



KCPOA Executive Board Meeting
March 28, 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. David Firmin, Altitude Law
4. Approval of Minutes:
 - i. February 22, 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. T-2 Slurry Recommendation (Vote)
 - ii. Mill and Overlay Recommendation (Vote)
 - iii. Full Depth Reclamation Recommendation (Vote)
7. ARC (Barbara Rist)
 - i. Project Status Report
 - ii. RR1 and RR4 Sales Report
 - iii. Perimeter Infrastructure Meeting and Next Steps
8. Finance (Mark Holthouse)
 - i. Accept February Financial Statement (Vote)
 - ii. Accept Reserve Budget for Calendar Year 2024 (Vote)
9. CALM (Dan Chapman)
10. Covenant Committee (Wendy Pechero)
 - i. Appoint Bill Moore to Covenant Committee



11. SCC (Steve Durham)
 - i. Fillmore Gate Security Coverage
12. Legal (David Firmin)
13. Next Meeting April 25, 2024