

Infrastructure Committee Meeting

Kissing Camels Property Owners Association
1365 Garden of the Gods Rd, Suite 108

3:00 pm – July 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
	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
	Alan Gregory	IC Applicant

2. Approval of minutes from June 13, meeting

3. Old Business -- Progress Reviews:

- A. Drainage Plan Updates - (John H.)
- B. Roads –
 - a) Outside East Gate – (Bud)
 - Progress with O&E’s, King Soopers, and Turtle Creek
 - b) 2024 Road Plan (Mark / John H.)
 - i. Status of M&O and FDR
 - The Greens curb/gutter, and trees
 - ii. Status of T2
 - c) CSU Restoration – Updates (John H.)
 - d) Guardrail at Inwood – (Bud)
 - e) Small Repairs performed and Additional crack treatment in 2024 (Mindy / John H.)
 - f) 2025 Road Planning (All)
 - Main and North Gates - Entech / JR Engineering Study
 - Discuss final report - (Mark or John H.)
 - Meeting with JR Engineering
 - Additional FDR pavement design on “thin” streets” –
- C. Construction Management Updates – (Mark or John H.)
 - a) Preserve Development – RR4
 - Status of punch list, street lights, and power
 - b) RIRO – **VOTE** on Probationary Acceptance Letter
- D. Road Consultant RFI – next steps - (Ron)
- E. Manager’s report: Mindy

4. New Business & Announcement

- a) Alan Gregory – **VOTE** on admittance to IC
- b) “Rolling To-Do” list - (John H.)

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