

# Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

**3:30 pm - Thursday, February 10th, 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. 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
	John Frank	Committee Member
	Bud Ingels	Committee Member
	John Hurwitz	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 January 13, 2022 meeting

### 4. Old Business:

Progress Reviews:

- a. Drainage study update—Carl Smith
- b. KCPOA 2022 Road maintenance planning – Bruce Barbarick, John Frank
- c. RRP4 – EB execution update: Deliverables log review
- d. RRP1 – EB execution of the Amendment to DA; Deliverables log
- e. Westgate: Incomplete improvements status: Deliverables log

### 5. New Business

- a. How do we know what they are building is acceptable quality?
- b. 2022-2023 Budget discussion—refer to attachments sent earlier

### 6. Adjourn

**Next meeting date:**      March 10, 2022 at 3:30 PM