

Date: Tuesday, June 30, 2026

Time: 9:00 AM

Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins, CO 80521

Consent Agenda

Abatelements

1. Document Title: Petition for Abatement or Refund of Taxes: Refund exceeds the allotted refund amount of \$10,000
Submitted by: Cathy Canedo, Assessment Specialist
Department: Office of the Assessor
Named Parties: Colorado Built Loveland LLC
Location: 101 W. 4th St. Loveland, CO 80537
Account Number: R0445720
Parcel Number: 95133-34-003
Tax Year(s): 2025
2. Document Title: Petition for Abatement or Refund of Taxes: Refund exceeds the allotted refund of \$10,000
Submitted by: Cathy Canedo, Assessment Specialist
Department: Office of the Assessor
Named Parties: Younglund Enterprises Inc.
Location: 2801 Fall River Rd. Estes Park, CO 80517
Account Number: R0567728
Parcel Number: 35164-00-077
Tax Year(s): 2024 / 2025

Agreements

1. Document Title: Cable Television Agreement - Comcast
Submitted by: Todd Juergens
Department: Road and Bridge
Description: This Franchise Agreement authorizes the named Cable Company to install infrastructure in Larimer County right-of-way. In return, the Cable Company must pay the County 5% of its gross revenue from sales generated in the unincorporated areas of the County. In addition, the Cable Company must pay 1% of gross revenue in PEG fees.
Term: 7 years expiring May 31, 2033
Named Parties: Larimer County, Comcast
Total Dollar Amount: No cost to Larimer County. Revenue received by Larimer County varies based on gross revenue of cable company.
2. Document Title: Cable Television Agreement - Connexion
Submitted by: Todd Juergens
Department: Road and Bridge
Description: This Franchise Agreement authorizes the named Cable Company to install infrastructure in Larimer County right-of-way. In return, the Cable Company must pay the County 5% of its gross revenue from sales generated in the unincorporated areas of the County. In addition, the Cable Company must pay 1% of gross revenue in PEG fees to support government programming.
Term: 7 years expiring May 31, 2033
Named Parties: Larimer County, Connexion
Total Dollar Amount: No cost to Larimer County. Revenue received by Larimer County varies based on gross revenue of cable company.

3. Document Title: Cable Television Agreement, Pulse
Submitted by: Todd Juergens
Department: Road and Bridge
Description: This Franchise Agreement authorizes the named Cable Company to install infrastructure in Larimer County right-of-way. In return, the Cable Company must pay the County 5% of its gross revenue from sales generated in the unincorporated areas of the County. In addition, the Cable Company must pay 1% of gross revenue in PEG fees to support government programming.
Term: 7 years expiring May 31, 2033
Named Parties: Larimer County, Pulse
Total Dollar Amount: No cost to Larimer County. Revenue received by Larimer County varies based on gross revenue of cable company.
4. Document Title: Cable Television Agreement - TDS Estes Park
Submitted by: Todd Juergens
Department: Road and Bridge
Description: This Franchise Agreement authorizes the named Cable Company to install infrastructure in Larimer County right-of-way. In return, the Cable Company must pay the County 5% of its gross revenue from sales generated in the unincorporated areas of the County. In addition, the Cable Company must pay 1% of gross revenue in PEG fees to support government programming.
Term: 7 years expiring May 31, 2033
Named Parties: Larimer County, TDS
Total Dollar Amount: No cost to Larimer County. Revenue received by Larimer County varies based on gross revenue of cable company.
5. Document Title: Cable Television Agreement - TDS Fort Collins Area
Submitted by: Todd Juergens
Department: Road and Bridge
Description: This Franchise Agreement authorizes the named Cable Company to install infrastructure in Larimer County right-of-way. In return, the Cable Company must pay the County 5% of its gross revenue from sales generated in the unincorporated areas of the County. In addition, the Cable Company must pay 1% of gross revenue in PEG fees to support government programming.
Term: 7 years expiring May 31, 2033
Named Parties: Larimer County, TDS
Total Dollar Amount: No cost to Larimer County. Revenue received by Larimer County varies based on gross revenue of cable company.
6. Document Title: State of Colorado Intergovernmental Grant Agreement
Submitted by: Sierra Method, Sr Grant Project Specialist
Department: Sheriff's Office
Description: The purpose of this Agreement is for the Department of Law to provide opioid settlement funds to Larimer County Sheriff's Office to implement the Continuum to Community project, institutionalize recovery-oriented practices within jail operations and establish a coordinated jail-to-community care system.
Term: 3 years expiring June 30, 2026
Named Parties: Board of County Commissioners of Larimer County, Colorado Department of Law
Total Dollar Amount: \$600,000
7. Document Title: Amendment #5 to Agreement for Behavioral Health Co-Responder Services (BHA Funded)
Submitted by: Ryan Barstow
Department: Behavioral Health Services
Description: This amendment to the Behavioral Health Co-Responder Services agreement is required to detail new operational requirements of the Behavioral Health Administration. This is in follow-up to the Behavioral Health Administration's funding contract executed by the Board of County Commissioners on 05/26/2026.
Term: 07/01/2026 - 06/30/2027
Named Parties: Larimer County and SummitStone Health Partners
Total Dollar Amount: \$392,500

