

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:00 pm – June 13, 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
	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

Guest Alan Gregory

2. Approval of minutes from May 9, meeting

3. Old Business -- Progress Reviews:

A. Drainage Plan Updates - (John H.)

B. Roads –

a) Outside East Gate –

- Content of discussion -tbd

b) 2024 Road Plan

- i. Review RMG Pavement Design Report (Mark or John H.)
- ii. Review M&O and FDR work
 - o Next step with Schmidt (Mark or John H.)
- iii. Status of Tree Obstruction Trim -- (Mindy)
- iv. Follow-up with The Greens with regard to new curb/gutter and drainage commentary - (John H.)

c) CSU Restoration

- Updates (John H.)

d) Stripe/Marking Bids - (Mindy)

e) Guardrail at Inwood – (Mindy)

f) 2025 Road Planning

- Main and North Gates - Entech / JR Engineering Study
 - o Status of final report - (Mark or John H.)
 - o RFP Plan - (John H.)
- Additional FDR pavement design – discuss Entech proposal for Coyote Pt. and Camel Grove

C. Construction Management Updates –

- a) Preserve Development – RR4
 - Status of punch list, street lights, and power
 - Pond Liner
- b) RIRO –
 - Status of the “three contingency components”

D. Road Consultant RFI – next steps - (Ron)

E. Manager’s report: Mindy

4. New Business & Announcement

- a) Alan Gregory – next steps
- b) Update of “Rolling To-Do” list - (John H.)

5. Adjourn to next meeting date: July 11, 2024; Time – 3:00 pm