

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:00 pm – December 12, 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
	Alan Gregory	Committee Member

2. Approval of minutes from November 14 meeting

3. Old Business -- Progress Reviews:

A. Roads –

- a) 2024 Road Work - (Mark / John H.)
 - Status of Schmidt backcharge and final invoice
- b) Guardrail at Inwood – (Bud)
- c) 2025 Road Planning - (All)
 - Main Gate –
 - Any project coordination details to discuss?
 - Contract – next step
 - Scope and budget for 2025 Road Plan
 - Bid process
 - Budget
 - Status of “outside the East Gate”

B. Construction Management Updates – (Mark S.)

- a) Loose-ends at the Preserve – landscape and signage, does Toll Bros. owe any future striping?

C. Street Lights – status - (Mindy)

- a) Did the completion of fiber correct the issue?

D. Land Conservancy Discussion - (John H.)

- a) Update on meeting with Palmer – Next Steps
- b) Update IC on feedback from CSFD and Cedar Heights HOA
- c) Firewise “Champion”

E. Manager’s report: Mindy

4. New Business & Announcement

- a) South Gate Conversion – update (John H.)

- Design
 - Construction
- b) Tim's Corner – EB Updates

5. Adjourn to next meeting date: January 9, 2025; Time – 3:00 pm