



Date: Tuesday, February 11, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

1. Petition for Abatement or Refund of Taxes: Exceeds the allotted refund amount of \$10,000

Submitted By: Cathy Canedo Office of the Assessor
NAMED PARTIES: Hach Chemical Co
LOCATION: 5600 Lindbergh Dr. – Loveland, CO 80538
ACCOUNT NUMBER: R1279858
PARCEL NUMBER: 86340-06-001
TAX YEAR(S): 2023

2. Petition for Abatement or Refund of Taxes: Exceeds the allotted refund amount of \$10,000

Submitted By: Cathy Canedo Office of the Assessor
NAMED PARTIES: TGA ESL Fort Collins Owner LLC
LOCATION: 3535 Stanford – Ft. Collins, CO 80525
ACCOUNT NUMBER: R1682324
PARCEL NUMBER: 97253-37-001
TAX YEAR(S): 2023

Agreements

1. Attachment A 2025 Statement of Work and Budget Agreement by and between County of Larimer and Town of Berthoud

Submitted By: Christine Harpel, Larimer County Sheriff's Office
DESCRIPTION: Agreement for Law Enforcement Services in the Town of Berthoud, Colorado
TERM: January 1, 2025 – December 31, 2025
NAMED PARTIES: Town of Berthoud, Colorado and Board of County Commissioners of the County of Larimer, Colorado through the Larimer County Sheriff's Office
TOTAL DOLLAR AMOUNT: \$3,024,956

2. Attachment A 2025 Statement of Work and Budget Agreement by and between County of Larimer and Town of Wellington

Submitted By: Christine Harpel, Larimer County Sheriff's Office
DESCRIPTION: Agreement for Law Enforcement Services in the Town of Wellington, Colorado
TERM: January 1, 2025 – December 31, 2025

NAMED PARTIES: Town of Wellington, Colorado and Board of County Commissioners of the County of Larimer, Colorado through the Larimer County Sheriff's Office

TOTAL DOLLAR AMOUNT: \$2,135,717

3. Seventh Amendment to Lease Agreement

Submitted By: Jennifer Johnson, Facilities

DESCRIPTION: Replacement of HVAC units as a split of cost with Landlord due to nature of use and timing

TERM: Part of lease – term ends 2034.

NAMED PARTIES: Nectar Plum Tree 2022, LLC and Board of Commissioners of Larimer County

TOTAL DOLLAR AMOUNT: \$20,875 each party. Total is \$41,750

Appointments

1. Recommended Reappointment to Bluffs Public Improvement District

NAMED PARTIES: Gene Pakenham

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Gene Pakenham to a full-term appointment to the Bluffs PID beginning February 11, 2025 and ending November 30, 2028.

2. Recommended Appointments to the Storm Mountain Public Improvement District

NAMED PARTIES: Edward Ostransky and David Hoffman

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Edward Ostransky and David Hoffman to a full-term appointment to the Storm Mountain PID beginning February 11, 2025 and ending November 30, 2028.

3. Recommended Reappointment to the Storm Mountain Public Improvement District

NAMED PARTIES: Kenneth Hitch

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Kenneth Hitch to a full-term appointment to the Storm Mountain PID beginning February 11, 2025 and ending November 30, 2028.

4. Recommended Appointment to the Pinewood Springs Public Improvement District

NAMED PARTIES: John Dickey

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint John Dickey to a full-term appointment to the Pinewood Springs PID beginning February 11, 2025 and ending November 30, 2028.

5. Recommended Midterm Appointment to the Prairie Trails Public Improvement District

NAMED PARTIES: Richard Wadley

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Richard Wadley to a midterm appointment to the Prairie Trails PID beginning February 11, 2025 and ending November 30, 2027.

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. LV34 Apartments LLC Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **LV34 Apartments LLC**

Docket No. 2024BAA763

Resolutions

1. Resolution Approving Second Certification to the Larimer County Treasurer of Zoning Violation Penalties as Special Assessment re: 3620 E. Highway 34, Loveland, Colorado, 80537 (Parcel No. 8517106701)

Submitted By: Christine Luckasen, County Attorney's Office

DESCRIPTION: The Resolution certifies additional zoning violation penalties to the Treasurer as a Special Assessment on the property pursuant to C.R.S. § 30-28-124.5

NAMED PARTIES: Larimer County, Jacob Hill, and Jakes Farm, LLC

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.