

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:00 pm – September 14, 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
	Ron Johnson	Committee Member / SCC Liaison
	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 August 10, 2023 meeting

3. Old Business -- Progress Reviews:

A. Drainage Plan Updates

- a) Review status of ADB contract – (Mindy)

B. Roads –

- a) Status of the following road projects (Mark S. / Mindy):
 - (1) T2 Slurry at East cul-de-sacs, GVP, and Lyons View
 - (2) Invoice for North Gate (Taylor Fence)
 - (3) M&O at Shieks Place and Westgate (Martin Marietta)
 - (4) Credit from DACS for IR on KCD
 - (5) Invoice for Lyda Lane Patch (DACS)
 - (6) Added concrete work (HC between Greenside and Star Rise, +?). Bid updates. Wait until '24?
 - (7) Any additional adds forecasted in 2023?
- b) Status of Street Cuts and Restoration at:
 - (1) Toll Bros. Restoration on Hill Circle (Martin Marietta)
 - (2) Discuss Mark S. calculation of the ROW fee for 376 sf at 3430 Hill Circle
- c) Outside East Gate –
 - Discuss current bid for curb-and-gutter work
 - What does KCPOA want?
 - Spearhead – IC or EB?
 - Next steps to create a write-up of road scope and to re-engage with business owners that share road responsibility
- d) Main gate road damage – review “old” MRC proposal, and next steps for an RFP to produce an engineering study. (Bud / Bruce)
- e) Update on Black Eagle work for CSU high-pressure gas line – (Mindy / Bruce)
- f) Update CSU response to KCPOA on restoration plan for the gasoline project – (John H)
- g) Update on repairs by GGCPOA at Signature Golf Point (Bruce)
- h) Birdbaths on Brushland Ct.

C. Construction Management Updates – Mark Stritzel

- a) Westgate – bushes?
- b) Red Rocks development status
- c) Preserve development status

D. Mesa – Wall/Fence – any action items?

E. Manager's report: Mindy

4. New Business & Announcements

- a) Street Sweeping – protocol and timing
- b) Rolling To-Do Updates – anything to delete or add?
- c) 2024 Road Plan

5. Adjourn to next meeting date: October 12, 2023; Time – 3:00 pm