

HUERFANO COUNTY BUILDING AUTHORITY BOARD MINUTES

December 19, 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

Join via Google Meet: meet.google.com/jtn-scsu-ecp | Meeting ID: jtn-scsu-ecp

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

Present was Board Members: Mary Norby, Frank Kirkpatrick, Ryan Gies, and Aliyah Field. Staff Members Ryan Sablich and Cheri Chamberlain. Guest Andrew Quintero.

3. MINUTES REVIEW

a. Meeting Minutes from 11/21/24

Motion made by Ryan Gies and second by Aliyah Field to approve the minutes as written. Motion passed unanimously.

4. APPOINTMENTS

5. NEW BUSINESS

a. Alternative Build TBD BP-24-201 Heggen

Motion made by Ryan Gies and second by Frank Kirkpatrick to approve Q & N Construction to go ahead with the building of alternative build 24-201. Motion passed unanimously.

b. Reference Checks for New Contractors

Ryan Gies made a motion and second by Aliyah Field that new Contractor's either need to hold a Contractor's License in a County that has already conducted reference checks or they must give at least two letters of reference written and signed with contact information of people they have already done work for. Motion passed unanimously.

6. OLD BUSINESS

7. DISCUSSION

a. Electrical Power

Talked with the HCBA about some of the changes coming up with electrical.

8. ADJOURNMENT

9. UPCOMING MEETINGS