



Niwot Community Association Board Meeting Minutes

October 3, 2018

Mountain View Fire Rescue District Firehouse #4, Niwot

1. Call to Order (7 PM)
Called to order at 6:59p by DavidL.
2. Attendance
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 Barte~~, ~~David Manting~~, ~~Scott Brown~~
Quorum Established
Visitor : Kim Glasscock (LHVC)
3. Approval of Board meeting minutes 09/05/2018
Motion. Approved.
4. Treasurer's Report Terry Larsen
 - a. LID Payment for 4th of July (W9)
The LID has requested a W9 and it has been sent.
Tom: still waiting for some bills for Clean-up Day.
 - b. There was a discussion of expenses for the rest of the year.
 - i. The mural will need a clearcoat.
 - ii. Nov-Dec: budget sub-committee meeting
5. Chairman's report David Limbach
 - a. Grass fires BNSF
Leonard contacted Sheriff and MVFPD. No information about a determination of cause.
ACTION: DavidL will pursue the cause from BNSF.
 - b. RTD Bus Rapid Transit study
DavidL and Leonard met with Tony and Chuck from the NBA to discuss planning activities. Alex is out of the office, so it has not been decided when they will take place.
 - i. Local Niwot survey
 - ii. Niwot Presentation in Oct?
 - c. Niwot Hills development (Docket SD-18-0001)
 - i. Responses due by Oct-25

Pat would like to know precisely where the TDRs are coming from.

- d. Donation to Left Hand Animal Hospital for Great Pumpkin Party Dog Costume Contest
Kathy received a request for the NHS to donate. Should the NCA, in kind? Kathy proposes buying animal treats from Niwot Feed Store. Julie will solicit a donation from Chuck and Don. *Motion and second*, for \$15 for three to be spent at Chuck and Dons to prepare three packages. One opposed. Approved.

e. Dates:

- i. Niwot Great Pumpkin Festival: Oct-27
- ii. Enchanted Evening: Friday Nov-23
- iii. Holiday parade: Saturday Dec-01
- iv. Board Holiday Party: Nov-25, 3pm

f. Board positions

Lance has stepped down from the Board.

Talked with Scott, who planned to be here tonight.

6. Vice Chairman's report

Tom Sesnic

Nothing to report.

7. Secretary's report

Leonard Sitongia

New LHVC rates. Kathy is negotiating new rates.

ACTION: Leonard to scan and email to Board

Thank you card from Patricia Strecker.

8. Events:

Kim Hawksworth

a. Commissioners forum - Post Mortem

Good turnout. Went smoothly. It was not apparently significant that some questions were given in advance.

b. BCCCF Budget \$45

Money allocated from advertising for this event.

c. Great Pumpkin

Pat: there will be a haunted house, petting zoo, carriage ride, dog parade, in

Cottonwood, and much more. There will be costumes/decorations. **Need corn stalks.**

The budget will probably be similar to last year.

9. Niwot LID

Laura Skaggs

At the LID meeting, there was a discussion of the funding request for six trees on south side of west block of downtown. Many complications that have emerged in this project.

BoCo Land Use staff were there to talk about the development moratorium, which did not provide significant new information, except for the tentative date for public meeting on Oct. 17. BCC will discuss this on their Oct. 30 meeting. BCC might abbreviate the moratorium.

Colterra is proceeding. Powder Keg can go forward. Any without Site Review will proceed.

10. NBA Liaison report

Kathy Koehler

The NBA exec committee met Monday night. There are 25 art submissions for Community Corner. Nine have been selected. One will be emplaced for a year. Others will rotate thru.

11. Niwot Rural Community District

Laura/Pat/Terry

a. BCC Development moratorium

(This has been covered sufficiently already.)

12. Area & At Large Reports

- a. Area 1 Hossein Tolooee
- b. Area 2 Craig Rahenkamp
New renters at top of street, who run their own T-shirt company. Taking good care of the yard. Lots of County truck traffic.
- c. Area 3 Pat Murphy
Nothing to report.
- d. Area 4 Mark Brigham
5-point buck in yard.
There's a big project that's started up. Tom: there was a site plan 1.5 years ago. Some of the road overlay has been completed.
- e. Area 5 John Barto
- f. Area 6 Vacant
- g. Area 7 David Manting
- h. Area 8 Scott Brown
- i. At Large Kathy Koehler
Historical Society lecture coming up.
- j. At Large Liz Schmidt
Who takes care of Cottonwood Square pavement? Liz had a fall on a bad spot. Pat: talk to Bert.

13. Director Reports

- a. Membership Johnny Barrett
386 members.
- b. Communications Diane Zimmermann
Four posts to the website. Three emails. 1.2% click-thru rate from emails (because all the information is already in email.)
 - i. Facebook?
This is under consideration.
- c. Trails & Open Space Craig Rahenkamp
No changes. Done for the season. Comment period closed for Grange Park restroom.
- d. Subdivision Roads Dick Piland
Nothing to report.

14. Announcements

Kathy: the digital picture frame at the Market stalls. Ask the clerk to power-cycle it.

15. Adjournment

Adjourned at 8:11p

Next Meeting: November 7, 7pm at MVFRD #4