



Date: Tuesday, June 10, 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: Refund exceeds the allotted refund amount of \$10,000.

Submitted By: Cathy Canedo Office of the Assessor

NAMED PARTIES: CARRINGTON FRANCIS

LOCATION: 4200 S. College Ave – Ft. Collins, CO 80524

ACCOUNT NUMBER: R1304011

PARCEL NUMBER: 97363-40-001

TAX YEAR(S): 2023 and 2024

2. Petition for Abatement or Refund of Taxes for Account #R1172042 Uphold the Assessor's Value of \$964,000 / \$964,000 for tax year (s) 2023 / 2024

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: MASCIO DAVID/MONICA

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1172042

PARCEL NUMBER: 97334-17-035

TAX YEAR(S): 2023/2024

3. Petition for Abatement or Refund of Taxes for Account #R1605579 Uphold the Assessor's Value of \$599,000 / \$599,000 for tax year (s) 2023 / 2024

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: ADAMS ROBERT A/DEANNA L

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1605579

PARCEL NUMBER: 88304-14-175

TAX YEAR(S): 2023/2024

4. Petition for Abatement or Refund of Taxes for Account #R166138 Uphold the Assessor's Value of \$512,000 for tax year 2024

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: AVRAM ADELA

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R166138

PARCEL NUMBER: 85043-13-009

TAX YEAR(S): 2024

- 5. Petition for Abatement or Refund of Taxes for Account #R0277509** Uphold the Assessor's Value of \$219,950 for tax year 2024

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: EZINGA RAYMOND P LIVING TRUST

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0277509

PARCEL NUMBER: 61240-00-052

TAX YEAR(S): 2024

- 6. Petition for Abatement or Refund of Taxes for Account #R0094307** Uphold the Assessor's Value of \$530,000 for tax year 2024

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: FANEA VICTORIA

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0094307

PARCEL NUMBER: 97164-08-086

TAX YEAR(S): 2024

- 7. Petition for Abatement or Refund of Taxes for Account #R1666510** Uphold the Assessor's Value of \$536,800 for tax year 2024

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: GOLDWATER SHELLEY L/MARK

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1666510

PARCEL NUMBER: 88043-12-002

TAX YEAR(S): 2024

- 8. Petition for Abatement or Refund of Taxes for Account #R0316067** Uphold the Assessor's Value of \$43,000 for tax year 2024

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: MCGILVRAY CHRIS/STEPHANIE

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0316067

PARCEL NUMBER: 30283-71-015

TAX YEAR(S): 2024

- 9. Petition for Abatement or Refund of Taxes for Account #R1596298** Uphold the Assessor's Value of \$532,300 for tax year 2024

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: VESCIO DEBRA A

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1596298

PARCEL NUMBER: 95163-49-003

TAX YEAR(S): 2024

10. Petition for Abatement or Refund of Taxes for Account #R1673611 Uphold the Assessor's Value of \$167,900 for tax year 2023

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: HEYDENREICH MICHELLE DENISE

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1673611

PARCEL NUMBER: 85261-10-035

TAX YEAR(S): 2023

11. Petition for Abatement or Refund of Taxes for Account #R0271659 Uphold the Assessor's Value of \$123,500 for tax year 2024

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: ZARATE ARTURO

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0271659

PARCEL NUMBER: 40112-05-011

TAX YEAR(S): 2024

12. Petition for Abatement or Refund of Taxes for Account #R1606853 Uphold the Assessor's Value of \$628,300 for tax year 2024

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: XU GUIXIAO/ZIHUI

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1606853

PARCEL NUMBER: 96131-27-224

TAX YEAR(S): 2024

13. Petition for Abatement or Refund of Taxes for Account #R1660358 Uphold the Assessor's Value of \$836,600 for tax year 2024

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: JONES BRET LAMAR

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1660358

PARCEL NUMBER: 87244-30-002

TAX YEAR(S): 2024

14. Petition for Abatement or Refund of Taxes for Account #R1589608 Uphold the Assessor's Value of \$3,280,800 for tax year 2023

