Pikes Peak Regional Building Department

2880 International Circle Colorado Springs, Colorado 80910

REGIONAL BUILDING COMMISSION AGENDA

October 27, 2022 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: linda@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

2. CONSIDERATION OF THE SEPTEMBER 29, 2022 MEETING MINUTES

3. **NEW BUSINESS**

- a) Colorado Springs Chamber & EDC Presentation by Dave Dazlich.
- b) 2023 Board/Committee/Commission Meeting Dates (Non-action item until January of 2023, when a schedule will be adopted in accordance with the requirements of the Colorado Sunshine Act of 1972, as amended).

4. CHANGES/POSTPONEMENTS/NOTICE OF NEXT MEETING

The November Regional Building Commission meeting date and time: Monday, November 28, 2022, 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 via a program called Microsoft Teams Live Events. Sufficient and timely instructions for public participation will be made available at: https://www.pprbd.org/Information/Boards.

5. 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.

6. ADVISORY BOARD REPORT

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7. BUILDING OFFICIAL REPORTS / NON-ACTION ITEMS

- a) Financial Statement through September 30, 2022.
- b) Building Report through September 30, 2022.
- c) Plan Report through September 30, 2022.
- d) Inspection Report through September 30, 2022.

8. UNFINISHED BUSINESS / ACTION ITEM

a) Approval of the 2023 Budget.

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

10. FUTURE AGENDA ITEM REQUESTS

a) Regional Building Official Evaluation (to take place during Regional Building Commission's regularly scheduled meeting in November of each year).

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.

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

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Respectfully submitted,

Roger N. Lovell

Regional Building Official

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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.