



Date: Tuesday, March 25, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Amendment to Grant Agreement Between Grace Village and Larimer County for Community Services Center Wellington Region

Submitted By: Laura Walker, Human and Economic Health

DESCRIPTION: Request approval of a change in the scope of work between Grace Village and Larimer County. The County awarded \$500,000.00 to Grace Village for the sole purpose of the establishment of a Community Services Center in the Wellington Region. The Scope of Work of the project has been modified as noted in Exhibit A to this agreement since Grace Village was able to purchase an existing building to meet these needs. As a result, the Scope of Work and award is now being modified to allow for this change and authorize funds to be spent for renovations. All other provisions of the original grant agreement remain in full force and effect and are adopted and confirmed by the Parties.

TERM: October 4, 2022 – December 31, 2025

NAMED PARTIES: Larimer County, Grace Village

TOTAL DOLLAR AMOUNT: \$500,000.00

Appointments

1. Recommended Midterm Appointment to the Fox Ridge Estates Public Improvement District

NAMED PARTIES: Bruce Cairns

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Bruce Cairns to a midterm appointment to the Fox Ridge Estates PID beginning March 25, 2025 and ending November 30, 2026.

2. Recommended Midterm Appointment to the Riviera Estates Public Improvement District

NAMED PARTIES: Matthew Gustafson

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Matthew Gustafson to a midterm appointment to the Riviera Estates Public Improvement District beginning March 25, 2025 and ending November 30, 2025.

Liquor Licenses

**1. Liquor License Renewal – Boyd Lake Marina Inc dba Boyd Lake Marina Inc
Boyd Lake Marina Inc**

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Amy Dobson

LICENSE TYPE: Fermented Malt Beverage & Wine

REQUEST: Approval & Issuance

2. Liquor License Renewal – Swing Station LLC dba Swing Station

Swing Station

LOCATION: Laporte, CO

NAMED PARTIES: Larimer County and Heather Allshouse

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

3. Liquor License Renewal – Mini Mart Inc dba Loaf 'N Jug #750825

Loaf 'N Jug #750825

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Jeff Blandin

LICENSE TYPE: Fermented Malt Beverage & Wine

REQUEST: Approval & Issuance

4. Liquor License Special Event Permit 6%-Estes Park Quota

Taste of Estes Park

LOCATION: Estes Park, CO

NAMED PARTIES: Larimer County and Mary Murphy

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

Miscellaneous

1. Larimer County Legislative Positions

Submitted By: Shane Atkinson, Legislative Coordinator

DESCRIPTION: Request approval of official legislative positions on bills reviewed by the Board of County Commissioners and staff and direct staff to publish the official positions on the Secretary of States website.

2. SADHU DENVER LLC (.261), 1620 WALNUT LLC (.1687) ET AL Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **SADHU DENVER LLC (.261), 1620 WALNUT LLC (.1687) ET AL** Docket No. 2024BAA647

3. SADHU DENVER LLC (.261), 1620 WALNUT LLC (.1687) ET AL Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **SADHU DENVER LLC (.261), 1620 WALNUT LLC (.1687) ET AL** Docket No. 2024BAA919

4. Venturepro LLC Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/Venturepro LLC Docket No. 2024BAA913

5. Venturepro LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/Venturepro LLC Docket No. 2024BAA646

Resolutions

1. Resolution Adopting the Update to Article 4.10 Exterior Lighting of the Larimer County Land Use Code

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Resolution updating Article 4.10 of the Larimer County Land Use Code regarding Exterior Lighting to protect dark, natural skies from light pollution through identification and implementation of dark sky strategies. The public hearing for this item was held on January 13, 2025.

NAMED PARTIES: Larimer County

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.