



Date: Tuesday, May 20, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Amendment to the Development Agreement of Rocky Mountain Ohana Ranch Conservation Development, File No. 19-LAND3887

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Request approval of an amendment to the Development Agreement of Rocky Mountain Ohana Ranch Conservation Development to extend the completion date to December 31, 2025.

TERM: New term will be extending the completion date to December 31, 2025.

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado and Doreen Ketterer

TOTAL DOLLAR AMOUNT: N/A

2. Amendment 1 to Exhibit A: Intergovernmental Agreement Regarding Construction of Certain Larimer County Open Space Infrastructure During Chimney Hollow Reservoir Construction

Submitted By: Meegan Flenniken, Larimer County Department of Natural Resources

DESCRIPTION: Larimer County and Northern Water have an existing intergovernmental agreement regarding how we will work together to identify project scope, budgeting, reimbursement, and construction oversight of capital construction work for Larimer County's future Chimney Hollow recreation infrastructure, to be performed during the construction of Chimney Hollow Reservoir. This amendment is specific to the scope of work to stockpile aggregate for the road base.

TERM: May 2025 (upon signature); ending concurrent with completion of construction of Chimney Hollow Reservoir.

NAMED PARTIES: Larimer County, Windy Gap Firing Project Water Activity Enterprise (owned by the Municipal Subdistrict, Northern Colorado Water Conservancy District)

TOTAL DOLLAR AMOUNT: \$165,000

3. A102 Construction Contract between Owner and Contractor

Submitted By: David Bragg, Facilities

DESCRIPTION: Construction contract for the Emergency Services project.

TERM: Construction start of June 2, 2024 with a substantial completion of July 23, 2026

NAMED PARTIES: Larimer County and JE Dunn Construction

TOTAL DOLLAR AMOUNT: \$22,426,732

Appointments

1. Recommended Reappointment to the Environmental and Science Advisory Board

NAMED PARTIES: Natasha Carr

Submitted By: Melissa Farr, Commissioners' Office

DESCRIPTION: Reappoint Natasha Carr to a full-term appointment to the Environmental and Science Advisory Board beginning **07/01/2025 and ending 06/30/2028**

Letters of Support

1. Letter of Support to Colorado Parks and Wildlife regarding the purchase of Edwards Farm

SUBJECT MATTER: Support of property acquisition by Colorado Parks and Wildlife

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: This letter of support is being provided to Colorado Parks and Wildlife regarding the purchase by Colorado Parks and Wildlife of the Edwards Farm, an 87-acre property adjacent to the Lon Hagler State Wildlife Area that is aligned with Larimer County's land and viewshed preservation goals.

Liquor Licenses

1. Liquor License Renewal – Beartage Chateau LLC dba Colorado Cherry Company

Colorado Cherry Company

LOCATION: Lyons, Colorado

NAMED PARTIES: Larimer County and Anthony Lehnert

LICENSE TYPE: Beer & Wine

REQUEST: Approval & Issuance

Miscellaneous

1. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Larimer County Dept. Natural Resources

DESCRIPTION: To enter lands to do weed mitigation. Parties: Bruce Haas, Dates: 05/21/2015-06/13/2025

2. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Larimer County Dept. Natural Resources

DESCRIPTION: To enter lands to do weed mitigation. Parties: Harry De La Cruz, Dates: 05/21/2015-06/13/2025

3. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Larimer County Dept. Natural Resources

DESCRIPTION: To enter lands to do weed mitigation. Parties: Chetana White, Dates: 05/21/2015-06/13/2025

4. Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Larimer County Dept. Natural Resources

DESCRIPTION: To enter lands to do weed mitigation. Parties: Justin Martinez, Dates: 05/21/2015-06/13/2025

5. Wal-Mart Real Estate Business Trust Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Wal-Mart Real Estate Business Trust** Docket No. 2024BAA819

6. Wal-Mart Real Estate Business Trust Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Wal-Mart Real Estate Business Trust** Docket No. 2024BAA821

7. Wal-Mart Stores Inc Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Wal-Mart Stores Inc** Docket No. 2024BAA822

8. Wal-Mart Real Estate Business Trust Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Wal-Mart Real Estate Business Trust** Docket No. 2024BAA823

9. Wal-Mart Realty Company Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Wal-Mart Realty Company** Docket No. 2024BAA824

10. Hargrove Holdings LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Hargrove Holdings LLC** Docket No. 2025BAA81

Resolutions

1. Findings and Resolution Approving the Heller Short-Term Rental Special Review

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the Heller Short-Term Rental Special Review to allow a four bedroom plus one additional sleeping area, nine guest Short-Term Rental in an existing single-unit residence. This public hearing for this item was held on April 14, 2025.

NAMED PARTIES: Larimer County, Chris Heller

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 seven (7) business days' notice. Please email us at bcc-admin@larimer.org, 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.