

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:00 pm – November 9, 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 October 12, 2023 meeting

3. Old Business -- Progress Reviews:

A. Drainage Plan Updates (John H.)

B. Roads –

- a) Status of the following road projects
 - (1) Groninger curb work on HC between Greenside and Star Rise - (Mark S. / Mindy)
- b) Status of Street Cuts and Restoration
 - (1) Status of 2023 Credit to Developer at Westgate - (Mindy)
- c) Outside East Gate –
 - Status of owner contact re: FedEx letter (Bud)
 - Status of initial road assessment write-up - (Bruce)
- d) Engineering Study for Main and North Gates
 - Status of RFP - (Bruce)
- e) Update on Black Eagle work for CSU high-pressure gas line – (Mindy)
 - Overview of meeting with CSU on 10/16 (Mindy)
- f) Birdbath repairs by A-1 on Brushland Ct. - (Bruce / Mark S.)
- g) 811 Private Locates –
 - Best practices for move-forward plan
- h) 2024 Road Plan – Next Steps

C. Construction Management Updates – Mark Stritzel

- a) Red Rocks development status
 - (1) Results of inspection and punch list write-up
- b) Preserve development status
 - (1) Results of courtesy inspection and next steps
- c) Plan for T2 Slurry at both developments

D. Budget –

- a) Updates - (John H.)

E. Manager's report: Mindy

4. New Business & Announcement

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

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