

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:00 pm – February 8, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/84605742938?pwd=VEFCMGhhZEdTLlVwRTY3U25tMzI5Zz09>

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 January 11, meeting

3. Old Business -- Progress Reviews:

A. Drainage Plan Updates - (John H.)

- a) Invoice status, plus 4 remaining items
- b) **VOTE** - on add for grate and extra work behind Cumulus and Moonshine

B. Roads –

- a) Outside East Gate –
 - Status of FedEx check (Mindy)
 - Status of meeting request letter to ownership interests - (Bud)
- b) Engineering Study for Main and North Gates
 - Next step(s) - (Mark S.)
- c) Update on CSU Resoration Plan for high-pressure gas line project – (Mark S./John H.)
- d) 2024 Road Plan – next steps (Mark S.)
 - Crack Seal – modified scope for SCS to proceed
 - Bids for FDR (w/assumptions), M&O, and crack repair (due 2/16). Plus T2 Slurry (due 2/9) – any other info to share?
 - **VOTE** on FDR engineering for subgrade mix design

C. Construction Management Updates – Mark Stritzel

- a) Red Rocks Development
 - Status of punch list and street lights
- b) Preserve Development
 - Street lights, status of Certification Letters, and timing for formal walk-through to generate punch list
- c) RIRO –
 - Status of fiber (Mindy)
 - Conversion of South Gate

D. Manager's report: Mindy

4. New Business & Announcement

- a) EB updates – (Tim)
- b) Northpointe Pond Inspection – Jeannie paperwork? - (Mindy / Mark S.)
- c) Rolling To-Do Updates – updated on 2/7, anything to delete or add?

5. Adjourn to next meeting date: March 14, 2024; Time – 3:00 pm