

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:00 pm - Thursday, January 12, 2023

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.

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 from December 1, 2022 meeting

3. Old Business -- Progress Reviews:

A. Drainage Plan Updates and Actions

- Update on next steps with drainage repairs, priorities and schedule for 2023 (Carl)
- Update on review with fire mitigation experts (include Ponds 5A, 5B) -- (Diane)
- Pond Maintenance Inspection Protocol

B. Roads – John F. / Bruce

- A-1 -- North Gate and East Cul de-Sac repair status
- Street cut issues on Camels Ridge Lane – Hill Circle, and 1433 Smoochers
- Cores - ratify email vote for Entech contract
- 2023 Road Repairs (changes, RFP's), 10-Year Plan update on website?
- Signature Golf Point RMA approval - **VOTE**
- Road Cut Policy status and fees (Bruce/Diane)
- Bruce 2023 Contract

C. Construction Management Updates – Mark Stritzel

- Westgate – status of ILOC revision
- Red Rocks development status (punch list walk-throughs)
- Preserve development status

D. Impact Fee Discussion

- Update on internal review, revisions, and pending Subbassociation meeting (Hurwitz)

E. Knowledge Base SharePoint update – John H.

- Status of RR1 and RR4 Uploads (Mark S. / Diane)

F. Manager's report: Diane Hampson

4. New Business & Announcements

- a) Grand Market – Haul Road “acceptance,” start warranty?
- b) Rolling To-Do Updates – anything to delete or add?

6. Adjourn to next meeting date: February 9, 2023; Time – 3:00 pm