

# Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

**3:00 pm – July 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

Invited Guest:      Luanne Ducett, Ability Design Build

### 2. Approval of minutes from June 8, 2023 meeting

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

#### A. Drainage Plan Updates

- a) Review scope of work revisions on 2023 Plan with Luanne Ducett – (all)
- b) Update status of GOGC on W8 and Pond 9 drainage area – (Mark H.)

#### B. Roads –

- a) Review Draft #6 of ROW Restoration Policy – (see 6/19 email from Mark Stritzel) – (all)
- b) Status of the four 2023 contracted road work packages, PLUS THE FOLOWING ADDS (Mark S.):
  - (1) New work at North Gate (westbound lane outside gate)
  - (2) Shieks Place M&O (MM)
  - (3) Westgate M&O (MM)
  - (4) IR on KCD (A-1)
  - (5) Curb repair at 1735 Coyote Pt. and 3826 Hill Circle (MRC) - (Mark S.)
  - (6) Any additional adds forecasted in 2023?
- c) Status of Street Cuts and Restoration at:
  - (1) Toll Bros. Restoration on Hill Circle
  - (2) Toll Bros. new cut of curb-and-gutter at Grand Market Place and Hill Circle (SE corner)
  - (3) 3850 Hill Circle – new construction
  - (4) CSU cuts at Rockbrook and Inwood, plus 1489-1493 Smoochers
- d) 3430 Hill Circle – update on restoration and “ownership of 4 “cuts” – (John H./Mark S.)
- e) **VOTE** on written protocol for “*Small and/or Emergency Road Repairs*” (see email forwarded 6/13)
- f) Update on CSU presentation to the KCE community on 6/27 for Manitou-Mesa Gasline - (Tim)
- g) Status of Black Eagle Application – (Mindy)
- h) Potential road cuts to re-wire East Gate - (Ron)
- i) Review restoration request from KCPOA to CSU - (John H.)
- j) Status of Signature Golf Point / GGCPOA – (John H.)

C. Construction Management Updates – Mark Stritzel

- a) Westgate – spring landscape punch items, and any update on pending credit calculations to the Developer
- b) Red Rocks development status
- c) Preserve development status
  - (1) Status of sound wall and sub-committee discussion for compliance to DA - (John F.)

D. Manager's report: Mindy

**4. New Business & Announcements**

- a) Rolling To-Do Updates – anything to delete or add?
- b) Reminder of Annual KCPOA Meeting on August 8 at 4:30pm

**5. Adjourn to next meeting date:** August 10, 2023; Time – 3:00 pm