



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 27, 2025

LAND USE HEARING

The Board of County Commissioners met at 3:00 p.m. with Rebecca Everette, Community Development Director. Chair Stephens presided. Commissioner Kefalas and Commissioner Shadduck-McNally were present. Also present were Michael Whitley, Senior Planner; Christina Scrutchins, Ryane Oswandel, Community Development Administrators; Christine Luckasen, Assistant County Attorney; and Deirdre O'Neill, Deputy Clerk.

Chair Stephens opened the meeting with the Pledge of Allegiance.

ITEMS TO BE TABLED:

1. **ZIGRAY SHORT-TERM RENTAL -TABLED UNTIL FURTHER NOTICE.**

PUBLIC HEARING CONSENT ITEMS:

1. **LONESOME RANGE & NORTH FOCO STORAGE REZONING, 24-ZONE3705:**

This is a request for the Rezoning of two parcels that are zoned CC-Commercial Corridor to PD-Planned Development. The proposed Planned Development zoning would allow a variety of commercial and industrial uses, including enclosed storage.

The properties at 707 and 709 North Highway 287, Fort Collins are located south of Highway 287 approximately 800 feet west of the intersection of North Highway 287 and Meadow Lane.

Both properties are zoned CC – Commercial Corridor and are in the Fort Collins Growth Management Area. Both properties have conditions attached to the zoning.

A rezoning is required to remove or change conditions on previous zoning approvals. Properties within a Growth Management Area may only be rezoned to PD – Planned Development and are not eligible to be rezoned to a base zoning district such as CC – Commercial Corridor.

The intent of the Planned Development district is to specify land uses, review procedures, and development standards that would result in development that is consistent with the land use objectives of the municipality.

The proposed rezoning to PD – Planned Development would supersede all conditions of approval from previous rezoning applications and would allow a variety of commercial and industrial uses.

REVIEW CRITERIA

Section 6.6.1.D (Rezoning)

Amending the zoning map is a matter committed to the legislative discretion of the Board of County Commissioners. In deciding the application, the Planning Commission and the Board of County Commissioners shall consider the criteria in §6.3.8.D (General Review Criteria) and whether and the extent to which the proposed amendment meets the following.

1. Compatible with Surrounding Uses
2. Community Need or Public Benefit
3. Change of Circumstance
4. Adequate Infrastructure
5. Natural Environment
6. Additional Review Criteria in Growth Management Area (GMA) Districts

DEVELOPMENT SERVICES TEAM RECOMMENDATION

The Development Services Team recommends that the Planning Commission recommend to the Board of County Commissioners approval of the Lonesome Range & North FOCO Self Storage Rezoning, File No. 24- ZONE3705 subject to the following condition:

1. The permitted uses, lot, building and structure requirements, setbacks and structure height limitations for the Lonesome Range & North FOCO Self Storage Rezoning Planned Development shall be as follows:

Industrial Flex Uses (Site Plan): shall mean commercial real estate designed to accommodate a variety of business and functions, primarily office and warehouse uses. These spaces are flexible in their design and use, allowing businesses to adapt their operations and layout as their needs change.

Light Industrial (Site Plan): shall mean uses engaged in the manufacture, predominantly from previously prepared materials, of finished products or parts, including processing, fabrication, assembly, treatment, packaging, incidental storage, sales or distribution of such products. Further, light industrial shall mean uses such as the manufacture of electronic instruments, preparation of food products, pharmaceutical manufacturing, research and scientific laboratories or the like. Light industrial shall not include uses such as mining and extracting industries, petrochemical industries, rubber refining, primary metal or related industries.

Enclosed Mini Storage (Site Plan): shall mean a building containing separate, individual, private storage spaces, that may be of various sizes, and that are rented pursuant to individual leases for varying periods of time.

Mixed-Use (Site Plan): shall mean the development of a lot, tract or parcel of land, building or structure with two (2) or more different uses, including, but not limited to, residential, office, retail, public uses, personal service or entertainment uses (but not including accessory uses), designed, planned and constructed as a unit.

Professional Office (Site Plan): shall mean an office for professionals such as physicians, dentists, lawyers, architects, engineers, artists, musicians, designers, teachers, accountants or others who through training are qualified to perform services of a professional nature and where no storage or sale of merchandise exists.