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: WELLINGTON RESOURCES LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1589608

PARCEL NUMBER: 95224-23-008

TAX YEAR(S): 2023

15. Petition for Abatement or Refund of Taxes for Account #R1586995 Uphold the Assessor's Value of \$490,200 / \$490,200 for tax year (s) 2023 / 2024

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: 3T INVESTMENTS LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1586995

PARCEL NUMBER: 87044-05-271

TAX YEAR(S): 2023/2024

16. Petition for Abatement or Refund of Taxes for Account #R0499765 Uphold the Assessor's Value of \$105,000 for tax year 2024

Submitted by: Sarah Martin, Commissioners' Office

NAME PARTIES: MORELLO IAN LOUIS / APPELMANN JOHN/JENNIFER

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R0499765

PARCEL NUMBER: 07283-05-026

TAX YEAR(S): 2024

Agreements

1. American Rescue Plan Collaborative-Grant Agreement

Submitted By: Laura Walker, Human and Economic Health Services

DESCRIPTION: Larimer County originally awarded a grant to Thompson School District R2-J under the American Rescue Plan Collaborative Projects Grant Sub Award, effective May 1, 2024. The parties have agreed to amend and restate the agreement to clarify that it is not subject to American Rescue Plan Act requirements. This updated agreement revokes and replaces the original, maintaining the same effective date. Under the revised terms, the County will provide up to \$1,000,000 in funding to the District. The funds will be used solely to expand and enhance Career and Technical Education (CTE) programs, including staffing, course offerings, equipment, transportation, and facility construction.

TERM: Beginning on May 1, 2024 and ending on December 31, 2026

NAMED PARTIES: Larimer County, Thompson School District, Poudre School District

TOTAL DOLLAR AMOUNT: up to \$1,000,000 in funding to the District

2. Professional Services Agreement

Submitted By: Lorrie Lopez, Finance

DESCRIPTION: Stifel will serve as the County's municipal advisor for the proposed issuance of Certificates of Participation that will be used to finance The Ranch Phase II projects. Stifel will also provide municipal advisory services for the Phase IIb projects, if approved. These projects are part of The Ranch Master Plan as presented at the Board of County Commissioner Work Session held on May 28, 2025.

TERM: June 10, 2025 through the completed sale of the proposed Bonds and Certificates.

NAMED PARTIES: Stifel, Nicolaus & Company, Incorporated

TOTAL DOLLAR AMOUNT: Cost is dependent on the project scope, not to exceed \$265,000.

3. Professional Services Agreement

Submitted By: Lorrie Lopez, Finance

DESCRIPTION: Piper Sandler will serve as the underwriter for the proposed issuance of Certificates of Participation that will be used to finance Phase II projects. These projects are part of The Ranch Master Plan as presented at the Board of County Commissioner Work Session on May 28, 2025.

TERM: June 10, 2025 through the completed sale of the proposed Securities.

NAMED PARTIES: Piper Sandler & Co.

TOTAL DOLLAR AMOUNT: The estimated fee is \$319,00. Fee not to exceed \$2.95/\$1,000 (0.29%) of the par amount of the Certificates of Participation at closing.

4. Encroachment Agreement for Guardrails at Kluver Reservoir and County Road 56

Submitted By: Devin Traff, Engineering Department

DESCRIPTION: This agreement is to allow Larimer County access to install guardrail in areas where established right-of-way is disputed. Approximately 650 feet of guardrail will be installed along the northbound lane of County Road 56 adjacent to Kluver Reservoir. County right-of-way documentation for this section of CR 56 has not been located and the land underlying Kluver Reservoir is owned by the Water Supply and Storage Company. The agreement will allow the project to move forward with construction without being delayed by the right-of-way dispute.