8. Document Title: Option Letter Extending the WIOA Memorandum of Understanding with the Senior Community Service Employment Program (SCSEP)
Submitted by: Amanda Aquino, Administrative Coord
Department: Economic and Workforce Development Department
Description: Approval of a one-year option letter extending the existing Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU) between Larimer County Economic and Workforce Development (LCEWD) and the Senior Community Service Employment Program (SCSEP) from July 1, 2026, through June 30, 2027. The extension maintains compliance with federal and state WIOA requirements for mandatory one-stop workforce system partners and ensures continued coordination of workforce services for Larimer County residents. This MOU includes an in-kind contribution and no cash contribution.
Term: July 1, 2026 – June 30, 2027
Named Parties: Larimer County Board of County Commissioners (County), Larimer County Workforce Development Board (LCWDB) (Workforce Board), SER National – Senior Community Service Employment Program (SCSEP) (One-Stop Partner)
Total Dollar Amount: No Dollar Amount Specified
9. Document Title: Option Letter Extending the WIOA Memorandum of Understanding with the Larimer County Department of Human Services
Submitted by: Amanda Aquino, Administrative Coord
Department: Economic and Workforce Development Department
Description: Approval of an option letter extending the existing Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU) with the Larimer County Department of Human Services – Temporary Assistance for Needy Families (TANF) program for the period of July 1, 2026, through June 30, 2027. The extension maintains required coordination of TANF services within the Larimer County local workforce area as part of the federally mandated one-stop partner network. The agreement includes an in-kind contribution and no cash contribution.
Term: July 1, 2026 – June 30, 2027
Named Parties: Larimer County Board of County Commissioners (County), Larimer County Workforce Development Board (LCWDB), Larimer County Department of Human Services – TANF (One-Stop Partner)
Total Dollar Amount: N/A
10. Document Title: Option Letter Extending the WIOA Memorandum of Understanding with the Colorado Department of Labor and Employment, Division of Vocational Rehabilitation (DVR)
Submitted by: Amanda Aquino, Administrative Coord
Department: Economic and Workforce Development Department
Description: Approval of an option letter extending the existing Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU) with the Colorado Department of Labor and Employment, Division of Vocational Rehabilitation (DVR) for the period of July 1, 2026, through June 30, 2027. The extension maintains compliance with federal and state WIOA requirements for mandatory one-stop partner coordination within the Larimer County local workforce area. The agreement supports continued delivery of vocational rehabilitation services to workforce system participants. The MOU includes an in-kind contribution and no cash contribution.
Term: July 1, 2026 – June 30, 2027
Named Parties: Larimer County Board of County Commissioners (County), Larimer County Workforce Development Board (LCWDB), Colorado Department of Labor and Employment – Division of Vocational Rehabilitation (DVR) (One-Stop Partner)
Total Dollar Amount:
11. Document Title: Option Letter Extending the WIOA Memorandum of Understanding with the Denver Indian Center, Inc
Submitted by: Amanda Aquino, Administrative Coord
Department: Economic and Workforce Development Department
Description: Approval of Option Letter No. 1 extending the existing Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU) with the Denver Indian Center, Inc. for the period of July 1, 2026, through June 30, 2027. The extension maintains compliance with federal and state WIOA requirements for mandatory one-stop partner coordination within the Larimer County local workforce area and ensures continued access to workforce services for Native American and Indigenous community members.
Term: July 1, 2026 – June 30, 2027
Named Parties: Larimer County Board of County Commissioners (County), Larimer County Workforce Development Board (LCWDB), Denver Indian Center, Inc. (One-Stop Partner)
Total Dollar Amount: N/A

