

Pikes Peak Regional Building Department

2880 International Circle
Colorado Springs, Colorado 80910

REGIONAL BUILDING COMMISSION AGENDA

March 28, 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 Teams Live Events. 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 live event Q&A, which Department staff will monitor and answer, as applicable.

1. **CALL TO ORDER: DETERMINATION OF A QUORUM**
2. **CONSIDERATION OF THE FEBRUARY 22, 2024 MEETING MINUTES**
3. **CHANGES/POSTPONEMENTS/NOTICE OF NEXT MEETING**

The next Regional Building Commission meeting date and time: Thursday, April 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>.

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.

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.

5. ADVISORY BOARD REPORT

6. BUILDING OFFICIAL REPORTS / NON-ACTION ITEMS

- a) Financial Statement through February 29, 2024
- b) Building Report through February 29, 2024
- c) Plan Report through February 29, 2024
- d) Inspection Report through February 29, 2024

7. UNFINISHED BUSINESS

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

9. EXECUTIVE SESSION REQUEST

Pursuant to C.R.S. §§Section 24-6-402(4)(b) and (e)(I), the attorney for Pikes Peak Regional Building Department is requesting an Executive Session with the Regional Building Commission specific to:

- i. Receiving legal advice from the attorney of Pikes Peak Regional Building Department on specific legal questions regarding the organization of a separate legal entity, closely affiliated with Pikes Peak Regional Building Department as the sole member.
- ii. Determining position relative to matters that may be subject to negotiations; developing strategies for negotiations, and instructing negotiations specific to the matters referenced in sub-section (i) above.

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

10. NEW BUSINESS

- a) Consideration of Resolution 2024-1, authorizing the organization of a separate legal entity, closely affiliated with Pikes Peak Regional Building Department, an intergovernmental facility organized pursuant to Article XIV, Section 18 of the Colorado Constitution and Section 29-1-201, *et seq.*, Colorado Revised Statutes, as amended, as the sole member of the separate legal entity.

11. FUTURE AGENDA ITEM REQUESTS

12. ADJOURNMENT

Respectfully submitted,



Roger N. Lovell
Regional Building Official

RNL/gml

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.