Infrastructure Committee Meeting

Kissing Camels Property Owners Association
1365 Garden of the Gods Rd, Suite 108
3:30 pm - Thursday, July 14th, 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.

Agenda

1. **Establish Quorum**

   Attendance:

	John Hurwitz	July meeting 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
	Bruce Barbarick	non-voting KCPOA Asphalt Consultant
	Mark Stritzel	non-voting KCPOA Const. Management Consultant

2. **Introduction of guests and comments**
   a. **Michael Orsillo, Orsillo Land Development**

3. **Approval of minutes of** June 9, 2022 meeting

4. **Old Business:**

5. **Progress Reviews**:
   a.   Finalize Drainage study with Terra Nova Engineering—Carl Smith
   b.   KCPOA 2022 Road update – Bruce Barbarick, John Frank
      a.   East cul-de-sac and Courtyard projects status
      b.   Glen Vista Point planning
      c.   Any update from CS Utilities about gas line replacement
   c.   Construction Management updates – Mark Stritzel
      a.   NorthPointe probationary inspection, results & status
      b.   Westgate completion of final item for inspection & final acceptance
      c.   Red Rocks and The Preserve development status
   d.   EB comments – Mark Holthouse
   e.   Manager's report: Diane Hampson
   f.   Knowledge Base SharePoint update – John Hurwitz

6. **New Business & Announcements**
   a.   Michael Orsillo, OLD
   b.   Review Rolling To Do list and action plans

7. **Adjourn to next meeting date:**   August 11, 2022 at 3:30 PM (?)