

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:00 pm - Thursday, December 1, 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. Revise Approval of minutes from October 13, 2022 meeting

3. Approval of minutes from November 10, 2022 meeting

4. Old Business -- Progress Reviews:

- A. NorthPointe Infrastructure Status –
 - a) Pond Maintenance Document with City (Diane)

- B. Drainage Plan Updates and Actions
 - a) Next steps with the list of Drainage repairs, priorities and schedule for 2023 (Carl)
 - b) Update on review with Security Committee (Carl)

- C. Roads – John F. / Bruce
 - a) North Gate repair status
 - b) 2023 Road Repairs (changes, bids, cores), Sheet updates, preliminary budget comparisons
 - c) Bid Review for 26 Cores - **VOTE**
 - d) Signature Golf Point update and next step for RMA
 - e) Road Cut Policy status and fees (Bruce/Diane)
 - f) A-1 complete East Cul de-sacs
 - g) Bruce 2023 Contract

- D. Construction Management Updates – Mark Stritzel
 - a) Westgate – status of ILOC and punch list
 - b) Red Rocks development status (punch list walk-throughs)
 - c) Preserve development status

- E. Impact Fee Discussion
 - a) Next Steps (Hurwitz)

- F. Knowledge Base SharePoint update – John H.
 - a) Status of RR1 and Westgate Upload (Mark S. / Diane)

G. Manager's report: Diane Hampson

5. New Business & Announcements

- a) Rolling To-Do Updates – anything to delete or add?

6. Adjourn to next meeting date: January 12, 2023; Time - TBD