

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:00 pm – May 9, 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
	Ron Johnson	Committee Member / SCC Liaison
	John Frank	Committee Member / Roadways
	Bud Ingels	Committee Member / Construction
	Tim McMahon	Committee Member / EB Liaison
	Mark Stritzel	non-voting KCPOA Const. Management Consultant

2. Approval of minutes from April 11, meeting

3. Old Business -- Progress Reviews:

- A. Drainage Plan Updates - (John H.)
 - Does the homeowner for ADB ingress have a hard date? (Mindy)
 - Camels Ridge conduit repair (John H.)
- B. Roads –
 - a) Outside East Gate –
 - Content of discussion -tbd
 - b) Entech / JR Engineering Study for Main and North Gates
 - Status of report - (Mark)
 - c) 2024 Road Plan
 - i. Status of RMG Pavement Design - (Mark)
 - ii. Review M&O and FDR work
 - Commitment from Schmidt on unit rates (Mark)
 - Hillbrook- (John H. / all)
 - iii. Status of Tree Obstruction Trim -- (Mindy / Mark)
 - d) CSU Restoration
 - Updates (Mindy / John)
 - e) “Small Repair” Updates
 - Bids on guardrail at Inwood – (Mindy)
 - f) Asphalt on “feeder” golf cart paths - (John)
- C. Construction Management Updates – Mark Stritzel
 - a) Red Rocks Development – RR1
 - **VOTE** on probationary acceptance and commencement of two-year warranty
 - Trash pick-up and dumpsters
 - b) Preserve Development
 - Status of punch list and “one remaining” street light
 - Pond Liner

- c) RIRO –
 - Status of the “three contingency components” (Mindy / Tim)
 - Copies of Invoices - (Mindy)

D. Manager’s report: Mindy

4. New Business & Announcement

- a) Tim’s Corner - EB updates
- b) Road Consultant Scope and Next Steps (Ron)
- c) 2024-25 Operating Budget (John H.)

5. Adjourn to next meeting date: June 13, 2024; Time – 3:00 pm