



KCPOA Executive Board Meeting
October 31, 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
 - ii. Streich Appeal to SCC decision
4. Approval of Minutes
 - i. September 26, 2024 Regular Meeting (Vote)
5. Manager's Report (Mindy Gutierrez)
 - i. Action Item List
 - ii. Call Log
6. IC (Tim McMahon)
 - i. Probationary Acceptance of Preserve (Vote)
 - ii. Striping additions (Vote)
7. ARC (Barbara Rist)
 - i. Project Status Report
 - ii. Red Rocks and Preserve Sales Reports
 - iii. ARCOS Presentation – Steve D'Amico
8. Finance (Mark Holthouse)
 - i. Accept September Financial Statement (Vote)
 - ii. Change Fiscal Year End Date (Vote to change Bylaws)
 - iii. Ratify vote to authorize Scott Hente and Mark Holthouse to negotiate a 3 year Comcast contract for not to exceed \$80K for fiber communication
 - iv. RowCal Contract increase as of 1-1-25 (Vote)
9. CALM (Dan Chapman)
 - i. Irrigation reports



10. Covenant Committee
11. SCC
 - i. Appoint Hugo Fontalvo to SCC
12. EB Liaison for Committees
13. Amendment to CC&R's future steps
14. Excess Income prior year ballot status
15. Legal (David Firmin)
16. Executive Session
17. Next Meeting date: December 5, 2024