



Date: Tuesday, April 15, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

- Petition for Abatement or Refund of Taxes: Values are the same for each account, the refunds are accumulative and exceed the allotted refund amount of \$10,000.**

Submitted By: Cathy Canedo Office of the Assessor

NAMED PARTIES: Kitchel Lake F3 Development Corp

LOCATION: Serratoga Falls Third Filing, Timnath

ACCOUNT NUMBER: Multiple accounts

R1678713 - 87141-43-003	R1678739 - 87142-43-010	R1678754 - 87142-44-008
R1678714 - 87141-43-004	R1678740 - 87142-43-011	R1678754 - 87142-44-008
R1678715 - 87141-43-005	R1678741 - 87142-43-012	R1678755 - 87142-44-009
R1678716 - 87141-43-006	R1678742 - 87142-43-013	R1678756 - 87142-44-010
R1678717 - 87141-43-007	R1678743 - 87142-43-014	R1678757 - 87142-44-011
R1678718 - 87141-43-008	R1678744 - 87142-43-015	R1678758 - 87142-44-012
R1678719 - 87141-43-009	R1678745 - 87142-43-016	R1678763 - 87143-44-013
R1678731 - 87142-42-001	R1678746 - 87142-43-017	R1678764 - 87143-44-014
R1678732 - 87142-42-002	R1678747 - 87142-44-001	R1678765 - 87143-44-015
R1678733 - 87142-42-003	R1678748 - 87142-44-002	R1678766 - 87143-44-016
R1678734 - 87142-42-004	R1678748 - 87142-44-003	R1678767 - 87143-44-017
R1678735 - 87142-42-005	R1678750 - 87142-44-004	R1678768 - 87143-44-018
R1678736 - 87142-42-006	R1678751 - 87142-44-005	R1678769 - 87143-44-019
R1678737 - 87142-43-001	R1678752 - 87142-44-006	
R1678738 - 87142-43-002	R1678753 - 87142-44-007	

PARCEL NUMBER: Multiple accounts *SEE ABOVE*

TAX YEAR(S): 2023

Agreements

- Professional Services Agreement (B25-03, As-needed Miscellaneous Paved Street Maintenance Services (PIDs))**

Submitted By: Christal Bateman, Finance

DESCRIPTION: To provide as-needed miscellaneous paved street maintenance services to include crack sealing, chip/slurry sealing, and asphalt patching, across various public improvement districts (PIDs) within Larimer County.

TERM: 4/14/2026-4/13/2027

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado AND A-1 Chipseal Company

TOTAL DOLLAR AMOUNT: The total dollar amount will be based upon service needs during the contract term, but is estimated to be approximately \$800,000.00.

2. Larimer County and Colorado State University (CSU) Project Agreement Amendment #1 – The Phemister Safe Access Bridge and Trail Project

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

DESCRIPTION: In 2023, the Department of Natural Resources agreed to serve as the fiscal sponsor on behalf of Colorado State University (CSU) for a trail construction project near the campus. CSU was not able to apply for the grant fund directly. The Phemister Safe Access Bridge and Trail Project was originally approved to receive grant funding (\$466,677) from the Multimodal Transportation and Mitigation Options Fund (MMOF), which is being administered through the Colorado Department of Transportation (CDOT). This is the project agreement between Larimer County and CSU for this project. The amendment between Larimer County and CSU is to accurately reflect the amended contract between Larimer County and CDOT, which has increased the grant award from \$466,677 to \$1,048,313. This increased grant amount is the result of unused grant funds from a separate CSU project, which were approved by CDOT to be reallocated toward this project. Additionally, the amendment includes a grant extension for the project from December 31, 2024, to December 31, 2025. Lastly, the County has updated the staff contact for payment requests and invoices.

TERM: April 2023 – December 31, 2025

NAMED PARTIES: Colorado State University, Larimer County

TOTAL DOLLAR AMOUNT: \$1,048,313

3. Development Agreement for Colbert Conservation Development, File No. 22-LAND4289

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Request approval of the Development Agreement for Colbert Conservation Development. The Development is a Conservation Development to divide a 35.29-acre parcel, zoned RR-2 – Rural Residential, into one single-family residential lot and one residual lot with a residential building envelope.

Liquor Licenses

1. Liquor License Renewal – Horsetooth Tavern LLC dba Horsetooth Tavern LLC

Horsetooth Tavern LLC

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Dawn Isaacs

LICENSE TYPE: Hotel & Restaurant with Optional Premise

REQUEST: Approval & Issuance

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.

Resolutions

1. Resolution Adopting the Rules of Interpretation and Definitions of Natural Medicine of the Larimer County Land Use Code

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Resolution Adopting the Rules of Interpretation and Definitions of Natural Medicine of the Larimer County Land Use Code with regards to natural psychedelic medicines. The public hearing for this item was held on January 13, 2025.

NAMED PARTIES: 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.