



Infrastructure Committee Meeting

Kissing Camels Property Owners Association
1365 Garden of the Gods Rd, Suite 108

3:30 pm - Thursday, October 13, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/84605742938?pwd=VEF-CMGhhZEdTL1VwRTY3U25tMzI5Zz09>

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 / FC Liaison
	Ron Johnson	Committee Member / SCC Liaison
	Carl Smith	Committee Member / Drainage
	John Frank	Committee Member / Roadways
	Bud Ingels	Committee Member / Construction
	Tim McMahan	Committee Member / EB Liaison
	Bruce Barbarick	non-voting KCPOA Asphalt Consultant
	Mark Stritzel	non-voting KCPOA Const. Management Consultant
Guests	Barbara Rist	ARC Committee Chair

2. Re-cap Discussion of Meeting “Minutes” from KCPOA Volunteer Training

3. Approval of September 8, 2022, minutes

4. Old Business -- Progress Reviews:

- a. NorthPointe Infrastructure Status – i) Dispute Status (McMahon/Hurwitz), ii) Punch List and Cores plan/date (Barbarick/Stritzel), iii) Pond Maintenance Document with City (Diane)



- b. Drainage Plan Updates and Actions—i) 2541 Chilson (Carl), ii) Next step with the list of Drainage repairs, priorities, and schedule) (Carl/all), iii) Timing for GOG W8 discussion, iv) King Soppers – Timberline pond – next step
- c. Roads – John F. / Bruce - i) North Gate repairs, ii) 2023 Road Repairs (changes, bids, cores), Sheet updates, iii) Other future cores, iv) Hill Circle cracks, v) Signature Golf Point status, vi) Road Cut Policy write-up (Diane), vii) Schmidt C/O – billing, viii) Camels Ridge (road issue, covenants, or both)
- d. Construction Management Updates – Mark Stritzel
 - a. Westgate – status of punch list and trackpad removal
 - b. Red Rocks and The Preserve development status
 - i. Update on recent work
 - ii. Nature Trail in RR1.
 - iii. 60-90 day Look-ahead (street signs), Troubleshoot DAs
 - iv. Toll request for relief on WAB
 - c. The Park (fire rebuild) oversight (Ingles)
- e. Knowledge Base SharePoint update – John H. – i) Status of RR1 and Westgate Upload (Mark S. / Diane), ii) Screenshare “site” (Hurwitz)
- f. Manager’s report: Diane Hampson

5. New Business & Announcements

- a. Impact Fees – Barbara Rist
- b. Rolling To-Do Updates – entries to delete or add
- c. Volunteer Training – Make-up

6. Adjourn to next meeting date: November 10, 2022; 3:30 pm