

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:00 pm – March 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 February 9, 2023 meeting

3. Old Business -- Progress Reviews:

A. Drainage Plan Updates

- a) Update on proposal from Ability Design Build (ABD) and discussion of initial comparisons to Timberline “rates.” (Carl, Diane, John H.)
- b) Update on GOG “portion” listed on Drainage Priority Maintenance Report (Carl)
- c) Status of Submittal from Whitehead for Northpointe retention pond. (Mark S.)

B. Roads –

- a) Ratify Mark S. proposal to serve in the road consultation support role in CY 2023 (all).
- b) Update of Pre-bid meetings for 2023 Road RFP’S - (Mark S.)
- c) Street Cuts by CSU - Update on CSU “rights” to work on their easement, Camels Ridge-Hill Circle and Reserve Point (John H., all).
- d) Game plan for meeting with CSU rep, Carrie Guy (Diane)
- e) Street Cuts at 1433 Smoochers, 3440 Hill Circle, and Toll Bros. Cuts on Hill Circle - (all)
- f) Haul Road – punch list status - (Mark S.)
- g) Entech Cores – Schedule? Any change in scope included in bid? Plan to oversee with Bruce in Texas.
- h) Signature Golf Point RMA Update - (John H.)
- i) Road Cut Policy revisions status and fees, system maintenance and owner directive. - (Bruce/Diane)
- j) OK to upload executed Street Cut applications into SharePoint? - (Diane)
- k) Update on “history” with the Greens for Reserve Pt. and next steps

C. CY 2023 Budget

- a) Review initial feedback from the IC (all)

D. Construction Management Updates – Mark Stritzel

- a) Westgate – status of ILOC revision
- b) Red Rocks development status
- c) Preserve development status
- d) Fence damage adjacent to Fillmore

E. Manager's report: Diane Hampson

4. New Business & Announcements

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

6. Adjourn to next meeting date: April 13, 2023; Time – 3:00 pm