

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:00 pm - Thursday, June 9th, 2022

Join **Zoom** Meeting

<https://us02web.zoom.us/j/84605742938?pwd=VEFCMGhhZEdTLlVwRTY3U25tMzI5Zz09>

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.

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 May 12, 2022 meeting

4. Old Business:

5. Progress Reviews:

- a. Drainage study update with Terra Nova Engineering—Carl Smith
- b. KCPOA 2022 Road update – Bruce Barbarick, John Frank
 - a. T2 Slurry status
 - b. Glen Vista Point planning
 - c. Grand Market Point planning
- c. Construction Management updates – Mark Stritzel
 - a. NorthPointe probationary inspection, results & status
 - b. Westgate completion of final items for inspection & final acceptance
 - c. Red Rocks and The Preserve development status
- d. Manager's report: Diane Hampson
- e. Knowledge Base SharePoint update – John Hurwitz

6. New Business & Announcements

- a. Bud Ingels as monitor for The Park HOA at 1433 Smoochers Circle rebuild
- b. July meeting chair will be John Hurwitz
- c. Joint meeting held with Security re: new fiber optic cabling long range plan – Dick McCaskill

7. Adjourn to next meeting date: July 14, 2022 at 3:00 PM