



Date: Tuesday, January 11, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Appointments

1. Recommended Appointment to the Red Feather Lakes Community Library Board of Trustees

NAMED PARTIES: William Moxon

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint William Moxon to a 3-year term beginning January 1, 2022 and ending December 31, 2024.

2. Recommended Reappointment to the Bruns Public Improvement District #35

NAMED PARTIES: David Morse

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Reappoint David Morse to a 3-year term starting December 1, 2021 and ending November 30, 2024.

3. Recommended Appointment to the Red Feather Lakes General Improvement District #13A

NAMED PARTIES: Julie Dominicak

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Julie Dominicak to complete a 4-year term starting January 11, 2022 and ending November 30, 2025.

Liquor Licenses

1. Liquor License Renewal – Ptarmigan Acquisition LLC dba Ptarmigan Country Club

Ptarmigan Country Club

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Ryan Flack

LICENSE TYPE: Hotel & Restaurant w/optional premise

REQUEST: Approval & Issuance

Miscellaneous

1. Larimer County Eagle Crest Public Improvement District No. 74 Advisory Board Bylaws

Submitted By: Katie Beilby, Engineering

DESCRIPTION: Bylaws for the Eagle Crest Public Improvement District No. 74 that was voted in favor of during the November 2, 2021, election. These are the Public Improvement Districts standard bylaws.

Resolutions

1. Resolution Establishing Compensation for Deputy District Attorney III

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective January 13, 2022, M. Brickey will fill a vacant Deputy District Attorney III position. The bi-weekly salary for this position is \$3,269.23

NAMED PARTIES: BOCC, County Manager, District Attorney

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