## **Infrastructure Committee Meeting**

Kissing Camels Property Owners Association 1365 Garden of the Gods Rd, Suite 108 3:00 pm – September 11, 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

Tim McMahon Committee Member

Brad Harvey 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 August 14 meeting

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

- A. Roads
  - a) 2025 Road Repairs -
    - FDR and M&O at Camel Grove and GMP status (Mark)
    - T2 Slurry punch list status (Mark)
    - Stripes (John H. and Bud)
    - Main Gate spalling issue (Mark)
  - b) Crack Seal and Pothole Repairs (Alan)
    - Fall 2025 potholes and crack seal plan
      - Scope and locations
      - Status of proposal
  - c) Consultant Costs (Ron)
  - d) Inwood Guardrail updates on potential corrosion protection (Bud)
- B. 2026 Road Planning (Mark)
  - a) North Gate (Mark)
    - Design Revisions (concrete thickness, rebar, drainage, pedestrian traffic control)
  - b) 2026-27 Roads Budget, and initial Draft of roads to consider for 2026 work (John H.)
- C. Street Lights status (Dakota)
  - a) Note "new" vs. exisiting (John H.)
- D. Update on Fire Mitigation (John H.)

- a) Budget from FRA
- b) Status of plan submittal to 'EB'
- E. South Gate Conversion (Bud)
  - a) Status of Construction Schedule
  - b) Next Steps pre-con meeting, materials on order, reporting protocol
  - c) Signs SCC 2nd Look?
  - d) Loose-ends with Toll Bros.
- F. CSU Projects
  - a) Pressure Zone Expansion Phase 2 next steps (John H.)
  - b) Gas Regulator lanscape restoration (John H.)
- G. IC Charter (Ron)
  - a) Feedback from SCC

#### 4. New Business & Announcements

- a) October Meeting
- b) Look-ahead for inspection walk-throughs at Red Rocks and Preserve
  - a. Roads, curbs, gutters
  - b. Lights
  - c. Ponds
  - d. Landscape
- c) 'EB' Update (Brad)
- 5. Adjourn to next meeting date: October 2025; Date/Time TBD