

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:30 pm - Thursday, August 11th, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/84605742938?pwd=VEFCMGhhZEEdTLlVwRTY3U25tMz15Zz09>

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 July 14, 2022 meeting

4. Old Business:

5. Progress Reviews:

- a. NorthPointe infrastructure acceptance status – Stritzel, McCaskill
- b. Drainage Plan updates and actions—Carl Smith
- c. 2022 Road Plan, follow up actions – Bruce Barbarick, John Frank
- d. Construction Management updates – Mark Stritzel
 - a. Westgate completion of final items for inspection & final acceptance
 - b. Red Rocks and The Preserve development status
 - i. HDPP pipe substitution request
 - ii. Fillmore temporary fencing request
- e. Knowledge Base SharePoint update – John Hurwitz
- f. Manager's report: Diane Hampson

6. New Business & Announcements

- a. Signature Golf Point road; planning for acceptance into KCPOA
- b. Annual Member Meeting on August 31; IC report
- c. Committee composition for 2022 - 2023

7. Adjourn to next meeting date: September 8, 2022; time to be announced