



**KCPOA Executive Board Meeting**  
**April 25, 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. March 28, 2024 Regular Meeting (Vote)
5. Manager's Report (Mindy Gutierrez)
  - i. Action Item List
  - ii. Call Log
  - iii. Decisions Log
  - iv. Grand Market Point Notes
6. IC
  - i. Glen Vista Point Notice of Acceptance
7. ARC (Barbara Rist)
  - i. Project Status Report
  - ii. Red Rocks and Preserve Sales Reports
  - iii. Perimeter Infrastructure: Maintenance & Easement Agreement (if available)
  - iv. Construction Gate Conversion: JR Engineering Project Design Proposal
8. Finance (Mark Holthouse)
  - i. Accept March Financial Statement (Vote)
9. CALM (Dan Chapman)



- i. Copper Trowel bid (Vote)
- 10. Covenant Committee
- 11. SCC (Steve Durham)
- 12. Legal (David Firmin)
- 13. Next Meeting May 23, 2024