



Date: Tuesday, June 24, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Amendment Letter (Consent) to Second Amended and Restated Hotel Ground Lease dated October 16, 2007

Submitted By: Stacie Hougard, The Ranch

DESCRIPTION: Request approval of a lease amendment with the Embassy Suites to install four electric vehicle charging stations at the Hilton Loveland Hotel Conference Center.

TERM: As of June 10, 2025

NAMED PARTIES: Larimer County Board of County Commissioners, JDHQ Hotels LLC (as successor in interest to John Q. Hammons Trustee, John Q Hammons Revocable Trust date December 28, 1989)

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Recommended Reappointments to the Open Lands Advisory Board

NAMED PARTIES: Mike Carter and Ward Nelson

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Mike Carter and Ward Nelson to a full-term appointment to the Open Lands Advisory Board beginning July 1, 2025 and ending June 30, 2028.

2. Recommended Midterm Appointments to the Open Lands Advisory Board

NAMED PARTIES: Jeremy Cooper and Mike Roccanti

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Jeremy Cooper and Mike Roccanti to a midterm appointment to the Open Lands Advisory Board meeting beginning July 1, 2025 and ending June 30, 2027.

3. Recommended Reappointment to the Planning Commission

NAMED PARTIES: Conor Duffy

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Conor Duffy to a full-term appointment to the Planning Commission beginning July 1, 2025 and ending June 30, 2028.

4. Recommended Appointment to the Planning Commission

NAMED PARTIES: Zachery Sullivan

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Zachery Sullivan to a full-term appointment to the Planning Commission beginning July 1, 2025 and ending June 30, 2028.

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: Glenn Chickering, Dates: 06/25/2025-07/18/2025

Resolutions

1. Resolution Approving the Northern Colorado Water Principles

Submitted By: Laurie Kadrich, Assistant County Manager

DESCRIPTION: Resolution supporting retention of water for local use by discouraging the transfer of water to entities within the Denver metropolitan area and efforts to seek appropriate mitigation to offset impacts to affected communities where water must be transferred.

NAMED PARTIES: Northern Colorado Water Alliance and Larimer County

Policies

1. Human Resources Policy: Benefits

Submitted By: Christine Kuehnast, Human Resources Employee Relations Manager

Subject Matter: Update HR Benefits Policy

DESCRIPTION: Added Section IV.I.4, Sick Leave. Relocated Section IV.I.5, Sick Leave. Revised Section IV.J, Medical Leave of Absence.

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