12. Document Title: Option Letter Extending the WIOA Memorandum of Understanding with Arbor E & T, LLC dba Equus Workforce Solutions – Wind River Job Corps Center
Submitted by: Amanda Aquino, Administrative Coord
Department: Economic and Workforce Development Department
Description: Approval of Option Letter No. 3 extending the existing Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU) with Arbor E & T, LLC dba Equus Workforce Solutions – Wind River Job Corps Center for the period of July 1, 2026, through June 30, 2027. The extension maintains compliance with federal and state WIOA requirements for mandatory one-stop partner coordination within the Larimer County local workforce area and supports continued access to Job Corps services for eligible participants. The agreement includes a \$0.00 in-kind contribution and no cash contribution.
Term: July 1, 2026 – June 30, 2027
Named Parties: Larimer County Board of County Commissioners (County), Larimer County Workforce Development Board (LCWDB), Arbor E & T, LLC dba Equus Workforce Solutions – Wind River Job Corps Center (One-Stop Partner)
Total Dollar Amount: N/A
13. Document Title: Option Letter Extending the WIOA Memorandum of Understanding with Front Range Community College (FRCC)
Submitted by: Amanda Aquino, Administrative Coord
Department: Economic and Workforce Development Department
Description: Approval of Option Letter No. 1 extending the existing Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU) with the State of Colorado Department of Higher Education, by the State Board for Community Colleges and Occupational Education, for the use and benefit of Front Range Community College (FRCC) for the period of July 1, 2026, through June 30, 2027. The extension maintains compliance with federal and state WIOA requirements for mandatory one-stop partner coordination within the Larimer County local workforce area and supports continued delivery of training and certification services funded through Perkins resources. The agreement includes an in-kind contribution and no cash contribution.
Term: July 1, 2026 – June 30, 2027
Named Parties: Larimer County Board of County Commissioners (County), Larimer County Workforce Development Board (LCWDB), State of Colorado Department of Higher Education by the State Board for Community Colleges and Occupational Education for the use and benefit of Front Range Community College (FRCC) (One-Stop Partner)
Total Dollar Amount: N/A
14. Document Title: Option Letter Extending the WIOA Memorandum of Understanding with Housing Catalyst
Submitted by: Amanda Aquino, Administrative Coord
Department: Economic and Workforce Development Department
Description: Approval of Option Letter No. 1 extending the existing Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU) with Housing Catalyst for the period of July 1, 2026, through June 30, 2027. The extension maintains compliance with federal and state WIOA requirements for mandatory one-stop partner coordination within the Larimer County local workforce area and supports continued access to housing-related supportive services for workforce system participants. The agreement includes a \$0.00 in-kind contribution and no cash contribution.
Term: July 1, 2026 – June 30, 2027
Named Parties: Larimer County Board of County Commissioners (County), Larimer County Workforce Development Board (LCWDB), Housing Catalyst (One-Stop Partner)
Total Dollar Amount: N/A
15. Document Title: Agreement for the Sale and Purchase of Forty-Five Acre-Foot Units of Colorado Big Thompson Project Water
Submitted by: Justin Core
Department: Engineering
Description: Purchase and sale agreement for the Department of Natural Resources' planned sale of 45 Colorado-Big Thompson Units to the Town of Windsor.
Term: N/A
Named Parties: Board of County Commissioners of Larimer County, Colorado; Town of Windsor, Colorado
Total Dollar Amount: \$2,610,000.00

