

Pikes Peak Regional Building Department

2880 International Circle
Colorado Springs, Colorado 80910

REGIONAL BUILDING COMMISSION SPECIAL MEETING AGENDA

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

How to Observe the Meeting:

The Regional Building Commission special 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 Town Hall. 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 comments regarding agenda items to: ginal@pprbd.org. During the meeting, those who wish to comment should submit their name, telephone number, and agenda item for comment via the Town Hall Q&A, which Department staff will monitor and answer, as applicable.

1. CALL TO ORDER: DETERMINATION OF A QUORUM

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)

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.

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

Respectfully submitted,



Roger N. Lovell
Regional Building Official

RNL/gml

Accommodations for the hearing impaired can be made upon request with a forty-eight (48) hour 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.