Minor vehicle repair, servicing and maintenance (Site Plan): shall mean the use of any building, land area, premises or portion thereof, where light maintenance activities such as engine tune-ups, lubrication, carburetor cleaning, brake repair, car washing, detailing, polishing or the like are conducted.

Warehouse (Site Plan): shall mean a building used primarily for the storage of goods or materials excluding marijuana products.

Workshop and custom small industry (Site Plan): shall mean a facility wherein goods are produced or repaired by hand, using hand tools or small-scale equipment, including small engine repair, furniture making and restoring, upholstery, custom car or motorcycle restoring or other similar uses. Multiple principal uses on one lot shall be allowed.

2. **BRAUN REZONING, FILE NO.25-ZONE3799:** This is a request for a Rezoning of a 0.6-acre parcel from CN-Commercial Neighborhood to PD-Planned Development to allow for the construction of an addition to an existing residence.

The property at 636 N Sunset Street, Fort Collins is located southeast of the intersection of W Vine Drive and N Sunset Street. The property is 0.6-acre and is zoned CN – Commercial Neighborhood. The property is in the Fort Collins Growth Management Area and within the boundary of the Northwest Subarea Plan.

The parcel is developed with a single unit detached dwelling that was constructed in 1973 and a barn that was constructed in 1994.

The property's FA zoning allowed single-family dwellings by right when the home was constructed in 1973. Single-unit detached dwellings are not permitted in the CN - Commercial Neighborhood zoning district, therefore the home is a nonconforming use.

The existing home is approximately 806 square feet and the property owners applied for a building permit to construct a 1,493 square foot addition. The proposed addition is larger than would be allowed as an expansion of a nonconforming use.

The intent of the Planned Development district is to specify land uses, review procedures, and development standards that would result in development that is consistent with the land use objectives of the municipality.

The proposed PD - Planned Development would allow single-unit detached dwellings on the property along with other low intensity uses that would be consistent with the surrounding RR-2 - Rural Residential zoning.

If the proposed rezoning is approved, the addition proposed by the property owners would be allowed and the building permit that has already been applied for could be approved.

REVIEW CRITERIA

Section 6.6.1.D (Rezoning)

Amending the zoning map is a matter committed to the legislative discretion of the Board of County Commissioners. In deciding the application, the Planning Commission and the Board of County Commissioners shall consider the criteria in §6.3.8.D (General Review Criteria) and whether and the extent to which the proposed amendment meets the following.

1. Compatible with Surrounding Uses
2. Community Need or Public Benefit
3. Change of Circumstance
4. Adequate Infrastructure
5. Natural Environment
6. Additional Review Criteria in Growth Management Area (GMA) Districts

DEVELOPMENT SERVICES TEAM RECOMMENDATION:

The Development Services Team recommends that the Planning Commission recommend to the Board of County Commissioners approval of the Braun Rezoning, File No. 25- ZONE3799 subject to the following condition:

1. The permitted uses, lot, building and structure requirements, setbacks and structure height limitations for the Braun Planned Development shall be as follows: Uses permitted by right:

Agricultural operation
Apiary
Rural Poultry Keeping
Detached single-unit dwelling
Manufactured home
Community residential home
Group home
Group home for aged
Group home for people with behavioral or mental health disorders
Park or playground

Uses permitted with Administrative Special Review approval: Small short-term rental, hosted (1-10 guests). Use permitted with Special Review approval: Short-term rental - Max. ten guests Large short-term rental, hosted (11-16 guests) Minimum Setbacks (If more than one setback applies, the greater setback is required).

MOTION

Commissioner Kefalas moved to approve the Consent Agenda for Monday, October 27, 2025, subject to the conditions in the staff report and further moved to authorize the Chair to sign the Findings and Resolutions.

Motion carried 3-0

With there being no further business, the Board recessed at 3:05 p.m.

LAND USE HEARING

The Board of County Commissioners met at 6:30 p.m. with Rebecca Everette, Community Development Director. Chair Stephens presided. Commissioner Kefalas and Commissioner Shadduck-McNally were present. Also present were Justin Currie, Planner, Connor Sheldon, Engineering; Ryane Oswandel, Community Development Administrator; Christine Luckasen, Assistant County Attorney; and Deirdre O'Neill, Deputy Clerk.