16. Document Title: Eighth Amendment to Lease Agreement
Submitted by: Jen Johnson, Fac Plan Real Est Grp Mgr Jennifer Johnson
Department: Facilities Department Facilities
Description: Expansion of lease premises at 2573 Midpoint of 2,227 square feet. Total at this location will be 16,627 square feet.
Term: Ends July 2034 and same cost as existing lease \$/square feet
Named Parties: Nectar Plum Tree 2022, LLC and Board of Commissioners of Larimer County, Colorado
Total Dollar Amount: Monthly \$27,139.78. Previous amount per month was \$24,419.31.
17. Document Title: First Amendment to the Intergovernmental Agreement for Connexion Communication Services Provision in Larimer County
Submitted by: Sabrina Santos, Sr Project Mgr
Department: Information Technology Department
Description: Larimer County has an existing Intergovernmental Agreement (IGA) with Fort Collins Connexion to expand broadband services. This first amendment intends to provide additional funding to Connexion to support their BEAD grant project and to fully build out the applicable mobile home parks to ensure service is offered to all residential locations in the project area.
18. Document Title: Option Letter Extending the WIOA Memorandum of Understanding with the Colorado Department of Labor and Employment, Division of Unemployment Insurance (UI)
Submitted by: Amanda Aquino, Administrative Coord
Department: Economic and Workforce Development Department
Description: Approval of Option Letter No. 1 extending the existing Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU) with the Colorado Department of Labor and Employment, Division of Unemployment Insurance (UI) for the period of July 1, 2026, through June 30, 2027. The extension maintains compliance with federal and state WIOA requirements for mandatory one-stop partner coordination within the Larimer County local workforce area and ensures continued integration of unemployment insurance services within the workforce system. The agreement supports continued coordination of services for job seekers and employers and maintains compliance with required one-stop partner participation.
Term: July 1, 2026 – June 30, 2027
Named Parties: Larimer County Board of County Commissioners (County), Larimer County Workforce Development Board (LCWDB), Colorado Department of Labor and Employment – Division of Unemployment Insurance (UI) (One-Stop Partner)
Total Dollar Amount: N/A

Appointments

1. Document Title: Recommended Reappointments to the Community Advisory Board
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Laura MacWaters and Margarita Holland
Description: Reappoint Laura MacWaters and Margarita Holland to a full-term appointment to the Community Advisory Board beginning July 1, 2026 and ending June 30, 2029.
2. Document Title: Recommended Midterm Appointment to the Community Advisory Board
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Tabitha Cruz
Description: Appoint Tabitha Cruz to a midterm appointment to the Community Advisory Board beginning July 1, 2026 and ending June 30, 2027.

Deeds

1. Document Title: Deed of Dedication RW-4 (NPIC)
Submitted by: Alex Swartz, Land Agent
Department: Engineering Department
Description: Acquisition of Right of Way associated with road improvements to County Road 70
Term: Perpetual
Named Parties: North Poudre Irrigation Company (Owner) and Larimer County

2. Document Title: Deed of Dedication RW-4A (NPIC)
Submitted by: Alex Swartz, Land Agent
Department: Engineering Department
Description: Acquisition of Right of Way associated with road improvements to County Road 70
Term: Perpetual
Named Parties: North Poudre Irrigation Company (Owner) and Larimer County
3. Document Title: Deed of Dedication RW-4B (NPIC)
Submitted by: Alex Swartz, Land Agent
Department: Engineering Department
Description: Acquisition of Right of Way associated with road improvements to County Road 70
Term: Perpetual
Named Parties: North Poudre Irrigation Company (Owner) and Larimer County
4. Document Title: Deed of Dedication RW-17 (NPIC)
Submitted by: Alex Swartz, Land Agent
Department: Engineering Department
Description: Acquisition of Right of Way associated with road improvements to County Road 70
Term: Perpetual
Named Parties: North Poudre Irrigation Company (Owner) and Larimer County

Liquor Licenses

1. Document Title: Liquor License Renewal
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: Hill Top General Store & Antiques LLC
Location: Red Feather Lakes, Colorado
Named Parties: Marisela Castillo
License Type: Retail Liquor Store
Request: Approval and Issuance
2. Document Title: Liquor License Renewal
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: We are ONE Inc dba 7-Eleven Store 39079B
Location: Fort Collins, Colorado
Named Parties: Joshua Jeffries
License Type: Fermented Malt Beverage and Wine
Request: Approval and Issuance

Miscellaneous

1. Document Title: Solid Waste Assurance Letter
Submitted by: Jenna Cifala, Purchasing Contract Coord for Lorrie Lopez
Department: Financial Services
Description: This letter to the Colorado Department of Public Health shows the County's estimated landfill closure liability and remaining capacity. This information is also displayed in the County's Annual Comprehensive Financial Report (ACFR). The letter is an annual requirement of all landfill operators in accordance with Colorado Revised Statutes 30-20-104.5 Section 4 of the Solid Waste Regulations.
2. Document Title: Statement of Authority
Submitted by: Justin Core
Department: Engineering
Description: This Statement of Authority authorizes Justin Core, Larimer County Land Agent, to execute on behalf of the Board of County Commissioners of Larimer County, Colorado, documents related to and necessary for application for the release of the Northern Colorado Water Conservancy District Allotment Contract 7855 created on August 10, 2017 for 45 Acre-Foot Units, in association with the Department of Natural Resources' planned sale of the 45 Units to the Town of Windsor, subject to the Agreement for the Sale and Purchase of Forty-Five Acre-Foot Units of Colorado Big Thompson Project Water dated June 8, 2026.

