

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:00 pm – August 10, 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 July 13, 2023 meeting

3. Old Business -- Progress Reviews:

A. Drainage Plan Updates

- a) **RATIFY** email vote on ADB bid – (all)
- b) Review status of ADB contract – (Mindy)

B. Roads –

- a) **RATIFY** email vote on revised ROW Restoration Policy – (all)
- b) Schedule for the T2 Slurry work with A-1 (East cul-de-sacs, GVP, and Lyons View), PLUS STATUS FOR THE FOLOWING ADDS (Mark S.):
 - (1) Invoice for North Gate (Taylor Fence)
 - (2) Shieks Place M&O (MM)
 - (3) Westgate M&O (MM)
 - (4) T2 on Shieks Place and Westgate
 - (5) Credit from DACS for IR on KCD
 - (6) Invoice for Lyda Lane Patch
 - (7) Added concrete work outside East gate, + Sandy Wells scope, + HC between Greenside and Star Rise
 - (8) Striping Adds
 - (9) Any additional adds forecasted in 2023?
- c) Status of Street Cuts and Restoration at:
 - (1) Toll Bros. Restoration on Hill Circle
 - (2) CSU cuts at Rockbrook and Inwood, plus 1489-1493 Smoochers – It's done, but was there confusion here?
 - (3) Discuss calculation plan on the ROW fee for 376 sf at 3430 Hill Circle
- d) Main gate road damage – next steps for temporary repair and “engineering plan” (Bud / Bruce)
- e) Status of Black Eagle Application – (Mindy)
- f) Update on “video” walk-through by CSU at gas line project location – (Tim)
- g) Review response from CSU to KCPOA on restoration plan for the gasline project – (all)

- h) Plan to inspect Signature Golf Point Repairs (Bruce/Mark)
- i) Review draft of Road Costs sheet for SharePoint

C. Budget Protocol Update – we'll refer to emails from Mark H. to John H. on 7/20 and 7/26 - (John H. / Mark H. / Mindy)

D. 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) Any new information on sound wall? Is \$75k every 10 years an accurate maintenance number? (John F.)

E. Manager's report: Mindy

4. New Business & Announcements

- a) Rolling To-Do Updates – anything to delete or add?
- b) Wall / Fence – Adjacent to Mesa. Summary of issues and next steps – (Tim)
- c) Pertinent KCPOA Committee information or updates from the Annual Meeting – (Tim)

5. Adjourn to next meeting date: September 14, 2023; Time – 3:00 pm