

Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

3:00 pm – April 10, 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 of March 13 meeting

3. Old Business -- Progress Reviews:

A. Roads –

a) 2025 Road Planning - (All)

- Main Gate –
 - Planning Updates – GOG Club, traffic, etc.
- Revised M&O Plan for Grand Market
- Contracts for Schmidt - (Mindy / Mark S.)
- “Retreat” drainage pan – **VOTE** on Grainger Proposal (+/- \$7.5k)
- Status of “outside the East Gate”

b) Consultant Costs - (Ron)

c) Guardrail at Inwood – (Bud)

B. Street Lights – status - (Mindy)

a) Fixed?

b) Inspection Plan

C. Update on Fire Mitigation - (John H.)

D. South Gate Conversion –

a) Updates - (Bud)

E. NorthPointe detention pond inspection and submittal to the City - (Mindy)

F. Manager’s report: Mindy

4. New Business & Announcement

a) Tim’s Corner

5. Adjourn to next meeting date: May8, 2025; Time – 3:00 pm