3. Document Title: Application to Release Water Allotment Contract
Submitted by: Justin Core
Department: Engineering
Description: This is an application to the Northern Colorado Water Conservancy District to release water allotment contract 7855 for 45 Acre-Foot Units. The application will facilitate the Department of Natural Resources' planned sale and transfer of the 45 Units to the Town of Windsor, subject to the Agreement for the Sale and Purchase of Forty-Five Acre-Foot Units of Colorado Big Thompson Project Water dated June 8, 2026. The application certifies that the Board of County Commissioners of Larimer County, State of Colorado has the authority to apply for the release.
4. Document Title: Stipulation for FDC Office II LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. FDC Office II LLC Docket No. 2025BAA1286
5. Document Title: Stipulation for Foundry Theater LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Foundry Theater LLC Docket No. 2025BAA1502
6. Document Title: Amended Stipulation for Stor-N-Lock Partners 24 as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Stor-N-Lock Partners 24 Docket No. 2025BAA1320
7. Document Title: Stipulation for Super Vacuum Manufacturing CO Inc (.6382)/Bonfire LLC (.3618) as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Super Vacuum Manufacturing CO Inc (.6382)/Bonfire LLC (.3618) Docket No. 2025BAA950
8. Document Title: Stipulation for Moriah Investments LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Moriah Investments LLC Docket No. 2025BAA949
9. Document Title: Stipulation for Hind Colorado LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Hind Colorado LLC Docket No. 2025BAA948
10. Document Title: Stipulation for OB-GYN Investment LLP as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. OB-GYN Investment LLP Docket No. 2025BAA945
11. Document Title: Stipulation for RVABTS LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. RVABTS LLC Docket No. 2025BAA1310
12. Document Title: Stipulation for RVAA LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. RVAA LLC Docket No. 2025BAA1309
13. Document Title: Stipulation for Union Alley Fort Collins Co LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Union Alley Fort Collins Co LLC Docket No. 2025BAA1498

14. Document Title: Stipulation for Elizabeth Street Co-Owner LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Elizabeth Street Co-Owner LLC Docket No. 2025BAA1503
15. Document Title: Stipulation for Hit Smt Ftcco002 Owner LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Hit Smt Ftcco002 Owner LLC Docket No. 2025BAA1493

Resolutions

1. Document Title: Findings and Resolution Approving the Dory Family Trust Subdivision and Appeal
Submitted by: Denise Ruybal, Zoning Specialist
Department: Community Development Department
Description: This is a request for a preliminary plat for a subdivision of an 8.1 acre lot into one 3.24 acre residential lot and one 4.28 acre residential lot with 0.58 acres dedicated as a right-of-way. The public hearing for this item was held on June 22, 2026.
Named Parties: Larimer County and the Dory Family Trust
2. Document Title: Findings and Resolution Approving the Fulmer Appeal
Submitted by: Denise Ruybal, Zoning Specialist
Department: Community Development Department
Description: This is an appeal to Article 3.4.5.A.3 which limits the size of Accessory Living Areas (ALAs). The request is to permit an existing 864 square foot attached basement unit to be an ALA where 750 square feet is otherwise allowed. The public hearing for this item was held on June 22, 2026.
Named Parties: Larimer County and 3005 SSW LLC
3. Document Title: Resolution Approving Application for the Release of Northern Colorado Water Conservancy District Water Allotment Contract 7855 Created August 10, 2017 for 45 Acre-Foot Units
Submitted by: Justin Core
Department: Engineering
Description: This Resolution approves the County's application to release Northern Colorado Water Conservancy District Allotment Contract 7855 for 45 Acre-Foot units to permit the Department of Natural Resources' planned sale of the 45 Units to the Town of Windsor, subject to the Agreement for Sale and Purchase of Forty-Five Acre-Foot Units of Colorado Big Thompson Project Water dated June 8, 2026.
Named Parties: Board of County Commissioners, Larimer County, Colorado

Per the Americans with Disabilities Act (ADA), Larimer County will provide a reasonable accommodation to qualified individuals with a disability who need assistance. Services can be arranged with at least 7 business days' notice. Please [email us](#) or call (970) 498-7010 or Relay Colorado 711. "Walk-in" requests for auxiliary aids and services will be honored to the extent possible but may be unavailable if advance notice is not provided.