

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:30 pm - Thursday, March 10th, 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 / 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 February 10, 2022 meeting

4. Old Business:

Progress Reviews:

- a. Drainage study update with Terra Nova Engineering—Carl Smith
- b. KCPOA 2022 Road maintenance planning – Dick McCaskill
- c. RRP4 – Estimates required for WAB, status
- d. RRP1 – discussion of proposed Amendment to DA; Vote
- e. 2022-2023 budget discussion; Mark Holthouse
- f. Report on other actions from February EB meeting– Mark Holthouse
- g. Manager’s report: Diane Hampson

5. New Business

- a. Knowledge Base Task Force – John Hurwitz
- b. Point-to-point microwave technology – Ron Johnson
- c. Monitoring Northpointe wall elevations – Mark Stritzel

6. Adjourn

Next meeting date: April 14, 2022 at 3:30 PM