KCPOA Finance Committee Meeting
August 18, 2026, 8:30 a.m.
1365 Garden of the Gods Road, Suite 108

AGENDA

ALL KCPOA Board and Committee meetings are open to residents

Zoom meeting link:
https://us02web.zoom.us/j/89743382867?pwd=K3Q2ekxKdHorVUpxTHlEVnl6S2lhdz09

1. Call to order, establish a quorum

Chair	Bernie Schneider	_____
Board Liaison	Mark Holthouse	_____
Committee Member	Bill Sanden	_____
Committee Member	Leroy Hoelting	_____
Committee Member	Lynn Kehler	_____

2. Introduction of guests

3. Approve minutes of July 21, 2026 meeting

4. Financial Statements
    a. Review and Approval of July 2026 Financial Statements

5. Unfinished Business
    a. 2026 Audit – Final
        - Asset Capitalization

6. New Business
    a. Update on reconciliation of KCE and Red Rocks property classifications, including the timeframe for completion
    b. Update on ensuring the Finance Committee receives a complete list of monthly invoices
    c. Finance Committee year-end priorities, including the 2027 budget and any contract, tax, or other required tasks
    d. Discussion of the criteria that make a project eligible to be classified as a Reserve project

7. Executive Session
    a. Finance Committee member recruitment
    b. KCPOA capitalization policy

8. Adjournment

Next Meeting: September 15, 2026 at 8:30am (1365 Garden of the Gods Rd. #108)