

Niwot Community Association Board Meeting Minutes

Nov 1st, 2017

Mountain View Fire Protection District #4 - Niwot Station

1. Call to Order (7 PM) – Meeting was called to Order at 7:00.

2. Quorum Established: (9 voting members required) A quorum was established as Hawkesworth, Barrett, Koehler, Limbach, Goff, Piland, Sesnic, Skaggs, Murphy. Toloose, Manting and Barto were present.

3. Approval of Minutes of Previous Meeting: 10/4/2017 – Amended Board Meeting minutes were approved.

4. Guest Speaker: Objection to planned parking lot on Murray. Alternate plan proposal.

a. Lois Dolan, Arlene Baldwin, Jane Vander – These parties presented their case in opposition to the planned parking lot on Murray; their position was opposed by Biff Warren. Goff moved that the Board vote on a Resolution of Disapproval of the proposed purchase of the land by the County. Limbach and Barrett opposed on the basis that the Board should not take a position on any matter of public controversy, and that perhaps a survey could be taken. Other board members, including Murphy, indicated an intention to abstain from a vote. Goff's motion to hold a vote on the issue was rejected by a majority of the Board, with Goff and Larsen in dissent.

5. NBA Liaison Report: Stacy Roybal – Not Present

6. Treasurer's Report:

a) Financial Report

Terry Larsen - \$2,000 was paid

to the Niwot Historical Society and the P.O. Box fee was paid.

7. Chairman's Report:

Dick Piland

a) Great Pumpkin Parade Lessons Learned – It is getting increasingly busy and next year we may need to consider closing off streets around 10:00 and leaving them closed until 1:00.

b) Barrett trailer maintenance final report – The NCA paid \$308 for new tires for Barrett's trailer; he is grateful.

c) Niwot Cemetery Request for Support – No board members were interested in joining the Niwot Cemetery Association.

8. Vice Chairman's Report:

David Limbach - No news.

9. Secretary's Report:

Lance Goff - Goff tried to pick up

the mail from the P.O. Box but it had been locked. Piland will look into it.

10. Events:

Kim Hawkesworth

a) October Great Pumpkin Parade (Oct 28th)

Pat Murphy/Kim H. – The event

went off well and came in under the budgeted sum of \$140.

b) Holiday Parade Participation - \$50 was budgeted for the Holiday Parade.

11. Business LID:

Laura Skaggs – They have asked

the county to look at changing land use regulations to address whether and where parking lots can be located.

a) Amendments to BC Land Use Code for Parking

12. Committee Reports

a) Area 1:

Hossein Toloose – Burgundy

Park has approved a PID for street repairs that is on the ballot this November.

b) Area 2:

Craig Rahenkamp - Absent

- c) Area 3: Pat Murphy – She believes people would like to volunteer and we need to do a better job of taking them up on their offers to help.
 - d) Area 4: Tom Sesnic – No report
 - e) Area 5: John Barto – No report
 - f) Area 6: Vacant
 - g) Area 7: David Manting – Oktoberfest went off well at Lake Valley. Niwot Country Living is now being delivered to his neighborhood.
 - h) Area 8: Scott Brown – He is concerned about oil drilling in the area, which he opposes.
 - i) At Large: Grant for historic fire house happened today. Another update was provided on the park bench. Kathy Koehler – Staining
 - Liz Schmidt
 - Nick Whitaker
 - Barrett
 - David Limbach - Blast email
 - j) Membership: (Membership Report)
 - k) Communications: was sent out to the membership; with 54% opening the email.
 - * Email Blast
 - l) Trails and Open Space: Craig Rahenkamp - Absent
 - * Overbrook Connector Trail
 - * Niwot Road Irrigation
 been planted
 - m) Subdivision Roads Dick Piland – Waterford is considering a PID for their neighborhood.
13. Announcements/Agenda Items from the floor – The issue of money for the Niwot Grange has been tabled until the next board meeting.
14. Adjournment – Meeting adjourned at 8:30.
- Next Meeting: Dec 6th, 2017 MVFD-Niwot Fire Station 7PM**