

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:30 pm - Thursday, September 8, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/84605742938?pwd=VEFCMGhhZEdTLlVwRRTY3U25tMzI5Zz09>

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	Committee Chair / Knowledge Base
	Mark Holthouse	Committee Member / Finance Liaison
	Ron Johnson	Committee Member / SCC Liaison
	Carl Smith	Committee Member / Drainage
	John Frank	Committee Member / Roadways
	Bud Ingels	Committee Member / Construction
	Tim McMahon	Committee Member / EB Liaison
	Bruce Barbarick	non-voting KCPOA Asphalt Consultant
	Mark Stritzel	non-voting KCPOA Const. Management Consultant

2. Introduction of committee members in '22-'23 line-up, and comments

3. Approval of minutes of August 11, 2022 meeting

4. Old Business:

5. Progress Reviews:

- a. NorthPointe Infrastructure Status – i) Punch List and LOC (Mark S.), ii) Crack mock-up, road resolution (subgrade and “footprint”), cores, water level testing (John F. / Bruce), iii) Pond Maintenance Document with City (Diane)
- b. Drainage Plan Updates and Actions—i) Chilson hydrojet result and next steps (Carl), other drainage scope in '22-23 (Carl), iii) Next step with GOG Club on Drainage (Mark H.)
- c. Roads – John F. / Bruce - i) Updated “sheet” with N and S GVP, ii) Recent Work completed (North Gate), iii) Future cores, iv) Hill Circle cracks, v) Signature Golf Point, vi) Road Cut Policy write-up
- d. Construction Management Updates – Mark Stritzel
 - a. Westgate – status of punch list and pad removal
 - b. Red Rocks and The Preserve development status
 - i. Update on recent work, status of RCP pipe
 - ii. Anything more to review re: Fillmore fencing?
 - iii. 60-90 day look-ahead, to include discussion on mail kiosks and street signs
- e. Knowledge Base SharePoint update – John H. – i) Screenshare “site”
- f. Manager’s report: Diane Hampson

6. New Business & Announcements

- a. Rolling To-Do Updates
- b. Matt Coleman to lead KCPOA Committee Member Training on 9/14/2022

7. Adjourn to next meeting date: October 13, 2022; 3:30 pm