



# HUERFANO COUNTY BUILDING AUTHORITY BOARD MINUTES

June 06, 2024 at 3:00 PM

Commissioners Meeting Room - 401 Main Street, Suite 309, Walsenburg, CO 81089

Office: 719-738-3000 ex 200 | Fax: 719-738-3996

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Join via Google Meet: [meet.google.com/jtn-scsu-ecp](https://meet.google.com/jtn-scsu-ecp) | Meeting ID: jtn-scsu-ecp

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Meeting started at 3:04 pm.

## 1. PLEDGE OF ALLEGIANCE

2. EnterTextHere

## 3. ROLL CALL

Present was Chairperson Mary Norby

Board Members: Bruce Allen, Frank Kirkpatrick, and Ryan Gies (via google)

Guests in the audience:

Michelle Glenn

William Tanner

Guests on Google:

Heather from the Best Western Rambler

Minesh Patel

Rajesh Patel

Kasie Smith (Briefly then left from Adept Solutions)

## 4. MINUTES REVIEW

a. May 16, 2024 Minutes

Motion made by Bruce Allen and second by Ryan Gies to approve the minutes. Motion passed three yea and one abstain.

## 5. APPOINTMENTS

## 6. NEW BUSINESS

a. Michelle Glenn-

Motion made by Bruce Allen and second by Frank Kirkpatrick to approve a foundation permit for the alternative build and bring back to the HCBA the plans for the inside of the building and the roof. Motion passed unanimously.

b. Everything Evergreen-

Motion made by Bruce Allen and second by Ryan Gies to approve the Building Permit BP 24-067 once double the permit fee is needed. Double the permit fee which is \$398.18. Motion passed unanimously.

c. Bob Sleeper-

Motion made by Frank Kirkpatrick and second by Bruce Allen for a one year extension on BP 20-056, with a six month update of progress to the HCBA.

d. Engineer Fraud

Kyla presented the investigation and research on the fraud going on with the engineer stamp. HCBA appreciated the research and presentation by Kyla and would like to keep informed as this progresses.

## 7. OLD BUSINESS

a. Patel-

No motion made, HCBA Board would like the fence posts to be placed no more than 10 feet apart and have this done no later than Wednesday June 11, 2024. The Patel's need to be in contact with the HC Building Department with updates.

b. J&O Roofing-

No new information to report to HCBA at this time.

c. Tanner

Motion made by Frank Kirkpatrick and second by Bruce Allen to allow Mr. Tanner to apply for a Building Permit under the 2015 I.R.C. codes for a remodel with the cost of materials, have an engineer look at the foundation and give his report to the HC Building Department prior to obtaining the Building Permit.

## 8. DISCUSSION

Mary read the resignation letter from Bruce Allen resigning from the Huerfano County Building Authority Board effective June 30th, 2024, as he is moving out of state. (Thank you for being a part of our Board).

Discussion about taking Board Member Lynette Bushaw off of the HCBA as she had not been attending HCBA meetings or being in contact with HC Building Department. What is the process to remove from the HCBA Board.

## 9. ADJOURNMENT

Motion made by Frank Kirkpatrick and second by Bruce Allen to end the meeting at 5:04pm. Motion passed unanimously.

## 10. UPCOMING MEETINGS