

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:00 pm – April 13, 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 March 9, 2023 meeting

3. Old Business -- Progress Reviews:

A. Drainage Plan Updates

- Discuss Next Steps on proposals from Timberline and Ability Design Build (ABD) (all)
- Update status of GOGC on their portion of the Drainage work (Mark H.)
- Status of submittal from Whitehead for Northpointe retention pond. (Mark S.)

B. Roads –

- RATIFY** email vote of the four road package contracts
- Review Discussion Points - ROW Restoration Policy (see attachment)-- (all)
- Update schedule and durations for 2023 road work. Pre-construction meetings? (Mark S.)
- Update on CSU meeting – rescheduled for 4/14 (John F.)
- Status of Street Cuts at 1433 Smoochers and Toll Bros. Cuts on Hill Circle, and lot on Reserve Pt.
- Status of Dispute Resolution with J. Kloth - 3440 Hill Circle (Tim)
- Entech Core Report – any update (Mark S.)
- Signature Golf Point Update and next steps with Final Inspection Report - (John H./Bruce)
- 10-Year Plan to post on web site (Mark H., all)

C. CY 2023 Budget

- Submitted Budget (Mark H.)

D. Construction Management Updates – Mark Stritzel

- Westgate – spring landscape punch items?
- Red Rocks development status
- Preserve development status
- Fence damage adjacent to Fillmore (not covered at March IC)

E. Manager's report: Mindy

4. New Business & Announcements

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

6. Adjourn to next meeting date: May 11, 2023; Time – 3:00 pm