

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:00 pm – January 9, 2025

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 December 12 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 –
 - Add for drainage modification on east end of “footprint”
 - Contract – next step
 - Any other project coordination details to discuss
 - Scope and budget for 2025 Road Plan
 - Next steps
 - Status of “outside the East Gate”

B. Construction Management Updates – (Mark S.)

- a) Anything to report?

C. Street Lights – status - (Mindy)

- a) Fixed?

D. Land Conservancy Discussion - (John H.)

- a) Updates on Cedar Heights information and CSFD – Next Steps

E. South Gate Conversion –

- a) Updates - (John H)

F. Manager’s report: Mindy

4. New Business & Announcement

- a) Tim’s Corner – EB Updates

5. Adjourn to next meeting date: February 13, 2025; Time – 3:00 pm