

Pikes Peak Regional Building Department

2880 International Circle
Colorado Springs, Colorado 80910

REGIONAL BUILDING COMMISSION AGENDA

September 28, 2023 – Thursday – 2:00 p.m.

How to Observe the Meeting:

The Regional Building Commission meeting will be conducted in a hybrid form: in person at the Pikes Peak Regional Development Center, 2880 International Circle, Colorado Springs, Colorado 80910, Room 100-14, and virtually via a program called Microsoft Teams Live events, which is accessible via Pikes Peak Regional Building Department's website Boards & Committee's page at: <https://www.pprbd.org/Information/Boards>.

How to Comment on Agenda Items:

Before the meeting, you may email general comments for items not on the agenda or comments regarding agenda items to: ginal@pprbd.org. During the meeting, those who wish to comment should submit their name, telephone number, and the topic or agenda item for comment via the live event Q&A, which Department staff will monitor and answer, as applicable.

- 1. CALL TO ORDER: DETERMINATION OF A QUORUM**
- 2. CONSIDERATION OF THE AUGUST 24, 2023 MEETING MINUTES**
- 3. CHANGES/POSTPONEMENTS/NOTICE OF NEXT MEETING**

The next Building Commission meeting date and time: Thursday, October 26, 2023, beginning at 2:00 p.m. The meeting will be conducted in a hybrid form: in person at the Pikes Peak Regional Development Center, 2880 International Circle, Colorado Springs, Colorado 80910, Room 100-14, and virtually. Sufficient and timely instructions for public participation will be made available at: <https://www.pprbd.org/Information/Boards>.

- 4. PUBLIC COMMENTS ON ITEMS NOT SCHEDULED ON THE AGENDA**

Public comments on items not scheduled on the agenda shall be limited to three (3) minutes.

Public Comment: The public is invited to provide oral public comment on **any item not scheduled on the agenda**. The Regional Building Commission will not act on issues discussed during this general public comment period; such matters may be scheduled for further discussion or action at a later date.

5. NEW BUSINESS

- a) Colorado Springs Chamber & EDC Presentation by David Dazlich and Theresa Metcalf.

6. ADVISORY BOARD REPORT

7. BUILDING OFFICIAL REPORTS / NON-ACTION ITEMS

- a) Financial Statement through August 31, 2023.
- b) Building Report through August 31, 2023.
- c) Plan Report through August 31, 2023.
- d) Inspection Report through August 31, 2023.

8. UNFINISHED BUSINESS

9. COMMISSIONER REPORT(S) OR COMMENT(S)

10. FUTURE AGENDA ITEM REQUESTS

11. EXECUTIVE SESSION REQUEST

Pursuant to C.R.S. 24-6-402(4)(f)(I), the attorney for Pikes Peak Regional Building Department is requesting an Executive Session with the Regional Building Commission regarding:

- i. Personnel matters relating to the Regional Building Official's review and evaluation by the Commission.

(Virginia V. Koulchitzka, Pikes Peak Regional Building Department Attorney; and Roger N. Lovell, Pikes Peak Regional Building Official)

12. ADJOURN

WORK SESSION (Will start at the conclusion of the regular Regional Building Commission meeting and not earlier than 2:45 p.m.)

1. CALL TO ORDER

- a) Introduction, Presentation and Review of the 2024 Budget (non-action item; the 2024 Budget will be presented for a vote and a recommendation for approval during the October 26, 2023 meeting).

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Respectfully submitted,



Roger N. Lovell
Regional Building Official

RNL/gml

Accommodations for the hearing impaired can be made upon request with forty-eight (48) hours' notice. Please call (719) 327-2989.

PPRBD meeting agendas and minutes, as well as archived records, are available free of charge on PPRBD's website at <https://www.pprbd.org/Information/Boards>. Audio copies of the record may be purchased by contacting PPRBD at (719) 327-2989.