

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:30 pm - Thursday, April 14th, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/84605742938?pwd=VEFCMGhhZEdTL1VwRTY3U25tMz15Zz09>

Meeting ID: 846 0574 2938 Passcode: 002018

The KCPOA Infrastructure Committee (IC), reporting to the EB, has as its responsibilities the implementing of the KCPOA land development process for un-platted vacant land parcels, the monitoring and maintenance of common area roadways and selected non-road physical assets, the monitoring and maintenance of corporate KCPOA drainage facilities, and providing capital and operating budget input to the EB. Meetings are generally held monthly, with special purpose meetings and working sessions called as needed.

Agenda

1. Establish Quorum

Attendance:	Dick McCaskill	Committee Chair
	Mark Holthouse	Committee Member / EB Liaison
	Ron Johnson	Committee Member / SCC Liaison
	Carl Smith	Committee Member / Drainage
	John Frank	Committee Member / Roadways
	Bud Ingels	Committee Member / Construction
	John Hurwitz	Committee Member / Knowledge Base
	Bruce Barbarick	non-voting KCPOA Asphalt Consultant
	Mark Stritzel	non-voting KCPOA Const. Management Consultant

2. Introduction of guests and comments

3. Approval of minutes of March 10, 2022 meeting

4. Old Business:

Progress Reviews:

- a. Drainage study update with Terra Nova Engineering—Carl Smith
- b. KCPOA 2022 Road maintenance planning update – John Frank
 - a. T2 Slurry proposal from A-1 Chip Seal – **Vote**
 - b. CSU gas line replacement; planning—Bruce Barbarick
- c. RRP4 – WAB, status – Dick McCaskill
 - a. Haul Road Amendment status & GMP sewer connection -- **Vote**
 - b. Receive docs that provide for development to commence -- **Vote**
- d. RRP1 – discuss proposed modification to DA Amendment ; **Vote**
- e. 2022-2023 budget discussion & input, EB report - Mark Holthouse
- f. Manager’s report: Diane Hampson
- g. Monitoring Northpointe wall elevations; general update – Mark Stritzel

5. New Business

- a. Knowledge Base Task Force update– John Hurwitz
- b. Point-to-point microwave technology update– Ron Johnson
- c. Rolling “To Do & Follow Up” list – Dick McCaskill

6. Adjourn

Next meeting date: May 12, 2022 at 3:30 PM