

Niwot Community Association Board Meeting Minutes

February 7th, 2018

Mountain View Fire Protection District #4 - Niwot Station

1. Call to order at 7:00pm.
2. Quorum established. In attendance: Barto, Brown, Hawksworth, Koehler, Larsen, Limbach, Manting, Murphy, Piland, Roybal, Sesnic, & Skaggs. Also present: Glasscock (LHVC), Langdon (NCA member), and Snow.
3. Minutes from the Jan board meeting were approved unanimously with two amendments:
 - a. Annual meeting date is April-18
 - b. Pizza to MVFPD#4 moved from Events to Area #3
4. NBA Liaison Report, Stacy Roybal:

The NBA recently completed a review of 2017 and planning for 2018. Highlights:

 - a. Rock & Rails: 13 events planned Jun-7 to Aug-13
 - b. Ideas for supporting Niwot businesses especially those < 2 years old
 - c. Whistle-stop Park improvements
 - d. Prepare and submit parking lot proposal
 - e. Cottonwood Square improvements
 - f. Preservation of Niwot tree sculptures
 - g. Economic developer plans for marketing and branding
 - h. Membership drive and elections
 - i. Connectivity project
 - j. Possible lighting along Niwot Road
 - k. Let's Wine About Winter event (220 tickets sold to date and 30 businesses participating)
 - l. First Friday Art Walk, January event "was packed"
5. Treasurer's Report: Terry Larsen
 - a. Income: a few membership were received
 - b. NCA membership to the NBA was paid
 - c. Still awaiting LID payment for 4th of July expenses (might have arrived already)
 - d. Agreed upon updates to the 2018 budget were included in report
6. Chairman's Report, Dick Piland:
 - a. Leonard Sitongia nominated for Secretary
 - b. Still seeking questions/issues to ask BC Land Use to address at NCA annual meeting
 - c. National Night Out documentation incomplete. Awaiting graphic from Limbach
 - d. Providing security information to membership:

Recent car break ins in Overbrook and Lake Valley subdivisions, along with home security images/videos present an opportunity for the NCA to inform membership. Unanimous decision to post information via email to NCA membership. Action item for Communications (Limbach).
7. Vice Chairman's Report, David Limbach, nothing to report
8. Guest speaker, Brad Langdon: Neighborhood concerns over development between 2nd & 3rd Aves:
 - a. Development at 240 2nd Avenue is nearing completion

- i. Neighbors received initial notification from BC, but do not recall receiving final notification nor any design changes.
 - ii. Two story structure with 'Zero Lot Line' offset puts structure right against property line which impacts neighbors on 3rd Ave with privacy issues (second story windows look down into property) and sightline issues (80' shadow blocks sunlight)
 - iii. Water drainage concerns
 - b. The neighborhood would like more input before next developments are approved, further impacting the neighborhood. Specifically, they'd like any new construction to be further forward on the lots and address alley drainage and traffic concerns.
 - c. Pat Murphy explained that there used to be a Niwot committee listed as a referral agency with the county that would review any proposed development plans. This committee went inactive due to lack of activity after 2008 recession but Denise Grimm of BC Land Use has requested that this committee re-activate. Representatives from the neighborhood, LID, NCA, NBA, ... have been nominated and names forwarded to BC.

Guidelines for 100 block of 2nd Ave are well defined because of the historic district designation, not so much for the 200 block. BC Land Use said that they want to revisit this and improve the code and that the committee would be useful, although they would have no real authority and be able to make recommendations only.

The NCA used to be a referral agency, but seems to have stopped as no notifications whatsoever for these 2nd Ave developments have been received. Dick Piland to contact BC Land Use and re-establish NCA as a referral agency.

9. Events, Kim Hawksworth

- a. NCA submitted application for Rock & Rail tip jar benefactor
- b. 4th of July event planning to get started soon
- c. Boulder County Commissioner Candidates forum set for Wed May 16th at Left Hand Grange. Three candidates are confirmed, but only after the Mar-24th caucus will the list of candidates be finalized.

10. LID, Laura Skaggs:

- a. There were 2 LID meetings to report on. Funding requests:
 - i. Misc maintenance and other small downtown expenditures
 - ii. Approval of \$5K funding for Niwot Historical Society for Firehouse improvements and lighting, pending approval
 - iii. "Let's Wine About Winter"
 - iv. Connectivity project
- b. Budget planning for 2018, not finalized but based on 2016 & 2017 revenues and growth predict a budget of about \$135K
- c. Purchase of BNSF property (\$190K) was made from the capital reserve account, which currently has a balance of \$88K.

11. Committee Reports:

- a. Area #1: Hossein Toloee, absent
- b. Area #2: Craig Rahenkamp, absent

- c. Area #3: Pat Murphy, nothing to report
 - d. Area #4: Tom Sesnic
 - i. Clean Up Day
 - 1. Secured funding from BC for recycling
 - 2. Following up with BC about funding for electronics
 - 3. Working event insurance options
 - e. Area #5: John Barto, nothing to report
 - f. Area #6: **Vacant**
 - g. Area #7: Dave Manting, other than Lake Valley car break ins, nothing to report
 - h. Area #8: Scott Brown, nothing to report
 - i. At Large: Kathy Koehler, plans to get NCA bench to connectivity project for installation
 - j. At Large: Liz Schmidt, absent
 - k. At Large: Nick Whitaker, absent
 - l. Membership: Johnny Barrett, absent
 - m. Communications: David Limbach, nothing to report, will draft security email blast
 - n. Trails and Open Space: Craig Rahenkamp, absent
 - o. Subdivision Roads: Dick Piland, looks like Johnson Farms and Waterford subdivisions are considering formation of LID
12. Announcements/Agenda Items from the floor: NONE
13. Adjournment: 8:19pm

Next Meeting: March 7th, 2018 MVFD-Niwot Fire Station 7PM