

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:30 pm - Thursday, November 10, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/84605742938?pwd=VEFCMGhhZEdTLlVwRTY3U25tMz15Zz09>

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. Approval of minutes of October 13, 2022 meeting

3. Old Business -- Progress Reviews:

- 1) NorthPointe Infrastructure Status – (All)
 - a) Status of Agreement and Action Items,
 - b) “Acceptance” of Development – **VOTE**
 - c) Reduction of ILOC – **VOTE**
 - d) Cores update (Bruce)
 - e) Pond Maintenance Document with City (Diane)
- 2) Drainage Plan Updates and Actions
 - a) 2541 Chilson status (Hurwitz),
 - b) Next step with the list of Drainage repairs, priorities and schedule for 2023 (Hurwitz/all)
 - c) Engage Terra Nova (Hurwitz)
 - d) Recommend approval of Drainage Study to EB (**VOTE**)
- 3) Roads – John F. / Bruce
 - a) North Gate repair status
 - b) 2023 Road Repairs (changes, bids, cores), Sheet updates
 - c) Other future cores
 - d) Hill Circle cracks
 - e) Signature Golf Point status (RMA)
 - f) Road Cut Policy write-up (Diane)
 - g) A-1 complete East Cul de-sacs
 - h) Schmidt lien release
 - i) Bruce 2023 Contract
- 4) Construction Management Updates – Mark Stritzel
 - a) Westgate – status of ILOC, punch list, and track pad removal
 - b) Red Rocks and The Preserve development status
 - i) Update on recent work, mailbox kiosk
 - ii) Nature Trail in RR1

- iii) 60-90 day Look-ahead, (street signs), Troubleshoot DA
 - iv) Snow removal responsibility status
 - c) The Park (fire rebuild) oversight (Ingles)
- 5) Impact Fee Discussion
- a) Summary of task force meeting and move-forward strategy (Hurwitz)
- 6) Knowledge Base SharePoint update – John H.
- a) Status of RR1 and Westgate Upload (Mark S. / Diane)
 - b) Screenshare “site” (Hurwitz)
- 7) Manager’s report: Diane Hampson
- 8) New Business & Announcements**
- a) East Gate Plan – (Mark H.)
 - b) Rolling To-Do Updates – anything to delete or add
- 9) 6. Adjourn to next meeting date:** December 8, 2022; 3:30 pm (Reschedule)