



**KCPOA Executive Board Meeting**  
**February 22, 2024, 3:00 PM**  
**1365 Garden of the Gods Road, Suite 108**  
**ZOOM:**

<https://us02web.zoom.us/j/86755295555?pwd=ZWJwR0RyQTdpK1NwVys0VHZJcHo5dz09>

**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. Matt Egan, RowCal Director of Asset Management: will discuss services available and answer questions
  - ii. David Firmin, Altitude Law
4. Approval of Minutes:
  - i. January 25, 2024 Regular Meeting (Vote)
5. Manager's Report (Mindy Gutierrez)
  - i. Action Item List
  - ii. Call Log
  - iii. Decisions Log
6. IC (Tim McMahon)
  - i. Stormwater Maintenance contract (Vote)
7. ARC (Barbara Rist)
  - i. Project Status Report
  - ii. RR1 and RR4 Sales Report
  - iii. Update on Perimeter Infrastructure Meeting
  - iv. Conversion of Fillmore Gate
8. Finance (Mark Holthouse)
  - i. Accept January Financial Statement (Vote)
  - ii. Insurance renewal bids (Vote)



9. CALM (Dan Chapman)
  - i. Timberline Landscape Contract (Vote)
10. Covenant Committee (Wendy Pechero)
11. SCC (Steve Durham)
  - i. Fillmore Gate Security Coverage, DA with Toll Brothers
12. Legal (David Firmin)
13. Next Meeting March 28, 2024