



## Niwot Community Association Board Meeting

November 7, 2018

Mountain View Fire Rescue District Firehouse #4, Niwot

1. Call to Order (7 PM)  
Called to order at 7pm 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, ~~Laura Skaggs~~, Liz Schmidt  
Area Reps: ~~Hossein Toloooo~~, ~~Craig Rahenkamp~~, Pat Murphy, Mark Brigham, John  
Barto, David Manting  
*Quorum Established*  
Visitor : Kim Glasscock (LHVC)
3. Approval of Board meeting minutes 10/03/2018  
*Motion. Approved.*
4. Treasurer's Report Terry Larsen  
Presented by DavidL.
  - a. 2019 budget subcommittee meetings  
**ACTION:** DavidL will announce a meeting date soon.
5. Chairman's report David Limbach
  - a. RTD Bus Rapid Transit study
    - i. Local Niwot survey ??  
Decided to wait until after Dec. 6 meeting.
    - ii. Niwot Presentation 5-7pm Dec-06 at Left Hand Grange  
This is set.
  - b. Niwot Hills development (Docket SD-18-0001)
    - i. Source of 7 TDRs  
Came from Ted Spenser's property.
    - ii. Public hearings TBD  
Not yet scheduled.
  - c. Decorate Niwot for Holidays (Pat)  
The is regarding the west end of Niwot Road. NBA does not decorate it. Pat will figure  
out what to do. Request for money and volunteers. *Motion to grant \$250. Seconded.*

Discussion. **ACTION:** Julie and Diane offer to help. *Approved, unanimous.*

d. Dates:

- i. Enchanted Evening: 6-9pm Nov-23
- ii. NCA Board holiday party 3-5pm Nov-25 at Schmidt's
- iii. Holiday parade: 11am Dec-01

e. Scott Brown

DavidL has removed Scott from the Board. No objections.

6. Vice Chairman's report

Tom Sesnic

Nothing to report.

7. Secretary's report

Leonard Sitongia

Nothing to report.

8. Events:

Kim Hawksworth

a. Niwot's Pumpkin Party

Dick recommends starting road closure at 10am. Sheriff closed the street early due to the size of the crowd. We need to make sure it is understood that the Post Office is open. Need 2-3 Port-a-potties. Need bottled water. Dick: need to rewrite op-plan. Would be good to have crossing guards. DavidL has notes gathered before tonight's meeting on the Google Drive.

b. Lake Valley Fall Fest

There was an event on Oct. 28. Ice cream was generously donated by Niwot Market.

c. Holiday Parade budget

*Motion from Kim for \$100 for candy canes. Approved, unanimous.*

9. Niwot LID

Laura Skaggs

No report.

10. NBA Liaison report

Kathy Koehler

Kathy reports that they discussed final budget for next year. They need to elect a Secretary and Treasurer. The sculptures have been installed in the park.

11. Niwot Rural Community District

Laura/Pat/Terry

DavidL reported on the following items. Kathy added information about builders and homeowners regarding the alley.

a. BCC Development moratorium

Mark reported on a Daily Camera newspaper story about the City of Boulder considering a similar moratorium.

b. Resident & owner meetings

**ACTION:** DavidL will put together meetings.

c. Walking tour

**ACTION:** DavidL plans to have walks around the area and talk about the property.

12. Area & At Large Reports

a. Area 1

Hossein Tolooee

No report.

b. Area 2

Craig Rahenkamp

No report.

c. Area 3

Pat Murphy

Nothing to report.

d. Area 4 Mark Brigham

Nothing to report.

e. Area 5 John Barto

Nothing to report.

f. Area 6 *Vacant*

g. Area 7 David Manting

Fall fest, as reported earlier this evening.

h. Area 8 *Vacant*

i. At Large Kathy Koehler

Nothing more to report.

j. At Large Liz Schmidt

Nothing to report.

### 13. Director Reports

a. Membership Johnny Barrett

No new members from the Halloween parade.

i. New resident welcome packets – Pat

Pat has received a list of 100 packets to send. There's an average of about seven new residents per month. Historical Society would like to be included.

b. Communications Diane Zimmermann

Many updates to messages sent and statistics on responses. One person unsubscribed.

i. Facebook

No change in status.

c. Trails & Open Space Craig Rahenkamp

i. Sponsor bike station

ii. Seek future trail projects

iii. Underpass mural maintenance

DavidL asks when this work should be done. Kathy described need for warm weather and paint acquired from tip jar money.

d. Subdivision Roads Dick Piland

Dick has had three meetings.

BoCo Transportation is considering ways of raising money for subdivision paving, but will wait for the election outcome. George Gerstle is retiring at the first of the year. The patching that we see in places is using unspent end-of-year money in their budget.

Wildview HOA is looking into how to budget for paving. Transportation reviewed new numbers for costs.

BoCo Commissioners meeting. DavidL and Dick attended. They pooled their time and Dick spoke in favor of budgeting for road maintenance.

Burgundy road work is being stalled while BoCo works with FEMA about reimbursement for flood repairs. There is uncertainty about the 30% matching funds that BoCo offered. Gerstle has decided to not advance loans for PIDs after Burgundy Park.

### 14. Announcements

Dick suggested that the Road Crew have hats with more visible NCA lettering. *Motion* to budget \$250 for 12 hats for this. First priority will be distribution to Road Crew. *Seconded*. *Amended* to “not to exceed \$300”. *Approved, unanimous*.

15. Adjournment

Adjourned at 7:54p.

**Next Meeting: December 5, 7pm at MVFRD #4**