

Infrastructure Committee Meeting

Kissing Camels Property Owners Association
1365 Garden of the Gods Rd, Suite 108

3:00 pm – June 12, 2025

Join Zoom Meeting

<https://us02web.zoom.us/j/84605742938?pwd=VEFCMGhhZEdTL1VwRTY3U25tMzl5Zz09>

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 / ‘CPS’ Road Maintenance (Cracks, Potholes, and Street Cuts)

2. Approval of minutes of May 8 meeting

3. Old Business -- Progress Reviews:

A. Roads –

a) 2025 Road Status - (All)

- Main Gate – progress and cost updates – (Mark)
- M&O and FDR Schedule - (Mark)
- **VOTE** - Grand Market concrete repair by Groninger – (All)
- Signature Golf Point – concrete issue - (John H.)
- “Retreat” drainage pan – schedule (Mark)
- T2 Slurry – schedule – (Mark)
- Tree Trim Progress - (Lisa, Mark)
- Stripes – 2026 - (John H.)

b) Crack Seal and Pothole Repairs – (Alan)

- “Emergency/Small Repair Protocol”
- ROW Protocol

c) Consultant Costs - (Ron)

d) Guardrail at Inwood – (Bud)

B. 2026 Road Planning – (all)

a) North Gate

- Design Revisions

- C. Street Lights – status (Is this Lisa or Dakota?)
 - a) Fixed?
 - b) Inspection Plan by Lenz – (Dakota)
 - c) Warranty Concerns
- D. Update on Fire Mitigation - (John H.)
- E. South Gate Conversion –
 - a) Updates - (Bud)
 - b) Re-visit preferred contractor list with scope summaries
 - c) **VOTE** on current bids
- F. IC Charter – (All)
 - a) **VOTE** on revision
- G. CSU Projects - (John H.)
 - a) Pressure Zone Expansion
 - b) Gas Regulator
 - c) Fire hydrant on Chilson
- H. Manager's report: Lisa

4. New Business & Announcements

- a) Tim's Corner

5. Adjourn to next meeting date: July 10, 2025; Time – 3:00 pm