Chair Stephens opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING DISCUSSION ITEM:

1. **NEW CELL TOWER AT 520 ISAAC LANE, FILE NO.23-WCF0107:** Justin Currie, Planner, presented this application to the Board of County Commissioners. Mr. Currie stated that the applicant is requesting Special Review Approval for a new 190-foot self-support wireless facility in the O-Open zone district.

Mr. Currie explained that the subject property is located at 520 Isaac Lane on the northeast corner of Rist Canyon Road and Stove Prairie in Bellvue. The property is 40-acres, zoned O-Open, and the current use of the property is single-family residential.

In the O-Open zoning district, cell tower structures taller than 120 feet are allowed with Special Review approval. This proposal is to build a new 190-foot (with a 5-foot lightning rod) cell tower within a proposed 70'x32' lease area. The site is designed to allow for collocation of multiple cell companies, with four 15'x10' ground equipment lease areas for future tenants.

Mr. Currie stated that the project will consist of the installation of antennas and related equipment on a proposed monopole tower, within a fenced compound for service equipment, with exterior landscaping. No buildings intended for regular occupancy will be installed on the property therefore no water or sewer connections will be required as part of this installation.

Mr. Currie gave a brief background on the project stating that the item was scheduled for the February 26, 2024, Planning Commission hearing. While the item was being discussed there was some confusion about what the tower height would be. Application documents were requesting 190- feet but during the applicant presentation different heights were mentioned. Ultimately, the item was tabled to a later hearing date so the applicant could decide on the tower height.

The application was then scheduled for August 21, 2024. The Planning Commission and the applicant proposed a new tower height of 150 feet. Staff were informed that the reduction in height was due to a recently added fiber cable. Prior to this evening's hearing, staff have been informed that the applicant will be requesting the original tower height of 190 feet. If approved, the project will no longer be utilizing the fiber cable.

Mr. Currie showed a rendering of what the tower will look like with the lightning rod which will add an additional 5 feet.

REVIEW CRITERIA

In reviewing a proposed Special Review application, the Board of County Commissioners shall consider the general approval criteria in §6.4.2.D, General Review Criteria, and also whether:

1. The proposed use has minimal impacts on existing and future development of the area.
2. Any impacts associated with the environment, wildlife, access, traffic, emergency services, utilities, parking, refuse areas, noise, glare, odor, and other adverse impacts have been adequately addressed and/or mitigated.
3. The recommendations of referral agencies have been considered and adequately addressed.
4. Within a GMA district, the proposed use is consistent with the applicable supplementary regulations to the GMA district, or if none, with the Comprehensive Plan.
5. The applicant has demonstrated that this project can meet applicable additional criteria listed in Article 3.0, Use Regulations.

DEVELOPMENT SERVICES TEAM RECOMMENDATION

The Development Services Team recommends approval of the New Cell Tower at 520 Isaac Ln. Special Review, 23-WCF0107 subject to the following conditions:

1. The Site shall be developed consistent with the approved plan and with the information contained in the New Cell Tower at 520 Isaac Ln Special Review, 23-WCF0107 except as modified by the conditions of approval or agreement of the County and applicant. The

applicant shall be subject to all other verbal or written representations and commitments of record for the New Cell Tower at 520 Isaac Ln. Special Review.

2. This application is approved without the requirement for a Development Agreement. In the event the applicant fails to comply with any conditions of approval or fails to use the property consistent with the approved Special Review, the applicant agrees that in addition to all other remedies available to County, County may withhold building permits, issue a written notice to applicant to appear and show cause why the Administrative Special Review approval should not be revoked, and/or bring a court action for enforcement of the terms of the Administrative Special Review. All remedies are cumulative and the County's election to use one shall not preclude use of another. In the event County must retain legal counsel and/or pursue a court action to enforce the terms of this Administrative Special Review approval, applicant agrees to pay all expenses incurred by County including, but not limited to, reasonable attorney's fees. County may conduct periodic inspections of the property and reviews of the status of the Administrative Special Review as appropriate to monitor and enforce the terms of the Administrative Special Review approval.
3. The Findings and Resolution shall be a servitude running with the Property. Those owners of the Property or any portion of the Property who obtain title subsequent to the date of recording of the Findings and Resolution, their heirs, successors, assigns or transferees, and persons holding under applicants shall comply with the terms and conditions of the Administrative Special Review approval.
4. The owner is responsible for obtaining all required building permits for the cell tower and paying all applicable fees, including permit fees.
5. This Special Review approval will automatically expire without a public hearing if the use is not commenced within three years of the date of approval.
6. The plans submitted with the building permit shall demonstrate compliance with the access standards noted in the Engineering Department's comments dated February 1, 2024.
7. The proposed 20-foot-wide access and utility easement will need to be recorded by a separate document prior to approval of the Special Review.

