

Pikes Peak Regional Building Department

2880 International Circle
Colorado Springs, Colorado 80910

REGIONAL BUILDING COMMISSION AGENDA

October 24, 2024 – Thursday – 2:00 p.m.

How to Observe the Meeting:

The Regional Building Commission meeting will be conducted in a hybrid forum: In person at the Pikes Peak Regional Development Center, 2880 International Circle, Colorado Springs, Colorado 80910, Room 100-14, and virtually through Microsoft Town Hall. Sufficient and timely access to the public to observe the meeting will be made available 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 Town Hall Q&A, which Department staff will monitor and answer, as applicable.

1. **CALL TO ORDER: DETERMINATION OF A QUORUM**
2. **CONSIDERATION OF THE SEPTEMBER 26, 2024 REGIONAL BUILDING COMMISSION MEETING MINUTES**
3. **CONSENT ITEM(S)**
4. **NEW BUSINESS**
 - a) 2025 Budget Approval (Action Item)
 - b) 2025 Committee/Board/Commission Meeting Dates (Non-action item until January of 2025, when a schedule will be adopted in accordance with the requirements of the Colorado Sunshine Act of 1972, as amended.)

5. **CHANGES/POSTPONEMENTS/NOTICE OF NEXT MEETING**

The next Regional Building Commission meeting date and time: Monday, November 25, 2024, beginning at 2:00 p.m. The meeting will be conducted in a hybrid forum: In person at the Pikes Peak Regional Development Center, 2880 International Circle, Colorado Springs, Colorado 80910, Room 100-14, and virtually. Sufficient and timely access to the public to observe the meeting will be made available at: <https://www.pprbd.org/Information/Boards>.

6. **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.

7. ADVISORY BOARD REPORT

8. BUILDING OFFICIAL REPORTS / NON-ACTION ITEMS

- a) Financial Statement through September 30, 2024
- b) Building Report through September 30, 2024
- c) Plan Report through September 30, 2024
- d) Inspection Report through September 30, 2024

9. UNFINISHED BUSINESS

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

11. EXECUTIVE SESSION REQUEST(S)

Pursuant to C.R.S. §§24-6-402(4)(b) and (f)(I), the attorney for Pikes Peak Regional Building Department is requesting an Executive Session with the Regional Building Commission specific to: receiving legal advice from the attorney of Pikes Peak Regional Building Department relating to the Regional Building Official's review and evaluation by the Commission, and personnel matters relating to the Regional Building Official's review and evaluation by the Commission.

(Virginia V. Koulchitzka, Pikes Peak Regional Building Department Attorney)

Additionally, pursuant to C.R.S. §§24-6-402(4)(a), (b), and (e)(I), the attorney for Pikes Peak Regional Building Department is requesting an Executive Session with the Regional Building Commission specific to: discussing the transfer of real, personal, or other property interest; receiving legal advice on specific legal questions; determining position(s) relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding an amendment to intergovernmental agreement for the Pikes Peak Regional Development Review Center and its continued operations post payment in full of the Certificates of Participation, as released and terminated by the bank trustee, with a resulting closing to be held with a mutually agreed upon title company.

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

12. FUTURE AGENDA ITEM REQUESTS

- a) Scheduling of a special meeting for the Regional Building Commission to address on public record, as a Consent Item, a Consent Resolution for First Amendment to Intergovernmental Agreement for the Pikes Peak Regional Development Review Center.

13. ADJOURNMENT

Respectfully submitted,



Roger N. Lovell
Regional Building Official

RNL/gml

Accommodations for the hearing impaired can be made upon request with a forty-eight (48) hour 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.