

Pikes Peak Regional Building Department

2880 International Circle
Colorado Springs, Colorado 80910

REGIONAL BUILDING COMMISSION AGENDA

January 30, 2019

3:00 p.m.

1. **CALL TO ORDER**
2. **ELECTION OF OFFICERS**
3. **CONSIDERATION OF NOVEMBER 28, 2018 MINUTES**
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.

5. **NEW BUSINESS**
 - a) HBA Cares, Inc.'s Request under the Participation with External Organizations Resolution of Intent
 - b) New Date for Monthly Building Commission Meetings
 - c) Sunshine Act Requirement

To be read on the record, except the text in bold which requires the person making the motion to state his/her name, and the same of the person who seconds the motion.

Pursuant to the Colorado Sunshine Act, I, _____ [**state your name**], move that the Building Commission meeting be held on the fourth Thursday of each month at 2:00 p.m. at the Pikes Peak Regional Development Center, 2880 International Circle, Colorado Springs, Colorado 80910, Room 100-14, that the Building Commission Meeting Agendas and Minutes for each meeting be posted on the website of the Pikes Peak Regional Building Department at www.pprbd.org, and that the meeting Agendas and Minutes be maintained by the Executive Administrative Assistant in the records of the Pikes Peak Regional Building Department, seconded by _____ [**state the name of another member of the committee**]; the motion carried unanimously.

6. **ADVISORY BOARD REPORT**

7. BUILDING OFFICIAL REPORTS

- a) Financial Statement through December 31, 2018
- b) Building Report through December 31, 2018
- c) Plan Review Report through December 31, 2018
- d) Inspection Report through December 31, 2018

8. UNFINISHED BUSINESS

9. FUTURE AGENDA ITEM REQUESTS

10. EXECUTIVE SESSION REQUESTS

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 regarding a conference with the attorney for Pikes Peak Regional Building Department for the purpose(s) of:

- i. discussing the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest;
- ii. receiving legal advice on specific legal questions, including, but not limited to, process and procedures surrounding the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; and
- iii. determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

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

10. ADJOURN

Pikes Peak Regional Building Department
Building Commission Meeting Agenda
January 30, 2019
Page 3

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Roger N. Lovell". The signature is written in a cursive style with a large initial "R".

Roger N. Lovell
Regional Building Official

RNL/llg

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.