

# Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

**3:00 pm - Thursday, May 12th, 2022**

Join Zoom Meeting

<https://us02web.zoom.us/j/84605742938?pwd=VEFCMGhhZEdTL1VwRTY3U25tMzI5Zz09>

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.

**NOTE EARLIER START TIME, 3:00 PM**

## 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 April 14, 2022 meeting

### 4. Old Business:

Progress Reviews:

- a. Drainage study update with Terra Nova Engineering—Carl Smith, Luanne Ducett
- b. KCPOA 2022 Road update – Bruce Barbarick, John Frank
  - 1 Haul Road & GMP sewer connection & road closure
  - 2 Curb, gutter, asphalt update for Red Rocks and The Preserve
  - 3 Approved bid increase from Schmidt Construction for eastside cul-de-sacs
- c. Manager's report-- Diane Hampson
- d. Northpointe probationary inspection – Mark Stritzel
- e. Other general updates – Mark Stritzel

### 5. New Business

- a. Knowledge Base Task Force update– John Hurwitz
- b. Light pole choices for Red Rocks and The Preserve -- **Vote**
- c. Rolling “To Do & Follow Up” list – Dick McCaskill

### 6. Adjourn

**Next meeting date:** June 9, 2022 at 3:00 PM