

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:30 pm - Thursday, January 13th, 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.

Agenda

1. Establish Quorum

Attendance:	Dick McCaskill	Committee Chair
	Mark Holthouse	Committee Member / EB Liaison
	Ron Johnson	Committee Member
	Carl Smith	Committee Member
	John Frank	Committee Member
	Bud Ingels	Committee Member
	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 December 9, 2021 meeting

4. New Business

- a. KCPOA 2022 Road maintenance planning – Bruce Barbarick, John Frank
- b. Drainage study update—Carl Smith

5. Old Business:

Review of developments in progress

- a. RRP4 – Acceptance of City approved plans: (Vote)
- b. RRP1 – Amendment to DA; business terms to accept: (Vote)
- c. Westgate: Incomplete improvements & surety requirements– Mark Holthouse

6. Adjourn

Next meeting date: February 10, 2022 at 3:30 PM