TERM: Perpetuity

NAMED PARTIES: Larimer County and Water Supply & Storage Company

TOTAL DOLLAR AMOUNT: N/A

5. Intergovernmental Agreement for Wildfire Recovery and Risk Reduction

Submitted By: Eric Tracy, Larimer County Engineering Department

DESCRIPTION: Agreement for reimbursement of expenses related to wildfire recovery and risk reduction related to the Alexander Mountain Fire. The City of Loveland is the direct recipient of Emergency Watershed Protection (EWP) funds from the Natural Resources Conservation Service (NRCS) and will reimburse Larimer County for expenses incurred for structure protection design and installation performed by the County at Cedar Creek in the Cedar Cove area.

TERM: May 1, 2025 to 90-days notice

NAMED PARTIES: Larimer County and the City of Loveland

TOTAL DOLLAR AMOUNT: \$99,999.00

6. Easement and Right-of-Way Agreement (Fort Collins Loveland Water District)

Submitted By: Justin Core, Engineering

DESCRIPTION: Grants a permanent easement on land owned by Larimer County to Fort Collins Loveland Water District for the construction and maintenance of a domestic water line to service the planned Solid Waste Department Transfer Station facility on West Trilby Road.

TERM: Perpetual

NAMED PARTIES: Larimer County and Fort Collins Loveland Water District

TOTAL DOLLAR AMOUNT: N/A

7. Construction Services Agreement – Engineering Bid No. B25-09 9091 2025 Resurfacing Program

Submitted By: Erich Purcell, Engineering Department

DESCRIPTION: PN 9091 2025 Resurfacing Program

TERM: Spring 2025 – Fall 2025

NAMED PARTIES: Larimer County and Martin Marietta Materials Inc.

TOTAL DOLLAR AMOUNT: \$3,229,867.00

8. Federal Lands Access Program Project Amendment – Mod #2

Submitted By: Jenn Almstead, Natural Resources Department

DESCRIPTION: Natural Resources was awarded a Federal Lands Access Program (FLAP) grant in 2020 for road and parking improvements at Horsetooth and Carter Lake reservoirs scheduled to occur in 2025, 2026 and 2027. The amendment to the existing agreement with the Federal Highways Administration (FHWA), reflects \$850,000 from the Bureau of Reclamation's Federal Lands Transportation Program to cover the additional project costs above the \$11,250,000 FLAP funds and \$3,050,00 in Larimer County funds.

TERM: 08/19/2020 to 12/31/2028

NAMED PARTIES: Federal Highway Administration-Central Federal Lands Highway Division, Larimer County, and the U.S. Bureau of Reclamation.

TOTAL DOLLAR AMOUNT: \$15,150,000

9. License for Property Access to install and maintain a rain and stream gauge monitoring station

Submitted By: Eric Tracy, Larimer County Engineering Department

DESCRIPTION: Agreement for access to install and maintain a rain and stream gauge monitoring station along Cedar Creek in the Alexander Mountain Fire burn area on property owned by the Virginia D. Pulliam Family Limited Partnership, LLLP. This monitoring station will become part of Larimer County's Early Flood Warning System (EFWS).

TERM: June 10, 2025 to December 31, 2029

NAMED PARTIES: Larimer County and the Virginia D. Pulliam Family Limited Partnership, LLLP

TOTAL DOLLAR AMOUNT: N/A

10.State of Colorado Department of Human Services Contract

Submitted By: Kalene Rowley, Human Services on behalf of the State Unit on Aging

DESCRIPTION: This Contract is supported through an Interagency Agreement between Colorado Department of Human Services (CDHS) and Department of Health Care Policy and Financing (HCPF) to support the Aging and Disability Resource Centers (ADRCs) which assist older adults, veterans, and adults with a disability in accessing Long-Term Services and Supports. This Contract begins a new agreement between CDHS and the Area Agency on Aging to administer the ADRC.

