

# Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

**3:00 pm – January 11, 2024**

Join Zoom Meeting

<https://us02web.zoom.us/j/84605742938?pwd=VEFCMGhhZEdTL1VwRTY3U25tMz15Zz09>

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 December 14, meeting

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

A. Drainage Plan Updates - (John H.)

B. Roads –

a) Outside East Gate –

- Status of FedEx letter and check (Mindy)
- Status of meeting request letter to ownership interests - (Bud)

b) Engineering Study for Main and North Gates

- Timing for work to proceed after EB approval (Mark S.)

c) Update on CSU Resoration Plan for high-pressure gas line project – (Mark S./John H.)

d) 811 Private Locates –

- Any updates to share prior to EB approval (Mindy)

e) 2024 Road Plan – next steps (Mark S.)

f) Crack Seal work in 2024 – **VOTE**

C. Construction Management Updates – Mark Stritzel

a) Red Rocks Development

- Status of punch list

b) Preserve Development

- Timing for formal walk-through to generate punch list

D. Manager's report: Mindy

### 4. New Business & Announcement

a) Discuss loose-ends from '4D' on the original draft of December meeting minutes - (Mindy / John H.)

b) **VOTE** on updated contract from Mark Stritzel (sent on 1/3/24)

c) Discuss responsibility to maintain street "pull-off parking"

d) Northpointe Pond Inspection (Mark S.)

e) Rolling To-Do Updates – updated on 1/110, anything to delete or add?

### 5. Adjourn to next meeting date: February 8, 2024; Time – 3:00 pm