



Date: Tuesday, October 28, 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: Koam Properties LLC

LOCATION: 4821 E. County Road 70 – Wellington, CO 80549

ACCOUNT NUMBER: R0293598

PARCEL NUMBER: 89150-00-012

TAX YEAR(S): 2023 / 2024

Agreements

1. County Manager Employment Agreement- Fourth Amendment

Submitted By: Bill Ressue, County Attorney

DESCRIPTION: The term of County Manager Lorenda Volker's employment agreement expires at the end of 2025, and this Fourth Amendment proposes extending the term of the agreement through December 31, 2026, and adjusting her salary for 2026 to include a two percent market and three percent merit increase.

TERM: January 1, 2026 - December 31, 2026.

NAMED PARTIES: Board of County Commissioners and County Manager Lorenda Volker.

TOTAL DOLLAR AMOUNT: N/A

2. Colorado State University Subrecipient Commitment Agreement

Submitted By: Lori R Hodges, Director, Office of Emergency Management

DESCRIPTION: Larimer County was recently awarded \$9,856,000 from the U.S. Forest Service for the Community Wildfire Defense Grant. This agreement confirms Larimer County's commitment to these grant funds.

TERM: 1/1/2026 – 12/31/2030

NAMED PARTIES: U.S. Forest Service, Colorado State University, Larimer County

TOTAL DOLLAR AMOUNT: \$9,856,000

3. Intergovernmental Agreement for the Collection and Remittance of Impact Fees for the Berthoud Fire Protection District

Submitted By: Chris Allison, Interim County Building Official, Community Development Department

DESCRIPTION: Larimer County and the Berthoud Fire Protection District (District) entered into an Agreement in 2018 by which the County assessed, collected, and remitted impact fees on behalf of the District on new development within that portion of the District's jurisdiction that lies within the County. Due to a change in state

statutes, the County and District wish to terminate that Original Agreement and enter into this Agreement. The District has obtained the proper signatures, and now we are requesting that the Board of County Commissioners also sign the Agreement.

TERM: October 14, 2025 until terminated

NAMED PARTIES: Larimer County, Berthoud Fire Protection District

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Recommended Midterm Appointment to the Larimer County Interagency Oversight Group

NAMED PARTIES: Chad Onthank

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Chad Onthank to a midterm appointment to the Larimer County Interagency Oversight Group beginning October 28, 2025 and ending June 30, 2027.

Liquor Licenses

1. Liquor License Renewal – Hidden Lakes Golf & Trout Club LLC dba Golf Club at Fox Acres

Golf Club at Fox Acres

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Jeff Kelly

LICENSE TYPE: Hotel & Restaurant w/Optional Premises

REQUEST: Approval & Issuance

Miscellaneous

1. Q3 2025 Public Trustee Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: Q3 2025 Summary of activity between July 1, 2025 and September 31, 2025

Resolutions

1. Colorado Parks and Wildlife Non-Motorized Trail Grants

Submitted By: Kathryn Guy, Larimer County Conservation Corps, Program Specialist

DESCRIPTION: Request approval of a resolution supporting a grant application to Colorado Parks and Wildlife in the amount of \$31,217 for the 2025 Non-Motorized Trail Program. This funding would support the Larimer County Conservation Corps' "Training Trail Skills Program," which provides professional trail-building and restoration training to corps members. The resolution outlines the County's commitment to providing matching funds, completing the project, and maintaining its outcomes and public access for at least 25 years.

NAMED PARTIES: Larimer County Conservation Corps, Colorado Parks and Wildlife

2. Colorado Parks and Wildlife Non-Motorized Summer Stewardship Program

Submitted By: Kathryn Guy, Larimer County Conservation Corps, Program Specialist

DESCRIPTION: Request approval of a resolution supporting a grant application to Colorado Parks and Wildlife in the amount of \$56,347 for the 2025 Non-Motorized Trail Program. This funding would support the Larimer County

Conservation Corps' "Summer Teen Stewardship Program," which engages teenagers in trail maintenance on four high-use trails in Larimer County. The resolution outlines the County's commitment to providing matching funds, completing the project, and ensuring long-term stewardship and public access for at least 25 years.

NAMED PARTIES: Larimer County Conservation Corps, Colorado Parks and Wildlife

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.