drink.

- o Niwot Clean Up Day - no update on receipts or bills.
- **Membership:**
 - o No update.
- **Communications:**
 - o DavidL reported that another e-mail to the membership will be sent tomorrow about the 4th of July activities.
- **Trails and Open Space:**
 - o No update.
- **Announcements / Agenda Items From The Floor:**
 - o Dick reported that gift cards had been distributed to the two families who worked on the underpass mural restoration.
 - o Dick reported that orchid plants were delivered to Heidi Storz and Diane Zimmermann for their outstanding leadership for the Niwot Clean Up Day and the 2015 Membership Drive. Thank you notes from Heidi and Diane have been received.

NCA Liaisons' Reports:

- o **NBA Liaison:**
 - o Jenn reported that the NBA submitted their marijuana survey results to Boulder County Land Use Department.
- o **MVFPD Liaison:**
 - o No representative was present.

Adjourned: The meeting was adjourned by Dick at 8:06 PM.

The next regularly scheduled meeting is: Wednesday 05 August 2015, 7:00 PM, MVFPD Station #4.
Submitted by Kathy Koehler, Secretary