



Date: Tuesday, January 28, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Great Outdoors Colorado (GOCO) Grant Agreement – Livermore Conservation Project

Submitted By: Jenn Almstead, Department of Natural Resources

DESCRIPTION: Request approval of a grant agreement with Great Outdoors Colorado (GOCO). GOCO approved a Land Acquisition grant for Larimer County. The grant is for \$2.5 million to Larimer County's Natural Resources Department to support the Livermore Conservation Project. The Livermore Conservation Project aims to conserve three highly visible contiguous ranches via conservation easements, totaling 4,897 acres. The project will protect 50% of the remaining prioritized private lands in the Livermore Priority Conservation Area.

TERM: December 17th, 2024, to December 31st, 2027

NAMED PARTIES: Larimer County, Great Outdoors Colorado

TOTAL DOLLAR AMOUNT: \$2,500,000.00

2. AIA Document A101 – 2017 and AIA Document A102-2017 (B24-11 - Construction - Central Diversion & Transfer Station)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: This contract is for the Construction of the Central Diversion & Transfer Station at 2388 Trilby Road. This facility will include a scale area, a transfer station, an aggregate sorting area, and various infrastructure components like roads, utilities, and stormwater systems.

TERM: 1/28/2025 through project completion (Substantial Completion scheduled for 3/18/2026)

NAMED PARTIES: Board of County Commissioners of Larimer County, Colorado, AND Cambridge Companies, Inc.

TOTAL DOLLAR AMOUNT: \$17,784,628.44

Appointments

1. Recommended Reappointment to the Koral Heights Public Improvement District #46

NAMED PARTIES: Jonathan Hauger

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Reappoint Jonathan Hauger to a full-term in the Koral Heights Public Improvement District #46 Advisory Board beginning January 28, 2025 and ending November 30, 2028.

2. Recommended Appointment to the Koral Heights Public Improvement District #46

NAMED PARTIES: Carol Delbecq

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Appoint Carol Delbecq to a full-term appointment to the Koral Heights Public Improvement District #46 Advisory Board beginning January 28, 2025 and ending November 30, 2028.

3. Recommended Reappointment to the Koral Heights Public Improvement District #46

NAMED PARTIES: Nancy Curtiss

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Reappoint Nancy Curtiss to an open term in the Koral Heights Public Improvement District #46 Advisory Board beginning January 28, 2025 and ending November 30, 2027.

4. Recommended Appointment to the Community Corrections Advisory Board

NAMED PARTIES: Cyndi Dodds

Submitted By: Brenda Gimeson, Business Operations Manager

DESCRIPTION: Appoint Cyndi Dodds to a mid-term appointment that fills an un-expired term on the Community Corrections Advisory Board beginning January 28, 2025 and ending June 30, 2025.

Liquor Licenses

1. Liquor License Renewal – Little D LLC

Mishawaka Amphitheatre

LOCATION: Bellvue, CO

NAMED PARTIES: Larimer County and Danielle Grant

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

2. Liquor License Renewal – Riverside Colorado LLC

Poudre Park Market

LOCATION: Bellvue, CO

NAMED PARTIES: Larimer County and Gary Duvall

LICENSE TYPE: Fermented Malt Beverage and Wine

REQUEST: Approval & Issuance

Miscellaneous

1. Lorson LLC Nominee for Lorson North Development Corp (68.15) Caleb Development LLC (31.85) Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Lorson LLC Nominee for Lorson North Development Corp (68.15) Caleb Development LLC (31.85)** Docket No. 2024BAA787

2. Plum Owner Ft Collins CO LLC Stipulation as to Tax Year 2024 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Plum Owner Ft Collins CO LLC** Docket No. 2024BAA777

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.