



**KCPOA Executive Board Meeting**  
**March 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
4. Approval of Minutes
  - i. February 27, 2025 Regular Meeting (Vote)
5. Manager's Report (Mindy Gutierrez)
  - i. Call Log
  - ii. Action Item List
6. IC – Tim McMahon
  - i. Schmidt M&O Crack Treatment proposal (vote)
  - ii. Stritzel Const. Management contract (vote)
7. ARC (Barbara Rist)
  - i. Project Status Report
  - ii. Red Rocks and Preserve Sales Reports
8. Finance (Mark Holthouse)
  - i. Accept December, Jan. and Feb. Financial Statement (Vote)
  - ii. Insurance proposals (vote)
9. CALM (Dan Chapman)
10. Covenant Committee (Steve Durham)
11. SCC (Brad Harvey)



12. Legal (David Firmin)
  - i. East Grand Market Place Road Repair update
  
13. Next Meeting date: April 24, 2025