

Pikes Peak Regional Building Department

2880 International Circle
Colorado Springs, Colorado 80910

REGIONAL BUILDING COMMISSION SPECIAL MEETING MINUTES

November 14, 2024 – Thursday – 2:00 p.m.

MEMBERS PRESENT: Chair Carrie Geitner, Commissioner, El Paso County
(*Appeared virtually*)
Vice Chair Brian Risley, Councilmember, Colorado Springs
Todd Dixon, Mayor, Green Mountain Falls

PPRBD STAFF: Virginia Koulchitzka, Regional Building Attorney
Jay Eenhuis, Regional Building Deputy – Plans
Gina LaCascia, Executive Administrative Assistant

The Regional Building Commission Special meeting was conducted in a hybrid forum, allowing Commission members, Department staff, and the public to attend in person at the Pikes Peak Regional Development Center, 2880 International Circle, Colorado Springs, Colorado 80910, Room 100-14, or virtually through Microsoft Town Hall. Sufficient and timely access to the public to observe the meeting was made available at:

<https://www.pprbd.org/Information/Boards>.

1. CALL TO ORDER: DETERMINATION OF A QUORUM

Chair Carrie Geitner called the Regional Building Commission Special meeting to order at 2:05 p.m.

2. EXECUTIVE SESSION REQUEST(S)

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 specific to: discussing the transfer of real, personal, or other property interest; receiving legal advice on specific legal questions; determining position(s) relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the First Amendment to Intergovernmental Agreement for the Pikes Peak Regional Development Review Center and its continued operations post payment in full of the Certificates of Participation, as released and terminated by the bank trustee, with a resulting closing to be held with a mutually agreed upon title company.

(Virginia V. Koulchitzka, Pikes Peak Regional Building Department Attorney)

The Commission voted unanimously to go into an Executive Session at 2:10 p.m. The Executive Session is scheduled in the Bighorn Conference Room.

At 2:33 p.m., Todd Dixon made a motion to come out of Executive Session; seconded by Vice Chair Brian Risley; the motion carried unanimously. The Commission resumed the Regional Building Commission Special meeting.

Virginia Koulchitzka advised that no decisions were made during the Executive Session.

3. CONSENT ITEM(S)

- a) Consent Resolution to (1) approve First Amendment to Intergovernmental Agreement for the Pikes Peak Regional Development Review Center and its continued operations post payment in full of the Certificates of Participation, as released and terminated by the bank trustee, with a resulting closing to be held with a mutually agreed upon title company; and (2) authorize all necessary requirements, act(s), and designations of the formal real estate closing of the transfer of real, personal, or other property interest resulting from the First Amendment to Intergovernmental Agreement for the Pikes Peak Regional Development Review Center.

A motion was made by Todd Dixon to approve the Consent Item – Resolution 2024-3 for First Amendment to Intergovernmental Agreement for the Pikes Peak Regional Development Review Center; seconded by Vice Chair Brian Risley; the motion carried unanimously.

4. CHANGES/POSTPONEMENTS/NOTICE OF NEXT MEETING

The next Regional Building Commission meeting date and time: Monday, November 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>.

5. ADJOURNMENT

The Regional Building Commission Special meeting adjourned at 2:39 p.m.

Respectfully submitted,



Roger N. Lovell
Regional Building Official

RNL/gml

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

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