



Date: Tuesday, April 30, 2024
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Intergovernmental Agreement between Larimer County Natural Resources and the Larimer County Weed District

Submitted By: Casey Cisneros, LC Dept. Natural Resources

DESCRIPTION: Larimer County Dept. Natural Resources has requested a lease for a portion of the Expansion located at The Ranch Complex, in the amount of \$600,000 from the LC Weed District.

TERM: January 1st, 2024 – December 31st, 2043

NAMED PARTIES: Larimer County Dept. Natural Resources, Larimer County Weed District, Larimer County Board of County Commissioners

TOTAL DOLLAR AMOUNT: \$600,000

Appointments

1. Recommended Appointment to the US-34 Transportation Management Organization Board

NAMED PARTIES: Kristin Stephens

Submitted By: Melissa Farr, Commissioners' Office

DESCRIPTION: Appoint Kristin Stephens to represent Larimer County on the Board of Directors for the US-34 Transportation Management Organization.

Letters of Support

1. US 287 Corridor Safety Improvements Letter of Support

SUBJECT MATTER: Support for US 287 Corridor Safety Improvements Discretionary Grant Application - MPDG 2025/26

Submitted By: Mark Peterson, Engineering Department

DESCRIPTION: The US 287 Corridor Safety Improvements Project will deliver essential safety improvements across key rural segments of the US 287 corridor to reduce risk of fatal and severe crashes, strengthen economic development along the North Front Range, promote network resiliency on the only redundant north-south route west of Interstate 25 (I-25), and improve transportation safety and reliability.

Liquor Licenses

1. Liquor License Renewal-Werthwhile LLC dba Inlet Bay Marina

Inlet Bay Marina

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Jesse Werth

LICENSE TYPE: Fermented Malt Beverage on/off Premise

REQUEST: Approval & Issuance

2. Liquor License Renewal – Zgolf Food & Beverage Services LLC dba Wedgewood Wedding & Banquet Center

Wedgewood Wedding & Banquet Center

LOCATION: Laporte, Colorado

NAMED PARTIES: Larimer County and Bryan Crocker-Goad

LICENSE TYPE: Tavern

REQUEST: Approval and Issuance

3. Liquor License Special Event Permit 6%-Colorado Medieval Festival dba Creepy Walk in the Woods Creepy Walk in The Woods

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Kathleen Wild

LICENSE TYPE: Special Event Liquor Permit 6%

REQUEST: Approval & Issuance

Miscellaneous

1. Findings and Order

Horsetooth Tavern, LLC d/b/a Horsetooth Tavern

LOCATION: 4791 W. County Road 38 E, Fort Collins, 80526

NAMED PARTIES: Dawn Isaacs

LICENSE TYPE: Hotel and Restaurant License

REQUEST: Approval and Issuance

2. Firstbank Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Firstbank** Docket No. **2023BAA1470**

3. Moriah Investments LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Moriah Investments LLC** Docket No. **2023BAA1540**

4. Associates Investments LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Associates Investments LLC** Docket No. **2023BAA1549**

5. Lebrun Robert S AKA/Robert Lebrun Rice Robert Timothy AKA Tim Rice Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Lebrun Robert S AKA/Robert Lebrun Rice Robert Timothy AKA Tim Rice**
Docket No. **2023BAA1536**

6. A and W of Colorado LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **A and W of Colorado LLC** Docket No. **2023BAA2040**

7. Cindustrial Six LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Cindustrial Six LLC** Docket No. **2023BAA1449**

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.