MEMBERS PRESENT: Chair Jeffrey Finn, Citizen-At-Large
Vince Colarelli, Building A or B Contractor
Johnny Garcia, Alternate Board Member

MEMBERS ABSENT: Vice Chair Darin Tiffany, Engineer
Edward Pine, Building A, B or C Contractor

RBD STAFF PRESENT: Roger Lovell, Regional Building Official
Virjinia Koulchitzka, Regional Building Counsel
Jay Eenhuis, Deputy Building Official – Plans
John Welton, Deputy Building Official - Inspections
Matt Matzen, Permit/Licensing Supervisor
Linda Gardner, Executive Administrative Assistant

PROCEEDINGS:
Chair Jeffrey Finn called the meeting to order at 10:30 a.m.

1. ELECTION OF OFFICERS

Discussion to be had with regard to “Chairman” and “Vice Chairman” titles and consideration of alternative(s).

A discussion was had with regard to Committee titles. A motion was made by Vince Colarelli to change the titles of the “Chairman” and “Vice Chairman” to “Chair” and “Vice Chair”, seconded by Johnny Garcia; the motion carried unanimously.

A motion was made by Vince Colarelli to elect Jeffrey Finn as the 2020 Chair of the Board of Review; seconded by Johnny Garcia; the motion carried unanimously.

A motion was made by Vince Colarelli to elect Darin Tiffany as the 2020 Vice Chair of the Board of Review; seconded by Johnny Garcia; the motion carried unanimously.

2. CONSIDERATION OF THE DECEMBER 18, 2019 BOARD OF REVIEW MINUTES

A motion was made by Vince Colarelli to APPROVE the December 18, 2019 Board of Review Minutes as written, seconded by Johnny Garcia; the motion carried unanimously.
3. CONSIDERATION OF TECHNICAL AND LICENSING COMMITTEES MINUTES


A motion was made by Vince Colarelli to APPROVE the January 2, 2020 Technical Committee Minutes as written, seconded by Johnny Garcia; the motion carried unanimously.

b) Licensing Committee Minutes of January 9, 2020.

Vince Colarelli requested clarification of the following agenda item: “Consent Items for Voluntary Suspension”. A discussion was had in accordance with the requirements of Section RBC201.11.5 of the Code. A motion was made by Vince Colarelli to APPROVE the January 9, 2020 Licensing Committee Minutes as written, with the exception of R. D. Stewart Construction – Randall Stewart – A-1 under “Consent Items for Voluntary Suspension” because of the consent item for license approval under “Building Contractor A-1 (Commercial)” for R. D. Stewart Construction – Randall Stewart (Reinstatement), seconded by Johnny Garcia; the motion carried unanimously.

4. DECISION APPEALS

There were no Decision Appeals.

5. SUNSHINE ACT REQUIREMENT

Pursuant to the Colorado Sunshine Act, I, Vince Colarelli, 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 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 Johnny Garcia; the motion carried unanimously.
6. **UNFINISHED BUSINESS**

   There was no Unfinished Business.

7. **NEW BUSINESS**

   There was no New Business to discuss.

The meeting adjourned at 10:46 a.m.

Respectfully submitted,

[Signature]

Roger N. Lovell
Regional Building Official

RNL/llg

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

Pikes Peak Regional Building Department (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](https://www.pprbd.org/Information/Boards). Audio copies of the record may be purchased by contacting PPRBD at (719) 327-2989.