



Date: Tuesday, September 23, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Professional Services Agreement (Sheriff's Office Command Vehicle)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: Under this contract the vendor will build and deliver to County a durable 4x4 command vehicle of operation in remote locations, inclement weather, and difficult driving conditions. This is for the Sheriff's Office.

TERM: 9/23/2025-1/31/2027

NAMED /PARTIES: Board of County Commissioners of Larimer County, Colorado, and Braun Northwest, Inc.

TOTAL DOLLAR AMOUNT: \$488,575.00

2. Intergovernmental Agreement Regarding Cooperation on Managing Urban Development

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Request approval of an intergovernmental agreement between Larimer County and the Town of Timnath. The intergovernmental agreement outlines a framework for cooperating on urban development in the Timnath Growth Management Area (GMA). The agreement establishes policies for joint planning, managing urban growth, and ensuring urban development is annexed by the town as soon as possible. It also addresses the maintenance of public facilities, fee collection, and amendments to the GMA boundary.

TERM: The agreement will begin September 23, 2025, and will be effective for a period of ten years. After the initial ten-year period, the agreement will expire unless it is renewed by both parties every five years.

NAMED PARTIES: Larimer County, Colorado and the Town of Timnath

TOTAL DOLLAR AMOUNT: N/A

Letters of Support

1. United States Department of Agriculture (USDA) Relocation Letter of Support

SUBJECT MATTER: USDA Relocation to Larimer County Letter of Support

Submitted By: Mark Johnston, Economic and Workforce Development

DESCRIPTION: We are requesting the BoCC support for the potential relocation of USDA personnel and functions to Northern Colorado. This move could greatly strengthen the agricultural economy, diversify the economic base, and benefit multiple industries. A BoCC letter of support would highlight Larimer County's readiness, assets, and leadership.

Liquor Licenses

1. Liquor License Renewal – La Esperanza LLC dba Hacienda Real

Hacienda Real

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Hector Moreno

LICENSE TYPE: Hotel & Restaurant

REQUEST: Approval & Issuance

2. Special Event Liquor License Permit 6% – Lederhosen Fun Run

Caring Hearts of Red Feather Lakes Foundation

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Caring Hearts of Red Feather Lakes Foundation

LICENSE TYPE: Special Event Permit 6%

REQUEST: Approval & Issuance

Miscellaneous

1. Appointing the 2026 CCI Legislative Priority Voting Member

Submitted By: Shane Atkinson, Legislative Coordinator

DESCRIPTION: The Board of County Commissioners appoints Commissioner Shadduck-McNally as the voting member for the Colorado Counties Incorporated (CCI) Legislative Priority process, with Commissioner Stephens serving as the alternate.

2. Warranty Memorandum for Gregory Cove Planned Land Division 21-LAND4126

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Request approval of the Warranty Memorandum between the Board of County Commissioners of Larimer County, Colorado, K&M Company LLLP, a Colorado limited liability limited partnership, and Gregory Cove Homeowner's Association, a Colorado nonprofit corporation. The two-year warranty period for ALL improvements required to be constructed pursuant to the Development Agreement commences on August 20, 2025, and expires on August 20, 2027.

Resolutions

1. Colorado Parks and Wildlife Grant Resolution for Larimer County's 2026 Chimney Hollow Trail Construction Project

Submitted By: Jennifer Almstead, Larimer County Department of Natural Resources

DESCRIPTION: Requesting approval to apply to Colorado Parks and Wildlife's 2026 Non-Motorized Trail Grant Program, requesting up to \$250,000. Larimer County is requesting funding to complete construction of up to 5 miles of natural surface trails at Chimney Hollow Open Space, per the adopted Chimney Hollow Open Space Management Plan.

NAMED PARTIES: Colorado Parks and Wildlife and 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.