After discussion at the August 21, 2024 hearing, the Planning Commission, voted unanimously to recommend approval with the additional condition that the applicant provide the minimum height requirement for maximum coverage from a carrier and allowing an extra 30 feet plus 5 feet for the lightning rod, with the height not to exceed 150 feet, unless the study provided by the applicant shows that it's feasible to have a shorter tower, in which case that should be the maximum height. The motion passed with a vote of 9-0.

The Board did have questions of staff on one of the Review Criteria stating the cell tower is designed to blend with existing trees on the site to minimize visual impacts while providing adequate cell service yet this tower is not required to be concealed and will use natural topography and growth as coverage.

Mr. Currie explained that the base of the tower would need to be covered but not the entire tower as it is not required since the proposed cell tower is outside the Growth Management Area.

The Board asked the applicant to speak.

Tom Wilkerson, Tower Engineering Professionals (TEP), Subcarrier Communications, addressed the Board. Mr. Wilkerson went over the site plans, tower elevation and service coverage. The purpose of this project is to provide coverage to areas that would otherwise have none and to serve the community by providing improved communication. The proposed 190-foot tower plus 5-foot lightning rod will allow four carriers to collocate successfully. The project consists of the installation of wireless equipment for the development of a new wireless carrier on a proposed subcarrier communications tower. The utilities will be brought forth by individual carriers.

The Board asked for the reason the height changed from 150 feet that had been proposed back to the original 190 feet. Mr. Wilkerson stated that the carrier (T-Mobile) has determined that the 150-foot tower would not provide sufficient coverage and that other carriers would not be able to collocate onto the tower at the 150-foot height.

Chair Stephens opened the hearing for public comment.

Josef Dvorak spoke in opposition to the height of the tower. Mr. Dvorak understands the need for better communication and the tower will provide that but is disappointed that in the 14 months since he previously spoke on this project, he has not received data from his request for coverage maps showing various degrees of coverage depending on tower height. This is a very visible tower at 190 feet and Mr. Dvorak is concerned about this.

Chair Stephens closed public comment.

Mr. Wilkerson stated that T-Mobile only provided coverage maps for the proposed 190-foot tower as that is the height T-Mobile is requesting.

The Board had questions of staff. The Board was concerned about the possibility of making four separate trips for each carrier with equipment and trucks and what that enforcement looks like as far as the easement. Connor Sheldon, Engineering stated that all work would be completed within that easement and if they needed to go outside of that, they would have to acquire a new easement as to where they are going to run the lines. But for a private road, the County does not have any jurisdiction to enforce that and that is outside the purview of this application.

Rebecca Everette, Community Development Director, responded to the Board's questions on whether the County requires analysis of coverage from several different heights for the tower. Ms. Everette stated that there are criteria in the code that states that the "tower should be the maximum size needed to obtain coverage objectives while maintaining compatibility with the context and character of the surrounding area."

Mr. Wilkerson explained that they are requesting the maximum so that other carriers can collocate onto that same tower otherwise they could potentially be in a position where other towers would need to be installed for more coverage.

The Board does not feel they have all the information to make an informed decision and are asking staff for clarification from staff on their options.

Ms. Everett and Assistant County Attorney Christne Luckasen stated that the Board has the discretion to table the item to request additional information or request additional conditions of approval.

During deliberation the Board discussed requesting additional coverage maps to see what that coverage would look like at different tower heights instead of picking an arbitrary height that might not be feasible for enough coverage. The Board would like the applicant to show coverage at different tower heights to justify the need for a 190-foot tower.

MOTION

Commissioner Shadduck-McNally moved to table the New Cell Tower at 520 Isaac Lane, FILE NO.23-WCF0107 Special Review to December 15, 2025, at 3:00 pm and requested more information on coverage maps at multiple tower heights associated with coverage at the hearing.

Motion carried 3-0

The Board adjourned at 7:50 p.m.

