

Niwot Community Association Board Meeting Agenda

Dec. 6th, 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: (9 voting members required) – A quorum was established with Piland, Limbach, Manting, Murphy, Goff, Sesnic, Barrett, Larsen, Brown, Hawksworth and Koehler present.

3. Approval of Minutes of Previous Meeting: 11/1/2017 – Minutes from November board meeting were approved.

4. Guest Speaker: Callie and Ernie Craumer from Starbuds. Craumer wanted to let people know that the dispensary is open. They have had 250 visits in the past two weeks w/200 of the visitors being from Niwot. Their hours are limited from 10:00 – 7:00 and most of their customers arrive after 12:00. Most of their customers are over the age of 45. They have a cancer program. They are part of the Starbuds network of 10 dispensaries which has aggressive expansion plans. They have a grow in Denver but they also buy from local growers. Sales tax is 17.01%. They are a cash only business but they are hoping to take credit cards ASAP.

5. NBA Liaison Report: Stacy Roybal – Roybal reports that Niwot Interiors is moving to Gunbarrel. Niwot Wheelworks is in town and doing bike repair work. The Pilates studio has moved. Niwot Floral Shop has a new owner. The connectivity project has been pushed back to 2018. There will be a Diagonal Hwy traffic study. Sculpture scan still hasn't happened yet. There may be more bike racks installed. Land purchase from BNSF closed on 12/1/17.

6. Treasurer's Report:

a) Financial Report Terry Larsen – This is the slow time of the year. The NCA continues to maintain a positive cash balance. Specific information pertaining to the NCA's financial performance is always available to NCA members upon request.

7. Chairman's Report:

Dick Piland

a) Holiday Parade Lessons Learned – We have a surplus of candy canes and the parade came in under budget. We could use some storage space. Concerns have been raised regarding the throwing of candy during the parades. The road crew did a good job.

b) Grange Grant – Piland moves to send Grange a gift of \$600, which was seconded and passed.

c) Membership Drive Chairman – This will be Johnny Barrett.

d) Christine Lucas Op-Ed LHVC – Piland asked her to make a correction because she mixed up the NCA with the NCAA.

e) Murray Street Parking Meeting with Commissioners Nov. 16th

f) **Nominations for NCA President/vacancies – Manting nominated Limbach. There is a vacancy for vice president.**

8. Vice Chairman's Report:
proof trash can has been installed.

David Limbach - The bear

9. Secretary's Report:

Lance Goff – Nothing to report.

10. Events:

Kim Hawksworth

a) Holiday Parade wrap-up

11. Business LID:

Laura Skaggs

a)

12. Committee Reports

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| a) Area 1: | Hossein Toloee |
| b) Area 2: | Craig Rahenkamp - Absent |
| c) Area 3: | Pat Murphy – Lorenzo fixed the |
| area near the Niwot sign. 22 care packages were sent to troops serving overseas. | |
| d) Area 4: | Tom Sesnic – Nothing to report. |
| e) Area 5: | John Barto - Absent |
| f) Area 6: | Vacant |
| g) Area 7: | David Manting – Nothing to |
| report. | |
| h) Area 8: | Scott Brown – Century Link is |
| beginning to install fiber optic in the area. | |
| i) At Large: Restoration of historic fire house | Kathy Koehler – Boards have |
| been put on. Waiting for Spring to finish. | |
| | Liz Schmidt |
| | Nick Whitaker |
| j) Membership: 2018 Membership Drive Plan | Johnny Barrett – 375 members. |
| Focus for next year is to contact people who are new to the community. Discussion of number of registered voters in county vs. cities. | |
| k) Communications: | David Limbach |
| * Email Blast - Email was opened by 64.7% of recipients. | |
| l) Trails and Open Space: | Craig Rahenkamp - Absent |
| * Overbrook Connector Trail Status | |
| * Niwot Road Improvement Plan | Craig/Pat Murphy |
| m) Subdivision Roads | Dick Piland |

13. Announcements/Agenda Items from the floor – Motion to purchase a \$100 gift certificate for MVFD for Christmas was made and passed.

14. Adjournment at 8:28.

Next Meeting: Jan 3th, 2017 MVFD-Niwot Fire Station 7PM