



**KCPOA Executive Board Meeting
April 28, 2022, 3:00 PM
1365 Garden of the Gods Road, Suite 108**

ZOOM:

<https://us02web.zoom.us/j/88000846425?pwd=N3FKT0c4NGVuYldzeTZnek1LWGJKQT09>

AGENDA

NOTE: ALL KCPOA Board and Committee meetings are open to residents

1. Call to Order
2. Establish a Quorum
3. Introduction of Guests
4. Approval of Minutes
5. Manager's Report
 - i. Intro Allie Johnson
 - ii. Action Item List
 - iii. Call Log
6. Committee Reports
 1. ARC & CALM (Sandi Swinford)
 - i. Mulch proposal - VOTE
 - ii. CALM – Holiday Lighting Proposal - VOTE
 2. IC (Mark Holthouse)
 - i. 10-Year Road Maintenance Plan
 - ii. A-1 Chipseal Proposal – VOTE
 - iii. Amendment to Temporary Haul Road Agreement – VOTE
 - iv. Amendment to RRP1 Development Agreement – VOTE
 - v. Accept RRP4 Documents
 - vi. CSU Road work
 - vii. Toll Brothers Invoices



3. Security & Communications
 - i. Securitas Staffing Update
 - ii. Security Payroll Increase - VOTE
 - iii. Recent Incidents
 - iv. Evacuation Plan

4. Finance (Bill Sanden)
 - i. Monthly Financial Report
 - ii. 2022 Budget Status/Key Dates
 - iii. Reserve Study Update
 - iv. Stifel Board Members Resolution - VOTE

7. Covenant Change Task Force Report (Sandi Swinford, Scott Hente)
 - i. Update
 - ii. Assignments

8. Nominating Committee
 - i. Members
 - ii. Candidates
 - iii. Deadlines

9. Old Business
 - i. Retaining Legal Counsel for KCPOA

10. New Business
 - i. Projected Water Shortages - Matt

11. Executive Session
 - i. RowCal Fees Update

12. Next EB Meeting – April 28, 3:00 pm