TERM: 7/01/2025- 6/30/2026

NAMED PARTIES:

Contractor- Larimer County, Colorado Larimer County Office on Aging

State Agency- Colorado Department of Human Services Office on Aging, Adult & Disability Services Division of Aging and Adult Protective Services

TOTAL DOLLAR AMOUNT: \$ 64,039.28

11.Easement and Right-of-Way Agreement (South Fort Collins Sanitation District)

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Grants a permanent easement on land owned by Larimer County to South Fort Collins Sanitation District for the maintenance of a sanitary sewer line to service improvements at The Ranch Events Complex.

TERM: Perpetual

NAMED PARTIES: Larimer County and South Fort Collins Sanitation District

TOTAL DOLLAR AMOUNT: N/A

12.Conveyance of Permanent Non-Exclusive Easement

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Grants a permanent easement on land owned by Blehm Land and Livestock Limited Partnership to Larimer County for the installation and maintenance of a fiber optic line to service improvements at Solid Waste North Landfill site.

TERM: Perpetual

NAMED PARTIES: Blehm Land and Livestock Limited Partnership & Larimer County

TOTAL DOLLAR AMOUNT: \$500

13. Professional Services Agreement P25-07, Medicaid Consulting and Billing Services

Submitted By: Karen Schaefer, Finance

DESCRIPTION: Medicaid Consultation and Billing Services for Larimer County Community Corrections

TERM: 6/10/2025-6/9/2026

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado and Lefthand Management, LLC

TOTAL DOLLAR AMOUNT: The total dollar amount will be based upon service needs during the contract term.

14. Memorandum of Understanding Amendment #2 Between the Colorado Department of Early Childhood and Larimer County Department of Human Services

Submitted By: Heather O'Hayre, Human Services

DESCRIPTION: Request approval of a Memorandum of Understanding (MOU) for our State Fiscal Year 2025-26 allocation and administration of the Early Childhood Program. David Ayraud is leading a workgroup of counties attorneys to request revisions to the MOU for SFY26-27. We will keep the board updated on the progress to that work.

TERM: June 10, 2025 through June 30, 2026

NAMED PARTIES: Larimer County Department of Human Services

TOTAL DOLLAR AMOUNT: N/A

15. Memorandum of Understanding- Annual Reaffirmation Between the State of Colorado Department of Human Services and the Board of County Commissioners

Submitted By: Heather O'Hayre, Human Services

DESCRIPTION: Request approval of a Memorandum of Understanding (MOU) to administer the Temporary Assistance for Needy Families (TANF) program for State Fiscal Year 2025-26. The Colorado Department of Human Services and counties will be working on significant revisions to the MOU for State Fiscal Year 2026-27. We will keep the board updated on the progress to that work.

TERM: July 1, 2025 through June 30, 2026

NAMED PARTIES: Colorado Department of Human Services (CDHS) and Larimer County

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Recommended Appointment to the Board of Health

NAMED PARTIES: Ethnie Treick

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Ethnie Treick to a full-term appointment to the Board of Health beginning July 1, 2025 and ending June 30, 2030.

2. Recommended Reappointment to the Flood Review Board

NAMED PARTIES: Chad Morris

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Chad Morris to a full-term appointment to the Flood Review Board beginning July 1, 2025 and ending June 30, 2028.

3. Recommended Reappointments to the Workforce Development Board

NAMED PARTIES: Mark Christensen, Julie Ann Cila, Nicholas Peterson, Colleen DePasquale, Dawn Paepke, Jennifer Miller, Heather Lechhook, Ann Hutchison, Shawn Peters, Tracy Mead, Janel Highfill, Ridge Overholt, and Joe Martinez

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Mark Christensen, Julie Ann Cila, Nicholas Peterson, Colleen DePasquale, Dawn Paepke, Jennifer Miller, Heather Lechhook, Ann Hutchison, Shawn Peters, Tracy Mead, Janel Highfill, Ridge Overholt, and Joe Martinez to a full term appointment to the Workforce Development Board beginning July 1, 2025 and ending June 30, 2028.

