



**KCPOA Executive Board Meeting
February 27, 2025, 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. John Hurwitz, Chair IC
4. Approval of Minutes
 - i. January 23, 2025 Regular Meeting (Vote)
5. Manager's Report (Mindy Gutierrez)
 - i. Call Log
 - ii. Action Item List
6. IC (Tim McMahon)
 - i. Ratify email approval of A-1 Chipseal contract
7. ARC (Barbara Rist)
 - i. Project Status Report
 - ii. Red Rocks and Preserve Sales Reports
8. Finance (Mark Holthouse)
 - i. Accept December Financial Statement (Vote)
 - ii. 2025 Budget review
9. CALM (Dan Chapman)
10. Covenant Committee (Steve Durham)
11. SCC (Brad Harvey)
 - i. Ratify email approval of RFID purchase
12. Perimeter Infrastructure – Maintenance and Easement Agreements



13. Legal (David Firmin)
14. Executive Session
 - i. Sub-Associations
15. Next Meeting date: March 27, 2025