

Date: Tuesday, July 21, 2026

Time: 9:00 AM

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

Consent Agenda

Agreements

1. Document Title: Amendment One To The Contract Between Larimer County Department of Human Services and Early Childhood Council of Larimer County dba Northern Colorado Kids Thrive
Submitted by: Heather O'Hayre
Department: Director, Human Services
Description: The Larimer County Department of Human Services (County) is requesting to amend the contract with the Early Childhood Council of Larimer County dba Northern Colorado Kids Thrive (Contractor) to increase capacity and services related to early childhood families in Larimer County pursuant to the voter approved ballot measure. This amends Exhibit B1, Budget 2026. This is a no cost amendment.
Term: Effective Date - 2027
Named Parties: Larimer County Department of Human Services and Early Childhood Council of Larimer County dba Northern Colorado Kids Thrive
Total Dollar Amount: Northern Colorado Kids Thrive is not requesting additional funding. This no cost amendment is for approval to move funding within their already approved budget to be able to spend the dollars in another capacity area needed in order to prepare for the expansion of services in 2027.
2. Document Title: Professional Services Agreement (P26-10, Geotechnical Consulting and Material Testing Services)
Submitted by: Jenna Cifala, Purchasing Contract Coord for Erich Purcell
Department: Engineering
Description: This vendor will perform geotechnical consulting and materials testing for various Larimer County projects on an as-needed basis
Term: 7/21/2026-7/20/2027
Named Parties: Larimer County AND Ground Engineering Consultants, Inc.
Total Dollar Amount: Services are provided on an as-needed basis and the budget is approximately \$800K
3. Document Title: Agreement for the Purchase Requisition Form Perkins and Will Expo
Submitted by: Katie Clementson, Sr Administrative Spec
Department: The Ranch/Larimer County Events Complex
Description: Design services work order with Perkins and Will for Schematic Design plans through Final Design of the Exposition Center. A Master Service Agreement has already been executed with Perkins and Will.
Term: 10/7/2025 through the end of the project (2030)
Named Parties: Larimer County/The Ranch Events Complex and Perkins and Will
Total Dollar Amount: \$2,765,076
4. Document Title: Agreement for Purchase Requisition Form Perkins and Will-Event Plaza
Submitted by: Katie Clementson, Sr Administrative Spec
Department: The Ranch/Larimer County Events Complex
Description: Design services work order with Perkins and Will for Schematic Design plans through Final Design of the Event Plaza. A Master Service Agreement has already been executed with Perkins and Will.
Term: 10/7/2025 through the end of the project (2030)
Named Parties: Larimer County/The Ranch Events Complex and Perkins and Will
Total Dollar Amount: \$303,839

Appointments

1. Document Title: Recommended Reappointments to the Natural Resources Advisory Board
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Jim Wurz and Debbie Hayhow
Description: Reappoint Jim Wurz and Debbie Hayhow to a full-term appointment to the Natural Resources Advisory Board beginning July 21, 2026 and ending June 30, 2029.

Liquor Licenses

1. Document Title: Special Event Liquor Permit 6% American Legion/George Beach Post No 4
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: Realities Ride and Rally
Location: Fort Collins, Colorado
Named Parties: Lacey Wilkes
License Type: Special Event Liquor Permit 6%
Request: Approval and Issuance
2. Document Title: Special Event Permit 6% Realities for Children
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: 24th Annual Realities Ride and Rally
Location: Masonville, Colorado
Named Parties: Jessica Serna
License Type: Special Event Permit 6%
Request: Approval and Issuance

Miscellaneous

1. Document Title: Monitoring and Permit Deviation Report (x2) and Annual Compliance Certification Report (x2)
Submitted by: Steve Harem
Department: Solid Waste
Description: These semi-annual reports and annual certifications are required by the Title V air emissions permits for Larimer County Landfill. One permit governs the landfill operation and the other permit governs the landfill gas flare. Each of the four documents requires a signature by the BOCC Chair.
2. Document Title: Treasurer's Six Month Report
Submitted by: Irene E. Josey, Treasurer & Public Trustee
Department: Treasurer & Public Trustee's Office
Description: The Treasurer furnishes a semiannual financial report to the Board of County Commissioners according to CRS 30-25-111 (2). (2) It is the duty of the board of county commissioners of each county to publish in some legal newspaper published in the county the semiannual financial statement furnished to the board of county commissioners by the county treasurer which shall include in separate columns the balance at the beginning of the period in each fund kept by the treasurer, the collections to each fund from current taxes, delinquent taxes, miscellaneous collection and transfers, withdrawals from each fund showing cash disbursements, transfers and treasurer's fees, and the balance at the end of the period in each fund. The statement shall be published within sixty days following June thirtieth and December thirty-first each year. If no legal newspaper is located in the county, either such reports shall be published in a newspaper of an adjacent county which has general circulation in the county for which the report is made or the board of county commissioners shall cause such statements to be posted in three conspicuous places in said county, one of which shall be the courthouse door. The county clerk and recorder shall furnish a copy of such proceedings for such publication.
3. Document Title: Q2 2026 Public Trustee Report
Submitted by: Irene E. Josey, Treasurer & Public Trustee
Department: Treasurer & Public Trustee's Office
Description: Q1 2026 Summary of activity between April 1, 2026 and June 30, 2026.
4. Document Title: Stipulation for DLD Real Estate Holdings LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. DLD Real Estate Holding LLC Docket No. 2025BAA955

5. Document Title: Stipulation for Trea SP V Loveland CO LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Trea SP V Loveland CO LLC Docket No. 2025BAA1485
6. Document Title: Stipulation for May Department Stores CO as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. May Department Stores CO Docket No. 2025BAA1391

Resolutions

1. Document Title: Resolution Calling an Election Regarding Larimer County Colland Center Public Improvement District No. 82
Submitted by: Katie Beilby
Department: Engineering
Description: Sign approving a resolution calling a mail ballot election to be held on Tuesday, November 3, 2026, for the proposed Larimer County Colland Center Public Improvement District No. 82, as approved by the Board of County Commissioners on July 6, 2026.
Named Parties: Larimer County Board of County Commissioners
2. Document Title: Resolution Calling an Election Regarding Larimer County Stanley Heights Public Improvement District No. 81
Submitted by: Katie Beilby
Department: Engineering
Description: Sign approving a resolution calling a mail ballot election to be held on Tuesday, November 3, 2026, for the proposed Larimer County Stanley Heights Public Improvement District No. 81, as approved by the Board of County Commissioners on July 6, 2026.
Named Parties: Larimer County Board of County Commissioners
3. Document Title: Resolution Calling an Election Regarding the Larimer County Public Improvement District Terry Point Estates No. 85
Submitted by: Katie Beilby
Department: Engineering
Description: Sign approving a resolution calling a mail ballot election to be held on Tuesday, November 3, 2026, for the proposed Larimer County Terry Point Estates No. 85, as approved by the Board of County Commissioners on July 6, 2026.
Named Parties: Larimer County Board of County Commissioners

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.