4. Recommended Midterm Reappointments to the Workforce Development Board

NAMED PARTIES: Erin Hottenstein, Nicholas Peterson, Lucinda Kerschensteiner, Anne Million

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Erin Hottenstein, Nicholas Peterson, Lucinda Kerschensteiner, and Anne Million to a midterm appointment to the Workforce Development Board beginning July 1, 2025 and ending June 30, 2026.

5. Recommended Reappointment to the Extension Advisory Committee

NAMED PARTIES: Margaret Anne Long

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Margaret Anne Long to a full-term appointment to the Extension Advisory Committee beginning July 1, 2025 and ending June 30, 2028.

6. Recommended Reappointments to the Board of Appeals

NAMED PARTIES: Wyatt Knutson and Paul Higman

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Wyatt Knutson and Paul Higman to a full-term appointment to the Board of Appeals beginning July 1, 2025 and ending June 30, 2028

Letters of Support

1. Letter of Support for Town of Johnstown's Safe Streets and Roads for All (SS4A) Grant Application

SUBJECT MATTER: Johnstown is applying for a SS4A grant from the Federal Highway Administration (FHWA) that would be used to develop a Safety Action Plan for the town.

Submitted By: Mark Peterson, Engineering

DESCRIPTION: The Town of Johnstown is seeking a letter of support from Larimer County for a SS4A grant application that is being submitted to the FHWA. The letter is also confirming that the scope of Larimer County's plan was limited to unincorporated roads and there is no overlap or duplication of effort in a Safety Action Plan for the Town of Johnstown.

Liquor Licenses

1. Findings and Order

GVC Estes Park Aerial Tramway LLC d/b/a Estes Park Aerial Tramway

LOCATION: 420 East Riverside Drive, Estes Park, CO 80517

NAMED PARTIES: Adrian Liddell and Scott Nocas

LICENSE TYPE: Beer and Wine Liquor License

REQUEST: Approval

2. Findings and Order

Oh Deer LLC d/b/a The Spice Rack

LOCATION: 2470 CO-66, Estes Park, CO 80517

NAMED PARTIES: Andrea Baranfa

LICENSE TYPE: Beer and Wine Liquor License

REQUEST: Approval

3. Liquor License Renewal – Whitaker Oil Company Inc

Loveland Country Store

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Cyndi Holton

LICENSE TYPE: Fermented Malt Beverage & Wine

REQUEST: Approval & Issuance

4. Liquor License Renewal – Play Pointe LLC

Fort Fun

LOCATION: Fort Collins, CO

NAMED PARTIES: Larimer County and Chris Gotringer

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

5. New Liquor License – GVC Estes Park Aerial Tramway LLC

Estes Park Aerial Tramway

LOCATION: Estes Park, CO

NAMED PARTIES: Larimer County and Adrian Liddell

LICENSE TYPE: Beer & Wine

REQUEST: Approval & Issuance

6. Special Event Liquor Permit – Rock Garden Concert

The Vegetable Connection

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County, Nicole Turner-Ravana, and Claudia DeMarco

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval and Issuance

Miscellaneous

1. Sams Real Estate Business Trust Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Sams Real Estate Business Trust** Docket No. 2024BAA820

2. UTEXIII Loveland Peridot LLC Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **UTEXIII Loveland Peridot LLC** Docket No. 2024BAA780

3. Kurt Mohr Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Kurt Mohr** Docket No. 2024BAA1413

4. UFR Investments LLC Stipulation as to Tax Year 2023 & 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **UFR Investments LLC** Docket No. 2024BAA791 & 2024BA918

5. Pearl Quarries 2 LLC (.3325) Boulder Quarries LLC (.6675) Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Pearl Quarries 2 LLC (.3325) Boulder Quarries LLC (.6675)**

Docket No. 2024BAA3120

6. Pearl Quarries 2 LLC (.3325) Boulder Quarries LLC (.6675) Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Pearl Quarries 2 LLC (.3325) Boulder Quarries LLC (.6675)**

