## **Infrastructure Committee Meeting**

Kissing Camels Property Owners Association 1365 Garden of the Gods Rd, Suite 108 3:00 pm – July 10, 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
John Frank
Bud Ingels
Committee Member / SCC Liaison
Committee Member / Roadways
Committee Member / Construction
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 the minutes of June 12 meeting

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

- A. Roads
  - a) 2025 Road Repairs (All)
    - Main Gate loose-ends, 1970 Hill Lane, and cost updates (Mark)
    - M&O and FDR pre-con date and project schedule (Mark)
    - Grand Market status and road closure for storm drain repair (Mark)
    - "Retreat" drainage pan status (Mark)
    - T2 Slurry status (Mark)
    - Stripes (John H.)
  - b) Crack Seal and Pothole Repairs (Alan)
    - North Gate potholes
    - Other potnetial issues?
    - Questions on "Small Repair" and/or ROW protocol (Alan / Lisa)
  - c) Consultant Costs (Ron)
  - d) Guardrail at Inwood (Bud)
- B. 2026 Road Planning (Mark)
  - a) North Gate
    - Design Revisions (concrete thickness, rebar, drainage)
- C. Street Lights status (Dakota)

- a) Fixed?
- b) Lenz, Spectrum, other?
- D. Update on Fire Mitigation (John H.)
  - Updates and next Townhall 7/22
- E. South Gate Conversion (Bud)
  - a) Potential vote Proposal from Midwest Barricades (All)
  - b) Contracts, Insurance, Safety piece, SOV's (Lisa / Dakota)
  - c) Next Steps materials on order, non-potable water issue, pre-con meeting, reporting protocol
- F. CSU Projects
  - a) Pressure Zone Expansion Phase 1 Update Community Meeting and Homeowner "sign-offs" (Lisa)
  - b) Gas Regulator lanscape restoration (Bud)
- G. Manager's report: Lisa

#### 4. New Business & Announcements

- a) "Locate" Questions (Lisa)
- b) Street "Laydown" Fees (Tim)
- c) Tim's Corner
- 5. Adjourn to next meeting date: August 14, 2025; Time 3:00 pm