



**KCPOA Executive Board Meeting**

**February 23, 2023, 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:
  - i. David Firmin, Altitude Law
4. Approval of Minutes – January (**vote**)
5. Manager’s Report
  - i. Action Item List
  - ii. Call Log
  - iii. Decisions Log
6. Code of Conduct Policy (Bylaws Amendment) (**vote**)
7. IC (Tim McMahon)
  - i. Barbarick Contract (**vote**)
  - ii. Future Fiberoptic Resources/Ting
8. ARC (Barbara Rist)
  - i. Project Status Report
  - ii. Impact Fee Policy Amendment Recommendation (**vote to post for comment**)
9. Finance (Mark Holthouse)
  - i. Monthly Financial Report – January (**vote**)
  - ii. Audit (**vote**)
  - iii. Budget Timeline and Milestones
  - iv. Insurance Renewal Status/Process
10. CALM
  - i. Approve 2023-24 Landscape Contract (vote)
11. Covenant Committee
  - i. Rule 2.8 TF Report (Update)



12. Executive Session
  - i. Progress Update on RowCal Initiatives
  - ii. Securitas contract
13. Next Meeting – March 23, 2023

Notes:

KCPOA Mid-Year Town Hall is set for Wednesday, 8 March, at 4:30 pm in the View Room at the Kissing Camels Club.

KCPOA Annual Meeting is planned for Tuesday, 8 August, at 4:30 pm in the Three Graces facility at GOGC.