Docket No. 2024BAA922

7. 855 Weaver Park LLC Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **855 Weaver Park LLC**

Docket No. 2024BAA915

8. 855 Weaver Park LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **855 Weaver Park LLC**

Docket No. 2024BAA3081

9. Amendment No. 1 to Deed of Conservation Easement – West Red Mountain Ranch / Little Ponderosa Ranch

Submitted By: Justin Core, Engineering

DESCRIPTION: The West Red Mountain Ranch / Little Ponderosa Ranch Conservation Easement was acquired by Larimer County in 2020. The purpose of this amendment is to include additional land acquired by the Grantor in 2022 in the conservation easement. The additional land is comprised of three separate inholdings (4.555 acres total). Development rights associated with the three inholding parcels (including one residential building right) will be removed by their incorporation in the conservation easement. Additionally, the amendment will allow for one barn to be constructed on the conservation easement property, that is accessible by existing ranch roads and located outside of the County Road 37 viewshed. The Larimer County Open Lands Advisory Board recommended approval of the amendment at its July 25, 2024 meeting. The amendment is intended to provide additional benefits and further protect the conservation values of the property and does not confer impermissible private benefit to the Grantor or any other party. Additionally, Great Outdoors Colorado (GOCO), a funding partner that supported the 2020 conservation easement acquisition, has approved the amendment. (Grantor: Mark Allen Steputis Living Trust Dated July 26, 2023; Grantee: Board of County Commissioners, Larimer County, Colorado)

10. Larimer County Fair Board Bylaws

Submitted By: Laura Boldt, The Ranch

DESCRIPTION: Requesting approval of the revision of the recently approved Bylaws to comply with other Larimer County Bylaws.

11.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: 3739 Bellaire Ave Revocable Trust, Dates: 06/02/2025-06/30/2025

12.Request for Approval to Enter Upon Lands

Submitted By: Casey Cisneros, Larimer County Dept. Natural Resources

DESCRIPTION: To enter lands owned by City of Greeley in Larimer County to do weed mitigation. Parties: City of Greeley, Dates: 06/02/2025-06/30/2025

13.Statement of Authority (West Red Mountain Ranch / Little Ponderosa Ranch)

Submitted By: Justin Core, Engineering

DESCRIPTION: Authorizes Justin Core, Land Agent, to execute closing documents associated with the West Red Mountain Ranch / Little Ponderosa Ranch Conservation Easement Amendment.

Resolutions

1. Resolution Approving Amendment No. 1 to Deed of Conservation Easement – West Red Mountain Ranch / Little Ponderosa Ranch

Submitted By: Justin Core, Engineering

DESCRIPTION: This resolution is associated with an Open Lands conservation easement amendment and represents the Board's authorization approving the acceptance of Amendment No. 1 to Deed of Conservation Easement – West Red Mountain Ranch / Little Ponderosa Ranch.

NAMED PARTIES: Mark Allen Steputis Living Trust Dated July 26, 2023 (Grantor) and Larimer County (Grantee)

2. Resolution Ordering a Public Hearing to Consider Petitions for Nedrah Acres Public Improvement District No. 77

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Sign a resolution ordering a public hearing on July 7, 2025, to consider the Petition for the proposed Nedrah Acres Public Improvement District No. 77

NAMED PARTIES: Katie Beilby, Engineering

3. Resolution Ordering a Public Hearing to Consider Petitions for Rolling Hills Public Improvement District No. 78

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Sign a resolution ordering a public hearing on July 7, 2025, to consider the Petition for the proposed Rolling Hill Public Improvement District No. 78

4. Resolution Ordering a Public Hearing to Consider Petitions for Thunder Mountain Public Improvement District No. 76

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Sign a resolution ordering a public hearing on July 7, 2025, to consider the Petition for the proposed Thunder Mountain Public Improvement District No. 76

NAMED PARTIES: Larimer County Board of County Commissioners

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.