

Infrastructure Committee Meeting

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

3:00 pm – October 10, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/84605742938?pwd=VEFCMGhhZEdTLlVwRTY3U25tMz15Zz09>

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

2. Approval of minutes from September 12 meeting

3. Old Business -- Progress Reviews:

A. Roads –

- a) 2024 Road Plan - (Mark / John H.)
 - Status of Schmidt Punch List and Invoice
 - Status of striping (Mindy)
 - Road Costs ytd and Consultant Invoices (John H.)
- b) Guardrail at Inwood – (Bud/Mindy)
- c) 2025 Road Planning - (All)
 - Main and North Gates – Review Bids and Next step
 - Best Practices Meetings (crack seal, concrete and T2)
 - Concrete – 9/17
 - Crack Seal – 10/10
 - T2 Slurry – 11/5 @ 10am
 - Next steps for 2025 Road Plan

B. Construction Management Updates -

- a) Preserve Development – RR4
 - **VOTE** - Probationary Acceptance (all)

C. Street Lights – status - (Mindy)

D. Manager's report: Mindy

4. New Business & Announcement

- a) Palmer – Conservation Easement (John H.)
- b) Tim's Corner – EB Updates

5. Adjourn to next meeting date: November 14, 2024; Time – 3:00 pm