

Date: Tuesday, September 16, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Purdue/Sackler Opioid Litigation Settlement

Submitted By: David Ayraud, County Attorney's Office

DESCRIPTION: Colorado Local Government Opioid Participation Forms

TERM: Upon signing

NAMED PARTIES: Purdue and their related companies, including Sackler Family

TOTAL DOLLAR AMOUNT: \$6,500,000,000 est. (nationwide)

2. Secondary Manufacturer (Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun & Zydus) Opioid Litigation Settlement

Submitted By: David Ayraud, County Attorney's Office

DESCRIPTION: Colorado Local Government Opioid Participation Form

TERM: Upon signing

NAMED PARTIES: Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun & Zydus

TOTAL DOLLAR AMOUNT: Nationwide total: \$618,253,507. Individual Totals: \$18,680,162 (Alvogen), \$71,751,010 (Amneal), \$63,682,369 (Apotex), \$95,818,293 (Hikma), \$38,022,450 (Indivior), \$284,447,916 (Mylan), \$30,992,087 (Sun), \$14,859,220 (Zydus)

3. FY25 Bureau of Reclamation Title 28 Grant Agreement – Horsetooth Reservoir Day Use Improvements

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

DESCRIPTION: Larimer County's Department of Natural Resources (DNR) has applied for and been approved for a grant in the amount of \$348,831 from the Bureau of Reclamation (BOR). DNR will provide a match in the amount of \$348,831, bringing the total to \$697,662. Approved funds will be used to complete improvements to day-use areas at Horsetooth Reservoir's Rotary and Skyline Parks.

TERM: 09/01/2025 to 03/31/2027

NAMED PARTIES: Larimer County and Bureau of Reclamation

TOTAL DOLLAR AMOUNT: \$697,662

4. Road Project Agreement Between Larimer County and the USDA, Forest Service, Arapaho and Roosevelt National Forests and Pawnee National Grassland

Submitted By: Steven Rothwell, Engineering Department

DESCRIPTION: This agreement documents the parties' cooperation to cost-share the replacement of an existing failing bridge on National Forest System (NFS) land, or more specifically, bridge 63E-4.7-44H over the Little Beaver Creek. Under this agreement, the US Forest Service will provide \$600,000 towards the planning, design, and

construction of the new replacement structure. Larimer County will fund any project costs exceeding \$600,000. The structure is estimated to cost \$1M dollars.

TERM: Date of Last Signature to September 30, 2027

NAMED PARTIES: US FOREST SERVICE & LARIMER COUNTY

TOTAL DOLLAR AMOUNT: \$600,000

5. State of Colorado Intergovernmental Agreement Modification Intergovernmental Agreement Amendment #5

Submitted By: Kalene Rowley, Human Services on behalf of Hugo Cartaya, Department of Early Childhood

DESCRIPTION: The FY26 Amendment #5 between the Colorado Department of Early Childhood and Larimer County for the Promoting Safe and Stable Families Program.

TERM: October 1, 2021 to September 30, 2026

NAMED PARTIES: Colorado Department of Early Childhood (State) and Larimer County Department of Human Services (Contractor)

TOTAL DOLLAR AMOUNT: \$1,015,000.00

Liquor Licenses

1. Liquor License Renewal – The Windjammer LLC dba Windjammer Roadhouse

Windjammer Roadhouse

LOCATION: Loveland, CO

NAMED PARTIES: Larimer County and Clayton Primm

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

2. Special Event Liquor Permit 6% - Fort Collins Running Club: Blue Sky Marathon

Fort Collins Running Club

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Nick Clark

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

3. Liquor License Transfer of Ownership – Lehi Ranch at the Forks LLC

The Forks

LOCATION: Livermore, Colorado

NAMED PARTIES: Larimer County, Zachary Thode, and Sherryl Thode

LICENSE TYPE: Fermented Malt Beverage and Wine

REQUEST: Issuance

4. Liquor License Transfer of Ownership – Lehi Ranch at the Forks LLC

The Forks

LOCATION: Livermore, Colorado

NAMED PARTIES: Larimer County, Zachary Thode, and Sherryl Thode

LICENSE TYPE: Tavern

Resolutions

1. Findings and Resolution Denying the Kavan Administrative Special Review Short-Term Rental and Appeal

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Denying the Kavan Administrative Special Review Short-Term Rental and Appeal. This was a request for a two bedroom plus one additional sleeping area, six guest Short-Term Rental in an existing home. The public hearing for this item was held on August 25, 2025.

NAMED PARTIES: Larimer County, Ashley Kavan and Kevin Kavan

2. Findings and Resolution Approving the Smith Appeal

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the Smith Appeal, a request to proceed with an exemption from subdivision regulations via an appeal to create a new 5 acre lot from an existing 40 acre parcel and to obtain a well for the new lot. The public hearing for this item was held on August 25, 2025.

NAMED PARTIES: Larimer County, Marlene Smith and Don Smith

3. Amended Findings and Resolution Approving the Hansen Conservation Development Preliminary Plat and Appeal

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Amended Findings and Resolution Approving the Hansen Conservation Development Preliminary Plat and Appeal. This document is being amended due to the size of the residential lot and residual lots mentioned paragraph 5 being incorrect. This public hearing for this item was held on July 28, 2025.

NAMED PARTIES: Larimer County, Karen Hansen and Thomas Hansen

4. Resolution to Reappoint Ashley Morriss, Melissa Divido, and Chris Hefty to the Community Corrections Advisory Board

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Larimer County has established a Community Corrections Advisory Board pursuant to C.R.S. 17-27-103. This resolution is appointing Ashley Morriss, Melissa Divido, and Chris Hefty to a term starting July 1, 2025 and ending June 30, 2027 and if needed, all decisions and actions taken from July 1, 2025 to present are ratified.

NAMED PARTIES: Ashley Morriss, Melissa Divido, and Chris Hefty

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.