

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:00 pm – September 12, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/84605742938?pwd=VEFCMGhhZEdTLlVwRRTY3U25tMzI5Zz09>

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	Committee Member
Guests	Tony Munger	RMG
	Jared McElmeel	RMG
	Randy Swallow	Guarantee Electrical

2. No Minutes to Approve

3. Old Business -- Progress Reviews:

- A. Elisa / Coyote – Cores and Pavement Design
 - a) RMG to review
- B. Drainage
 - a) Northpointe Pond – maintenance plan - (Mindy)
- C. Roads –
 - a) Outside East Gate – (Bud)
 - Progress with O&E's, Russell Perkins, King Soopers, and Turtle Creek
 - b) 2024 Road Plan - (Mark / John H.)
 - i. Status of M&O and FDR
 - ii. Status of T2
 - c) Guardrail at Inwood – (Bud/Mindy)
 - d) 2025 Road Planning - (All)
 - Main and North Gates –
 - Status of RFP's (Mark S.)
 - Status of pricing for additional cores and pavement designs. Do we want to proceed?
 - e) Striping - (Mindy)

D. Construction Management Updates -

a) Preserve Development – RR4

- Discuss concerns about Preserve Pond (John H)
- **VOTE** - Probationary Acceptance (all)
- Power to street lights / cameras (Mindy)

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

F. Manager's report: Mindy

4. New Business & Announcement

a) Power to light poles – (Randy Swallow)

- Drawings, locating. . . next step

b) Protocol for GOGC communication (i.e., North #3 Drainage)

c) Tim's Corner – EB Updates

d) Curb/Gutter and crack treatment planning - (John H.)

5. Adjourn to next meeting date: October 10, 2024; Time – 3:00 pm