Pikes Peak Regional Building Department

2880 International Circle Colorado Springs, Colorado 80910

BOARD OF REVIEW MINUTES

January 17, 2018

11:00 a.m.

MEMBERS PRESENT:	Mr. Tom McDonald, Building A Contractor Mr. Edward Pine, Building A, B or C Contractor
	Mr. Vince Colarelli, Citizen-at-Large Mr. Darin Tiffany, Engineer
	Mr. Jim Nakai, Architect

MEMBERS ABSENT:

RBD STAFF PRESENT:	Mr. Roger Lovell, Regional Building Official
	Ms. Virjinia Koultchitzka, Regional Building Counsel
	Mr. Jay Eenhuis, Deputy Building Official - Plans
	Mr. John Welton, Deputy Building Official - Inspections
	Ms. Mindy Stuemke, Permit Supervisor
	Mr. Ryan Johanson, Director of Finance
	Ms. Linda Gardner, Executive Administrative Assistant

PROCEEDINGS:

Chairman Tom McDonald called the meeting to order at 11:01 a.m.

1. ELECTION OF OFFICERS

A motion was made by Jim Nakai to elect Vince Colarelli as the 2018 Chairman of the Board of Review, seconded by Darin Tiffany; the motion carried unanimously.

A motion was made by Vince Colarelli to elect Jim Nakai as the 2018 Vice Chairman of the Board of Review, seconded by Darin Tiffany; the motion carried unanimously.

2. CONSIDERATION OF THE DECEMBER 21, 2017 BOARD OF REVIEW MINUTES

A motion was made by Edward Pine to **APPROVE** the December 21, 2017 Board of Review Minutes as written, seconded by Darin Tiffany; the motion carried unanimously.

3. CONSIDERATION OF LICENSING AND MINUTES

a) Technical Committee Minutes of January 3, 2018.

A motion was made by Vince Colarelli to **APPROVE** the January 3, 2018 Technical Committee Minutes as written, seconded by Darin Tiffany; the motion carried unanimously.

Pikes Peak Regional Building Department Board of Review Meeting Minutes January 17, 2018 Page 2

b) Licensing Committee Minutes of January 10, 2018.

A motion was made by Vince Colarelli to **APPROVE** the January 10, 2018 Licensing Committee Minutes as written, seconded by Darin Tiffany; the motion carried unanimously.

4. **DECISION APPEALS**

There were no Decision Appeals to be heard.

5. UNFINISHED BUSINESS

a) Sunshine Act Requirement

Pursuant to the Colorado Sunshine Act, I, Edward Pine, move that the Board of Review meeting be held on the third Wednesday of each month at 10:30 a.m. at the Pikes Peak Regional Development Center, 2880 International Circle, Colorado Springs, Colorado 80910, Room 100-14, that the Board of Review Meeting Agendas and Minutes for each meeting will be posted on the website of the Pikes Peak Regional Building Department at <u>www.pprbd.org</u>, and the meeting Agendas and Minutes will be maintained by the Executive Administrative Assistant, in the records of the Pikes Peak Regional Building Department, seconded by Darin Tiffany; the motion carried unanimously.

6. NEW BUSINESS

There was no New Business to discuss.

The meeting adjourned at 11:07 a.m.

Respectfully submitted,

Roger N. Lovell Regional Building Official

RNL/llg