TUESDAY, OCTOBER 28, 2025

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with County Manager Lorenda Volker. Chair Stephens presided. Commissioner Kefalas and Commissioner Shadduck-McNally were present. Also present were Michelle Bird, Public Affairs Director, Tom Clayton, Commissioners' Office, and Deirdre O'Neill, Deputy Clerk.

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. PUBLIC COMMENT: Phil Bearly spoke about the tragic plane explosion on United Flight 629, known as Mainliner Denver that took off from Stapleton Airport and the subsequent deaths of the 44 people on that flight in Longmont, Colorado on November 1, 1955. There will be a memorial held on Saturday November 1, 2025, at Old Stapleton tower. The Memorial, which includes the names of the victims and honors those first responders, will include a panel discussion about the crash and its lingering impacts. Mr. Bearly emotionally spoke about this event, and how his family, who managed Johnson's Corner at the time, came together and fed the first responders. Mr. Bearly is asking the Board to approve a proclamation honoring those who perished and the first responders on its 70th anniversary.

Cindy Buckardt, President of the Larimer County 4-H Foundation, addressed previous comments about the CSU Extension program and that the 4-H foundation is not affiliated with this program. Ms. Buckardt also spoke about the misinformation on the reasons for the removal of the 4-H Foundation from the Ranch facilities. Ms. Buckardt stated that the Larimer County 4-H Foundation has always operated fully in accordance with the contractual standards. The decision of removal in her opinion is not supported by facts by rather financially motivated. The 4-H Foundation has always complied with every requirement placed upon them. Ms. Buckardt is asking what the County gains by removing the 4-H Foundation from the Ranch facility. Ms. Buckardt is urging the Commissioners to reconsider this decision and continue the commitment of the 4-H Foundation that has served the youth, families and the public for seven decades. Ms. Buckardt is submitting close to 200 signatures requesting support for the Foundation.

Chair Stephens closed public comment.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF OCTOBER 20, 2025:

MOTION:

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the minutes for the week of October 20, 2025.

Motion carried 3-0.

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF NOVEMBER 3, 2025: Ms. Bird reviewed the upcoming schedule with the Board. The Board made several additions to the upcoming schedules.

4. CONSENT AGENDA:

ABATEMENTS

- 1. PETITION FOR ABATEMENT OR REFUND OF TAXES: EXCEEDS THE ALLOTTED REFUND AMOUNT OF \$10,000 – R0293598 – Koam Properties LLC – Tax Year 2023/2024**

AGREEMENTS

- 1. COUNTY MANAGER EMPLOYMENT AGREEMENT-FOURTH AMENDMENT**
- 2. COLORADO STATE UNIVERSITY SUBRECIPIENT COMMITMENT AGREEMENT**
- 3. INTERGOVERNMENTAL AGREEMENT FOR THE COLLECTION AND REMITTANCE OF IMPACT FEES FOR THE BERTHOUD FIRE PROTECTION AGREEMENT**

APPOINTMENTS

1. **RECOMMENDED MIDTERM APPOINTMENT TO THE LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP** – Chad Onthank

LIQUOR LICENSES

1. **LIQUOR LICENSE RENEWAL – HIDDEN LAKES GOLF & TROUT CLUB LLC DBA GOLF CLUB AT FOX ACRES – HOTEL & RESTAURANT W/OPTIONAL PREMISE – RED FEATHER LAKES, COLORADO**

MISCELLANEOUS

1. **Q3 2025 PUBLIC TRUSTEE REPORT**

RESOLUTIONS

1. **COLORADO PARKS AND WILDLIFE NON-MOTORIZED TRAIL GRANTS**
2. **COLORADO PARKS AND WILDLIFE NON-MOTORIZED SUMMER STEWARDSHIP PROGRAM**

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for Tuesday, October 28, 2025.

Motion carried 3-0.

4. **COMMISSIONERS' GUESTS:** Senator Katie Wallace and Brandon Schaffer spoke about the Joint Service Overview, an inner-city passenger rail service from Denver's Union Station to Fort Collins, Colorado by 2029. This will provide transportation choices through cost effective passenger rail projects that use existing, under-utilized infrastructure and prioritize collaboration with host railroads and other transit agencies. Mr. Schaffer stated that this will be paid through existing revenue, namely the Congestion Impact Fee, Oil and Gas Fee and RTD's Fastrack's Sales and Use Tax.

