

# Infrastructure Committee Meeting

Kissing Camels Property Owners Association

1365 Garden of the Gods Rd, Suite 108

**3:00 pm – December 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   | Committee Member / SCC Liaison   |
|             | John Frank    | Committee Member / Roadways  |
|             | Bud Ingels    | 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<br>(Cracks, Potholes, and Street Cuts) |

### 2. Approval of the minutes of November 13 meeting

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

- A. 2025 Road Repairs –
  - a) Loose Ends – (Lisa)
    - Balance of Schmidt Invoice
    - Taylor “double invoice” status
- B. 2026 Road Planning –
  - a) North Gate - (All)
    - Update from CSU – (John H.)
  - b) 2026 Road Repairs – (All)
    - Confirm current plan, and discuss potential competitor to A-1 Chipseal
    - Give Mark direction on next step with vendor contacts for FDR (plus possible M&O) and T2 Slurry
  - c) Signage outside the East Gate – (Ron / Bud)
  - d) “Small Repair” List progress – (Alan)
- C. Street Lights – status - (Dakota)
  - Any updates to report
- D. Update on Fire Mitigation – (John H.)

- E. South Gate Conversion – (Bud)
  - a) Status update / schedule
    - Gate mounted, permanent ‘tie’ fence panels (or temporary?), RFID inbound, street lights, operators wired, exterior camera . . . . plus any other?
    - Projected date for service
  - b) Budget Tracking – (Lisa)
    - JRE \$1,200 invoice – What “bucket?”
  
- F. CSU Projects -
  - a) Pressure Zone Expansion – (John H.)
    - Update from meeting on 12/8 for Phase 2 work
  
- G. IC Charter (Ron)
  - a) Status?
  
- H. RowCal – Manager Updates - (Lisa)

**4. New Business & Announcements**

- a) Updated “Rolling To Do” list – (John H.)
- b) ‘EB’ Update – (Brad)
  - Camelrock View, Stritzel 2026, Groninger addition
  - Other?

**5. Adjourn to next meeting date:** January 8, 2026 at 3pm