

# Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

**3:00 pm – May 11, 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 April 13, 2023 meeting

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

#### A. Drainage Plan Updates

- a) Discuss Timberline “no bid” and next step for RFP (all)
- b) Update status of GOGC on their portion of the Drainage work (Mark H.)

#### B. Roads –

- a) Review Current Draft of ROW Restoration Policy (see 4/28 email w/ attachment, and later emails from Bruce and John F.)
- b) Status of the four contracted road work packages for 2023, plus IR repairs for punch list at East Cul-de-sacs and new work at North Gate (Mark S.)
- c) Status of added scope for 2023 road work - IR on Kissing Camels Drive (A-1), and curb/gutter repair at 1735 Coyote Pt. - (Mark S.)
- d) Update on CSU meeting from 4/14 and summary memo (Tim)
- e) Status of CSU presentation for Manitou-Mesa Gasline Project (Mindy)
- f) Status of Street Cuts at 1433 Smoochers, Toll Bros. Cuts on Hill Circle, lot on Reserve Pt, 3430 Hill Circle, and 3440 Hill Circle
- g) Review of Entech Core Report – (all)
- h) Signature Golf Point Update and next steps with Final Inspection Report and RMA - (John H./Bruce)
- i) Truncated Road Plan to post on web site (Mark H. / Mindy)
- j) Westgate – review road work pricing
- k) Update of internal 10-Year Road Plan

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

- a) Westgate – spring landscape punch items
- b) Red Rocks development status
- c) Preserve development status

D. Manager's report: Mindy

**4. New Business & Announcements**

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

**5. Adjourn to next meeting date:** June 8, 2023; Time – 3:00 pm