

Niwot Community Association Board Meeting Minutes

April 4th, 2018

Mountain View Fire Protection District #4 - Niwot Station

1. Call to Order (7 PM) – Meeting called to order at 7:00 p.m.

2. Quorum Established: (9 voting members required) Quorum was established with Hawksworth, Murphy, Piland, Limbach, Larsen, Sesnic, Skaggs, Murphy, Goff, Manting, Koehler, and Rahenkamp present.

3. Approval of Minutes of Previous Meeting: 3/7/2018 – Previous board meeting minutes were approved with request that Secretary add Sesnic's name to the list of board members present.

4. Guest Speaker: a) Commander Mike Wagner, BC Sheriff's Department – Wagner spoke about National Night Out which was a success last year and will take place in Niwot again this year. There was a discussion of Boulder County's immigration policy and the recent car burglaries which are still unsolved.

b) Jonathan Fuller- Jonathan is a student at Dawson who requested a \$400 grant to help defray the cost of his attendance at the Colorado Student Leaders Institute. The board approved a \$200 grant with the request that Jonathan lend a hand at the upcoming Cleanup Day.

c) Intro: Dick Lentz-Burgundy Park (Subdivision PID) Mr. Lentz described the process by which Burgundy Park was able to enter into an arrangement with the County to have its subdivision roads maintained/repaired.

5. Treasurer's Report:

a) Financial Report Terry Larsen – Larsen presented the financials to the Board. Specific financial information is available to members upon request.

6. Chairman's Report:

Dick Piland

a) Annual Meeting Agenda Coordination

b) Annual Meeting Guest Speaker (Questions Bank) – We will ask Dale Case to give a presentation to the membership on land use issues.

c) Feedback: Planning Mtg. with Dale Case/Denise Grimm on Southpaw issues – The outcome of the planning meeting for Historic Downtown was discussed.

d) Follow-up Fire House Funding – Proceeds from the pancake breakfast will go to the renovation of the fire house.

e) Final NCA Ballot (Area 4 board member) - John Brigham's name will be placed on the ballot.

7. **Cleanup Day Planning Progress** Tom Sesnic, John Barto There is a \$5,000 budget for cleanup day. We will take mattresses and TV's this year, subject to a copay and cap on number to maintain control of the budget.

8. Vice Chairman's Report: report.

David Limbach - Nothing to

9. Secretary's Report: distributed.

Lance Goff – Mail was

10. Events:

Kim Hawksworth

a) Candidates Forum (May or September) – Given that there are three different candidates from three political parties running for a commissioner's seat, the candidates forum will be moved back to September.

b) Insurance for 4th of July Parade - Hawksworth and Goff are working on this.

(c) Outgoing board president Piland will be the 2018 Grand Marshal.

11. Business LID: Laura Skaggs – The new positions on the LID have been filled. The NCA Bench will be installed and anchored.
12. NBA Liaison Report: Kathy Koehler – Nothing to report.
13. Committee Reports
- a) Area 1: Hossein Tolooee
 - b) Area 2: Craig Rahenkamp – A social event will take place in the near future for the folks who live in Area 2. More details to follow.
 - c) Area 3: Pat Murphy
 - d) Area 4: Tom Sesnic
 - e) Area 5: John Barto - Absent
 - f) Area 6: Vacant
 - g) Area 7: David Manting
 - h) Area 8: Scott Brown - Absent
 - i) At Large:(Historic Fire House/Park Bench Placement) Kathy Koehler
Liz Schmidt - Absent
 - j) Membership: **2018 Membership Drive Progress** Johnny Barrett – Membership has basically remained constant from 2017.
 - k) Communications: David Limbach - Three email blasts have gone out regarding membership; there will be one more.
 - l) Trails and Open Space: Craig Rahenkamp
 - * Overbrook Connector Trail Status – Overbrook connector trail is finished and looks good.
 - * Niwot Road Landscape Improvement Plan Craig/Pat Murphy – Work on Grange Park is still underway and volunteers will be needed for 4/28 planting and mulching. Limbach will send out email with signup link.
 - m) Subdivision Roads Dick Piland – Nothing to report.
14. Announcements/Agenda: Recognition/Presentations – Piland recognized Murphy and Koehler for their contributions to the community.
15. Adjournment – Meeting adjourned at 8:53.

Next Meeting: May 2th, 2018 MVFD-Niwot Fire Station 7PM