

# Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

**3:00 pm - Thursday, February 9, 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 January 12, 2023 meeting

### 3. Old Business -- Progress Reviews:

#### A. Drainage Plan Updates

- Status of bid from Luanne (Ability Design Build) to add Ponds 5A and 5B to the scope of work for CY 2023. (Carl)
- Confirm protocol to accept proposal from Ability Design Build, based on current bid of \$31k+ plus the adds for Ponds 5A and 5B. (Diane / all)
- Next step with Pond Maintenance Inspection at Northpointe. (Mark S.)

#### B. Roads –

- Outline of Plan for Road Consultation Services in 2023 - (all)
- 2023 Road RFP'S - (Bruce / John F.)
- Update on CSU “keyholes” at Camels Ridge Lane – Hill Circle - (John F.)
- Update on the “8-week out” plan for street cuts at 1433 Smoochers - (Diane)
- Haul Road – punch list status - (Mark S.)
- Cores – schedule. Priorities, and plan for Grand Market Place cores - (Bruce)
- Signature Golf Point RMA – next steps - (John H.)
- Road Cut Policy status and fees - (Bruce/Diane)
- OK to upload executed Street Cut applications into SharePoint? - (Diane)

#### C. Construction Management Updates – Mark Stritzel

- Westgate – status of ILOC revision
- Red Rocks development status
- Preserve development status
- Confirm street sign plan

#### D. Impact Fee Discussion

- Updates from meeting with the Sub-A's and status of “revisions”-- John H.

E. Manager's report: Diane Hampson

**4. New Business & Announcements**

- a) Bruce Barbarick – 2023 Contract – **VOTE**
- b) Budget review for FY 2023 and next steps (Mark H.)
- c) CSU Steet Cut protocol
- d) Hills Circle street cuts by Toll – next steps (Bruce / all)
- e) Unauthorized Steet Cuts on Reserve Point
- f) Fiber Updates (Mark H.)
- g) Rolling To-Do Updates – anything to delete or add?

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