



Niwot Community Association Board Meeting

September 5, 2018

Mountain View Fire Rescue District Firehouse #4, Niwot

1. Call to Order (7 PM)
Called 7:08 at by DavidL.
2. Attendance
No quorum. 9 present. We will not be able to vote on anything.
Officers: David Limbach, Tom Sesnic, Terry Larsen, Leonard Sitongia
Directors: Johnny Barrett, Kim Hawksworth, ~~Julie Nelsen-Breyer~~, ~~Diane Zimmermann~~,
Dick Piland, Kathy Koehler, ~~Lance Goff~~, Laura Skaggs, ~~Liz Schmidt~~
Area Reps: ~~Hossein Tolouee~~, Craig Rahenkamp, Pat Murphy, ~~Mark Brigham~~, ~~John Barto~~, ~~David Manting~~, ~~Scott Brown~~
Quorum Established at 7:15 with the arrival of Craig in response to DavidL's request.
Visitor: Vicky Dorvee (LHVC) and spouse.
Guests: None
3. Approval of Board meeting minutes 08/01/2018
Motion to approve. One abstained. Approved.
4. Treasurer's Report Terry Larsen
We received a large contribution from the tip jar this year.
Pedicab check has been mailed.
A number of bills related to Cleanup Day have not yet been paid.
5. Chairman's report David Limbach
 - a. Grants guidelines proposal final version
This will not be voted on, but will be a living document. It will be published in the website. Some additional changes were given by Craig.
 - b. RTD Bus Rapid Transit study
This relates to RTD's study of Bus Rapid Transit (BRT) on SH-119. DavidL has been in contact with Alex Hyde-Wright, a BoCo Transportation planner. Craig worked with BoCo Transportation in the 1990s for a Niwot Rd "fly-under". Craig suggests that we should study the Boulder County Comprehensive Plan (BCCP) to determine what transportation plans for Niwot have already been established.
Kathy attended meetings, where BoCo reported that money for the project would not come from RTD.
 - i. Local Niwot survey
BoCo's plans for a survey would not include details specifically relate to Niwot. DavidL proposes we conduct a local survey. This will be

coordinated the NBA.

ii. Niwot Presentation in Oct?

RTD is willing to hold a meeting in Niwot.

c. Niwot Rural Community District (NCRD) development proposals - Terry and Pat

This is an informational presentation to the NCA Board.

Pat, Anne Dyni and others were involved in creating NCRD along 2nd Ave.

That improved the drainage, put in sidewalks and changed the zoning. A design committee is a subcommittee of the County historical preservation board. The controversy about the recent development in the east block has caused this subcommittee to be revived.

Laura Skaggs, Tim Wise, Pat, Terry, Brad Langdon and Jim Thomas are on the subcommittee.

Terry reported on the meeting they held: Anne Postle wants to put four units in behind Osmosis. The development behind Lefty's was also discussed.

Postle's recent development skipped a BoCo review step.

Laura added that 10% commercial might meet resistance from the community. Porchfront Homes was willing to put commercial facing the street.

Pat: BoCo is going to put a meeting together with property owners. Laura: BoCo's goal is to add detail to the NCRD section on the non-historic (east) block.

Dick asked about the alley. Terry related that a property owner prevented gravel from being laid.

Craig suggested modifying the guidelines to require more commercial development. Laura responded that that is the direction they are going.

DavidL asked what the next milestones are. The County will have a public meeting. September or October. Could even be later.

d. Dates:

i. NHS Homecoming: no parade

ii. Niwot Great Pumpkin Festival: Oct-27

There will be a road closure.

Pat: west block will be closed a little longer than the east block. *Motion* from Kathy to spend \$125 on candy and treat. Approved, unanimous.

Amended to \$250. Approved, unanimous.

iii. Enchanted Evening: Friday Nov-23

NCA is not directly involved in this.

iv. Holiday parade: Saturday Dec-01

There will be a road closure.

6. Vice Chairman's report

Tom Sesnic

Nothing to report.

7. Secretary's report

Leonard Sitongia

a. Letter from Jonathan Fuller – passed around.

DavidL: they will help by the end of this year.

Terry: they have not cashed the check.

8. Events:

Kim Hawksworth

a. National Night Out - Post Mortem

DavidL: Disappointing turnout.

Kim: need more signage.

Kathy: there was good publicity. *Motion* to give \$100 to Niwot Market to compensate for their expenditures on this event. Is \$100 enough? *Motion* for

\$200. Approved, unanimous.

Possibility of changing the venue for next year. Mike reported that all of their events had attendance flat or down, with the exception of Superior.

b. Commissioners Candidate forum - Wed Sep-19 7pm

Kim: All three candidates RSVP'd yes. There will be advertising based upon information from candidates. It will be held at the Grange. The next step will be survey membership on topics for them to address. DavidL: looking for volunteers for the event.

Johnny: questions should be given to candidates in advance. There was a discussion of this. Consensus was to provide half of the questions in advance. There was not a vote on this.

9. Niwot LID

Laura Skaggs

Meeting last night. Halloween is funded.

10. NBA Liaison report

Kathy Koehler

There was a response of 15 submissions for a sculpture in Community Park.

11. Area & At Large Reports

a. Area 1

~~Hossein Tolooee~~

b. Area 2

Craig Rahenkamp

Nothing to report.

c. Area 3

Pat Murphy

Speed limit Signs on Paiute and Walker are working. One was pulled down, apparently because of a possible conflict with the speed limit in the school zone.

d. Area 4

~~Mark Brigham~~

e. Area 5

~~John Barte~~

f. Area 6

Vacant

g. Area 7

~~David Manting~~

h. Area 8

~~Scott Brown~~

i. At Large

Kathy Koehler

Nothing.

j. At Large

~~Lance Goff~~

k. At Large

~~Liz Schmidt~~

12. Director Reports

a. Membership

Johnny Barrett

We gained one new member. We are still about 20 short of the goal of 400 members. It might be time to think about forming a subcommittee to work on the next membership drive. Johnny is working on ideas for publicity.

Pat is willing to send trail maps to all new residents with info about the NCA.

b. Communications

Diane Zimmermann

DavidL reported for Diane.

i. LOBO trail signage

Diane posted to the website about this.

ii. Commissioner forum survey

c. Trails & Open Space

Craig Rahenkamp

Dick sent a nice thank you note to BoCo. Building the restroom is the last step, but it is delayed because the plan violates setback regulations. BoCo needs a variance for itself. BoCo requests that letters be written regarding this. Craig will send information out for who to contact.

d. Subdivision Roads

Dick Piland

i. Oct meeting re 2020 ballot initiative

Dick suggested a meeting for a mill levy increase. It is tentative at this point.

Bids will be solicited this winter by BoCo for road repairs in Burgundy Park, funded by their mill levy increase.

Tom has obtained agreement from BoCo that they will patch his neighborhood roads and notes that BoCo subsidies have been exhausted.

13. Announcements

Johnny demonstrated a BoCo website showing crime reports. He will send the URL.

14. Adjournment

Adjourned at 8:43pm

Next Meeting: October 3, 7pm at MVFRD #4