



**KCPOA Executive Board Meeting
December 5, 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. October 31, 2024 Regular Meeting (Vote)
5. Manager's Report (Mindy Gutierrez)
 - i. Action Item List
 - ii. Call Log
 - iii. City Development Notice
6. IC (Tim McMahon)
 - i. Westgate Acceptance Documents (Vote)
 - ii. Bids for Main Gate (Vote)
7. ARC (Barbara Rist)
 - i. Project Status Report
 - ii. Red Rocks and Preserve Sales Reports
8. Finance (Mark Holthouse)
 - i. Accept October Financial Statement (Vote)
 - ii. Jul-June 2024 budget including additional reserve fund contribution
9. CALM (Dan Chapman)
 - i. Restoration of areas Junipers were removed (Vote)
10. Covenant Committee
11. SCC
 - i. Cathedral Ridge Security Increase: possible 5%



12. Legal (David Firmin)
13. Executive Session: Sub-Associations
14. Next Meeting date: January 23, 2025