



Date: Tuesday, July 08, 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: ROCKY MOUNTAIN HIGH LLC

LOCATION: 944 Jerome St., Unit 1 – Ft. Collins, CO 80524

ACCOUNT NUMBER: R1673133

PARCEL NUMBER: 97013-89-001

TAX YEAR(S): 2024

2. 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: DRN LLC

LOCATION: 255 Linden St. – Ft. Collins, CO 80524

ACCOUNT NUMBER: R0043257

PARCEL NUMBER: 97122-12-025

TAX YEAR(S): 2023

3. Petition for Abatement or Refund of Taxes for Account #R1586995: Rescind Decision on June 10, 2025 to Uphold the Assessor's Value of \$490,200 / \$490,200 for tax year (s) 2023 / 2024 as Improvidently granted.

Submitted by: Sarah Martin, Commissioners' Office

NAMED PARTIES: 3T INVESTMENTS LLC

LOCATION: See Account # and Parcel #

ACCOUNT NUMBER: R1586995

PARCEL NUMBER: 87044-05-271

TAX YEAR(S): 2023/2024

Agreements

1. Reimbursement Agreement for Red Feather Lakes Area Wildfire Defense Project

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

DESCRIPTION: The Office of Emergency Management received a grant award through the U.S. Forest Service Community Wildfire Defense Grant (CWDG) Program, for purposes of implementing the Red Feather Lakes Area Wildfire Defense project. The grant award amount is \$9,696,438 with no match requirement. The U.S. Forest

Service is the awarding federal entity. Colorado State University (CSU) is the pass-through entity and a Sub-Award Agreement with CSU has been executed, formalizing the grant award. The Coalition for the Poudre River Watershed (CPRW) is working closely and collaboratively with Larimer County to manage the grant project, and CPRW will also perform a portion of project work. This Reimbursement Agreement provides the framework in which CPRW performs work and receives reimbursement regarding this project.

TERM: Effective upon signature, and in effect until the conclusion of the grant performance period (8/31/2029)

NAMED PARTIES: Larimer County and the Coalition for the Poudre River Watershed (CPRW)

TOTAL DOLLAR AMOUNT: \$4,735,834

2. First Amendment to Lease

Submitted By: Jennifer Johnson, Facilities Planning & Real Estate Manager

DESCRIPTION: West Hampden Investors, LLC, Larimer County Board of County Commissioners

Option to Terminate Lease at 2643 Midpoint date is July 31, 2025 with remaining cost due of \$21,745.37 by July 15, 2025

3. State of Colorado Intergovernmental Agreement Between the Department of Health Care Policy and Financing and Larimer County Office on Aging, Larimer County Human Services

Submitted By: Heather O'Hayre, Human Services Director

DESCRIPTION: The purpose of this Contract is to expand the capacity of Aging and Disability Resources for Colorado (ADRC) to enable and ADRC Site to respond to Minimum Data Set (MDS) 3.0 Section Q Referrals.

TERM: July 1, 2025- June 30, 2026

NAMED PARTIES: Department of Health Care Policy and Financing (State) and Larimer County Office on Aging, Larimer County Human Services (Contractor)

TOTAL DOLLAR AMOUNT: State Fiscal Year 2026: \$148,592.00

4. Approve First Amended and Restated Intergovernmental Agreement for Funding Of Bridge and Roadway Construction as Part of the Replacement of Bridge No. Lr13e-0.3-24e Over Dry Creek Project

Submitted By: Rusty McDaniel, Engineering

DESCRIPTION: Approve Amended agreement for cost sharing to replace bridge over Dry Creek

TERM: Date of signing until completion of project

NAMED PARTIES: Larimer County and City of Loveland

TOTAL DOLLAR AMOUNT: \$3,901,928 (total). Cost will be shared 50/50

5. Approve Bid No. B25-12 PN 6508 & 6513 Contract Award

Submitted By: Matt Johnson, Engineering Department

DESCRIPTION: Approve PN 6508 & 6513 The Ranch: Fairgrounds Ave Widening & Parking Lot E/Y Expansion

TERM: Summer 2025 – Fall 2025

NAMED PARTIES: Larimer County & Coulson Excavating Co. Inc

TOTAL DOLLAR AMOUNT: \$2,633,423.15

6. Intergovernmental Agreement between the City of Fort Collins, Colorado, and Larimer County, Colorado regarding shared road maintenance costs.

Submitted By: Todd Juergens, Road and Bridge

DESCRIPTION: Requesting approval of the intergovernmental agreement which allows the County to perform road maintenance on behalf of the City of Fort Collins for sections of road that the City of Fort Collins is responsible for maintaining, and provides reimbursement to the County for up to \$180,000.00.

TERM: (1) year from the effective date (July 8, 2025 to July 7, 2026)

NAMED PARTIES: Larimer County (the "County") and City of Fort Collins (the "City")

TOTAL DOLLAR AMOUNT: Up to \$180,000.00

Liquor Licenses

1. Findings and Order REGEN Fitness Club, LLC doing business as RE:GEN Fitness Club

LOCATION: 11 NW Frontage Rd, 300 CO, Fort Collins, 80526

NAMED PARTIES: Josh Maranian and Emily Maranian

LICENSE TYPE: Beer and Wine License

REQUEST: Approval and Issuance

2. Special Event Liquor License Permit 6% – Realities for Children Ride & Rally

Realities for Children Charities

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Jessica Serna

LICENSE TYPE: Special Event Permit 6%

REQUEST: Approval & Issuance

3. Liquor License Modification of Premises – BLAM LLC

The Thirsty Moose

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Blaise Terrebonne

LICENSE TYPE: Hotel & Restaurant w/Optional Premises

REQUEST: Approval

4. Liquor License Transfer of Ownership – The Masonville Mercantile L.L.C.

The Masonville Mercantile

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County, Susan Bostick-Mein, William S. Carle, and Carlos Robert Mein da Costa

LICENSE TYPE: Fermented Malt Beverage On/Off Premises

REQUEST: Issuance

Miscellaneous

1. 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: Jo Kosinski, Dates: 07/09/2025-08/08/2025

Resolutions

1. Findings and Resolution Approving the VanHattem Rezoning

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the Van Hattem Rezoning to rezone the property From RR2-Rural Residential to IL-Light Industrial to allow uses consistent with the IL-Light Industrial zoning district. This public hearing for this item was held on June 23, 2025.

NAMED PARTIES: Larimer County and John VanHatten

2. Findings and Resolution Approving the Neubauer Conservation Development Preliminary Plat

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the Neubauer Conservation Development Preliminary Plat to subdivide a 50-acre parcel zoned RR1-Rural Residential into four residential lots and one residual lot. This public hearing for this item was held on June 23, 2025.

NAMED PARTIES: Larimer County and Lauren Neubauer

3. Findings and Resolution Approving the Mead Administrative Special Review for a Short-Term Rental

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution approving the Mead Administrative Special Review for a Short-Term Rental for a three bedroom plus one additional sleeping area for an eight guest Short-Term Rental in an existing home. This public hearing for this item was held on June 23, 2025.

NAMED PARTIES: Larimer County, Karen Mead and Kevin Mead

4. Findings and Resolution Approving the Jacobs Conservation Development Preliminary Plat and Appeal

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the Jacobs Conservation Development Preliminary Plat and Appeal to subdivide a 35-acre parcel Zoned RR2-Rural Residential into two lots. There is also an appeal to Article 5.3.4. A Public Right-of-Way requirement. This public hearing for this item was held on June 23, 2025.

NAMED PARTIES: Larimer County, Jolene Jacobs and Lonnie Jacobs

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.