Mr. Schaffer gave an overview presentation explaining that the program was launched in 2023 by Colorado Department of Transportations (CDOT's) Division of Transit and Rail. The Colorado Mountain Rail Program aims to improve connectivity and meet the increasing demand for passenger rail service linking recreational and regional locations. The collaboration was mandated by Senate Bill 24-184, which also directs to identify existing infrastructure, previous investments, existing revenue streams, and studies to drive a cost-efficient project to bring rail for Coloradoans by January 2029.

Senator Wallace stated that there will be three daily round trips from Denver's Union Station to Fort Collins. Senator Wallace went over the timeline starting in December 2023 to August 2025. Senator Wallace went over some of the details that will be forthcoming including the agreement of route and

stops, initial schedule, access fees, annual operations and maintenance costs. Senator Wallace in closing spoke of Colorado taking a bold, innovative approach to starting a passenger rail, demonstrating a new way forward. This has been a collaborative approach with multiple agencies focusing on cost efficiency

The Board thanked Senator Wallace and Mr. Schaffer for bringing this information forward to the public and the Board had questions on potential operators. Mr. Schaffer said that Amtrak is a strong possibility as the operator as they are federally backed by Congress. Mr. Schaffer announced that in the State of Colorado, the Department of Local Affairs (DOLA) has given the City of Fort Collins and the City of Loveland a grant to study station stops.

6. DISCUSSION ITEMS:

1. APPROVAL OF THE ACCEPTANCE OF THE RIM ROCK RANCH CONSERVATION EASEMENT: Alex Swartz, Engineering, Meegan Flenniken, Natural Resources presented this item to the Board. This project includes Larimer County's acquisition of an 800-acre conservation easement on the Rim Rock Ranch property in the Laramie Foothills Priority Area. This project will confer a variety of public benefits by protecting scenic, buffer, agricultural, and wildlife habitat values. Colorado Department of Transportation is considering multiple factors to identify the most suitable sites for stations.

Initial Review of the project occurred in April 2024, by the Open Lands Advisory Board and the Board of County Commissioners. On July 24, 2025, the Open Lands Advisory Board gave a Final Review and recommended the Resolution to the Board of County Commissioners for final review and approval. The resolution approves the acquisition and authorizes Alex Swartz as land agent to sign closing documents on behalf of the Board.

Ms. Flenniken stated that the property possesses relatively natural wildlife habitat and native plant communities, significant open space, agricultural land and scenic and other aesthetic and ecological values. The property buffers and contributes to existing conserved lands in the vicinity including Red Mountain Open Space, State Land Board, Soapstone Prairie Natural Area and several privately owned conservation easements.

Mr. Swartz stated that the property is owned by Fonay Land Company, and it provides a resilient and connected landscape, comprised of minimally disturbed foothills, grasslands and shrublands. The property is located within the Boxelder Creek watershed and represents a native biotic community of very high biodiversity significance. It provides habitat and migration corridors for a broad range of wildlife species, including mule deer, white-tail deer, black bears, mountain lions, elk, bobcat, fox and coyotes. The property is suitable for limited livestock grazing and small-scale haying operations. This use is consistent with other land use in the vicinity.

The Board thanked Ms. Flenniken and Mr. Swartz for their continued and ongoing work and it is a great feeling to preserve these lands. The Board is grateful and happy to support this.

MOTION

Commissioner Shadduck-McNally moved that Board of Commissioners approve the Resolution Approving the Acquisition of Rim Rock Ranch Conservation Easement, Deed of Conservation Easement and Statement of Authority.

Motion carried 3-0.

7. **COUNTY MANAGER UPDATE:** County Manager Volker briefly detailed the events of the previous week.

8. **COMMISSIONER ACTIVITY REPORTS:** The Board detailed their attendance at events during the previous week.

9. **EXECUTIVE SESSION:** No Decision Expected.

Executive Session pursuant to the Colorado Revised Statute 24-6-402(4)(a): Purchase acquisition, lease, transfer, or sale of any real or personal property.

MOTION

Commissioner Kefalas moved that the Board enter Executive Session pursuant to the Colorado Revised Statute 24-6-402(4)(a): Purchase acquisition, lease, transfer, or sale of any real or personal property.

Motion carried 3-0

With there being no further business, the Board adjourned at 11:25 a.m.



KRISTIN STEPHENS, CHAIR
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK & RECORDER

ATTEST:


Deirdre O'Neill, Deputy Clerk