

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:00 pm – April 11, 2024

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 March 14, meeting

3. Old Business -- Progress Reviews:

- A. Drainage Plan Updates - (John H.)
 - Camels Ridge response (Mindy)

- B. Roads –
 - a) Outside East Gate –
 - Status of FedEx check -- (John H.)
 - Status of meeting request with ownership interests - (Bud)
 - b) Entech / JR Engineering Study for Main and North Gates
 - Next step(s) - (Mark)
 - c) 2024 Road Plan
 - i. Status of RMG Pavement Design - (Mark)
 - ii. Crack seal update – (Mark)
 - iii. Schedule for T2 work by A-1 -- (Mark)
 - Pre-construction Meeting Plan
 - iv. Review M&O and FDR work -- (Mark)
 - Post approved bid modifications
 - Timing for pre-construction meeting
 - Review plan for Hillbrook- (John H. / all)
 - v. Status of Tree Obstruction Notification -- (Mindy / Mark)
 - d) CSU Restoration
 - Schedule and Phases (John)
 - Sidewalk (Ron)
 - f) Small Repair Locations and Inspection
 - Recent spots noted, plus any new? (Mindy / John H)
 - Best practices to identify -- (all)
 - Bids on guardrail at Inwood – (Mindy)
 - Confirm budget “bucket” for “small” repairs -- (John H.)

C. Construction Management Updates – Mark Stritzel

- a) Red Rocks Development
 - Status of punch list and street lights
- b) Preserve Development
 - Status of punch list and street lights
 - Pond Liner
- c) RIRO –
 - Status of “three components” (Mindy / Tim)
- d) Punch list protocol feedback from legal (Tim)
- e) Confirm plan for 80% bond release concurrent with probationary acceptance (John H.)

D. Manager’s report: Mindy

4. New Business & Announcement

- a) Tim’s Corner - EB updates
- b) 2024 Road Budget (John)
- c) Bruce Barbarick lump sum bids
- d) Consultants Compensation Plans and IC model (Ron)

5. Adjourn to next meeting date: May 9, 2024; Time – 3:00 pm