# **Infrastructure Committee Meeting**

Kissing Camels Property Owners Association 1365 Garden of the Gods Rd, Suite 108 **3:00 pm – May 8, 2025** 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

### 2. Approval of minutes of April 10 meeting

#### 3. Old Business -- Progress Reviews:

- A. <u>Roads</u>
  - a) 2025 Road Status (All)
    - Main Gate
      - Planning Updates (John H.)
      - $\circ$  Announcements (Lisa)
    - Contract for Schmidt (Lisa)
    - Grand Market concrete (John H.)
    - Signature Golf Point concrete issue (John H.)
    - "Retreat" drainage pan –
    - T2 Slurry status (John H.)
    - Status of "outside the East Gate" (Tim)
    - Tree Trim Notcies (Lisa)
  - b) Crack Seal and Pothole Repairs (John H.)
  - c) Consultant Costs (Ron)
  - d) Guardrail at Inwood (Bud)
- B. 2026 Road Planning (all)
  - a) North Gate
- C. Street Lights status (Lisa)
  - a) Fixed?
  - b) Inspection Plan
- D. Update on Fire Mitigation (John H.)

- E. South Gate Conversion –a) Updates (Bud)
- F. NorthPointe dention pond inspection and submittal to the City (Lisa)
- G. Manager's report: Lisa

### 4. New Business & Announcements

- a) Tim's Corner
- 5. Adjourn to next meeting date: June 12, 2025; Time 3:00 pm