
MINUTES
Laramie Building Authority
November 15, 2021 2:00 PM
Via Zoom

The meeting of the Laramie Building Authority was called to order at 2:00 PM.

I. CALL TO ORDER

Members Present: Roger Strube, Harold Colby, Brad Enzi

Also Present: Todd Bishop, Rick Thompson, Malea Brown, Cindy Williams, Brooks Webb,
Jennifer Wade, Shawn Klein

There was a quorum present at all times.

II. ELECTION OF OFFICER

A. Nomination of President

MOTION BY Strube, seconded by Enzi, to nominate Harold Colby as President of the Laramie Building Authority beginning December 31, 2021.

Aye: 3

Nay: 0

Absent: 0

Motion carried.

III. APPROVAL OF AGENDA AND MINUTES

A. Changes and Approval of Agenda

MOTION BY Strube, seconded by Enzi, to approve the agenda as written.

Aye: 3

Nay: 0

Absent: 0

Motion carried.

B. Changes and Approval of December 9, 2020 Building Authority Minutes

MOTION BY Strube, seconded by Enzi, to approve the December 9, 2020 Minutes as written.

Aye: 3

Nay: 0

Absent: 0

Motion carried.

IV. NEW BUSINESS

A. Project Update for the MOC

1. Building G final finishes, water, sewer, HVAC, fire suppression, roofing, skylights, electrical in place, finishing internal bathroom renovations, curb & gutter, asphalt being done now, next Pay App will get to the \$2M bonding, some supply issues but nothing major, still on track for final completion

B. Discussion of a New LBA Project

1. Withheld for Executive Session

V. ADJOURNMENT

MOTION by Colby, second by Enzi, to adjourn.

Aye: 3

Nay: 0

Absent: 0

Motion carried.

Meeting adjourned at 2:07 PM

APPROVED:

Roger Strube (electronic signature approved at 04.07.22 LBA meeting)

04.07.22

LBA Secretary/Treasurer, Roger Strube

Date