

# Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

**3:00 pm – June 8, 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 May 11, 2023 meeting

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

#### A. Drainage Plan Updates

- VOTE** on RFP pricing from Terra Nova for revised 2023 Drainage Work- (all)
- Bidders List for 2023 Drainage Work – (Bud/Carl)
- Update status of GOGC on W8 and Pond 9 drainage area – (Mark H.)

#### B. Roads –

- Review Draft #5 of ROW Restoration Policy – Finalize Document for IC Vote - (see 5/31 email w/ attachment) – (All)
- Status of the four 2023 contracted road work packages, PLUS THE FOLLOWING ADDS (Mark S.):
  - New work at North Gate (westbound lane outside gate)
  - Shieks Place M&O (MM)
  - Westgate M&O (MM)
  - IR on KCD (A-1)
  - Curb repair at 1735 Coyote Pt. and 3826 Hill Circle (MRC) - (Mark S.)
- Status of Street Cuts and Restoration at:
  - 1433 Smoochers
  - Toll Bros. Restoration on Hill Circle
  - New Toll Bros. cut of curb-and-gutter at Grand Market Place and Hill Circle (SE corner)
  - 3850 Hill Circle – new construction
  - CSU cuts at Rockbrook and Inwood, plus 1489-1493 Smoochers
- 3430 Hill Circle Street Cut and Restoration – Chain of Communication, Protocol, Next Step(s) – John H., Tim, Mindy)
- Protocol for small and/or emergency road repairs
- Update on CSU presentation from 5/24 for Manitou-Mesa High Pressure Gasline Project - (Tim)
- Post-ARC Approval Letter for Street Cuts (John H./Mindy)
- Signature Golf Point – Status – (John H.)
- Westgate – discuss pending credit to Developer (John H.)
- Update of internal 10-Year Road Plan – (all)

C. Construction Management Updates – Mark Stritzel

- a) Westgate – spring landscape punch items
- b) Red Rocks development status
- c) Preserve development status
- d) Sound Wall Issues (John F./Mark S.)

D. Manager's report: Mindy

**4. New Business & Announcements**

- a) Rolling To-Do Updates – anything to delete or add?
- b) 2023-24 Committee Planning

**5. Adjourn to next meeting date:** July 13, 2023; Time – 3:00 pm