

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:00 pm – November 14, 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	Committee Member
	Luke Travins	Chair, KCPOA Security Committee
	Stephen Blais	Garden of the Gods Club
	Carol Cannon	KCE resident and Board Member of Palmer Land Conservancy

2. Approval of minutes from October 10 meeting

3. Old Business -- Progress Reviews:

A. Roads –

- a) 2024 Road Plan - (Mark / John H.)
 - Status of Schmidt backcharge and final invoice
 - Road Costs ytd
- b) Guardrail at Inwood – (Bud)
- c) 2025 Road Planning - (All)
 - Main Gate –
 - Elevations and Final Scope
 - Discuss road closure and “sensors” with SCC and security
 - Discuss landscape with GOG Club
 - Other loose ends
 - Timing for approval and roll-up to EB
 - Best Practices Meetings (crack seal, concrete and T2) – (John H.)
 - T2 Slurry meeting re-cap (from 11/5)
 - Draft of scope and budget for 2025 Road Plan
- d) “Emergency” ROW Protocol – is there a need? - (John H.)

B. Construction Management Updates – (Mark S.)

- a) **VOTE** - Westgate acceptance and credit
- b) Loose-ends at the Preserve

- C. Street Lights – status - (Mindy)
 - a) Notification on completion of fiber?

D. Manager’s report: Mindy

4. New Business & Announcement

- a) Palmer Land Conservancy and north perimeter greenspace (Carol Cannon)
- b) Rolling “To-Do” List (John H.)
- c) Tim’s Corner – EB Updates

5. Adjourn to next meeting date: December 12, 2024; Time – 3:00 pm