



Date: Tuesday, March 19, 2024
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 – Exceeds a refund amount of \$10,000

Submitted By: Cathy Canedo Office of the Assessor

NAMED PARTIES: 301 S. College LLC

LOCATION: 301 S. College Ave., Fort Collins, CO 80524

ACCOUNT NUMBER: R0041033

PARCEL NUMBER: 97114-24-007

TAX YEAR(S): 2021

2. Petition for Abatement or Refund of Taxes - Exceeds a refund amount of \$10,000

Submitted By: Cathy Canedo Office of the Assessor

NAMED PARTIES: 301 S. College LLC

LOCATION: 301 S. College Ave., Fort Collins, CO 80524

ACCOUNT NUMBER: R0041033

PARCEL NUMBER: 97114-24-007

TAX YEAR(S): 2022

Agreements

1. State of Colorado Intergovernmental Agreement – CMS #189584

Submitted By: Chris Fleming, Dept. Natural Resources

DESCRIPTION: This is the Statement of Work Contract with Colorado Parks and Wildlife that provides funding for the Aquatic Nuisance Species (ANS) Program.

TERM: Effective date – December 31, 2024

NAMED PARTIES: Colorado Parks and Wildlife, Larimer County Board of County Commissioners, Larimer County Department of Natural Resources

TOTAL DOLLAR AMOUNT: \$650,000 (\$350,000 from Colorado Parks and Wildlife)

Appointments

1. Recommended Reappointments to the Community Corrections Advisory Board

NAMED PARTIES: Staci Shaffer, Susan Blanco, Greg Otte, Jeff Swoboda, Matthew Landers, and Gordon McLaughlin.

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Staci Shaffer, Susan Blanco, Greg Otte, Jeff Swoboda, Matthew Landers, and Gordon McLaughlin to a full-term appointment to the Community Corrections Advisory Board beginning July 1, 2024, and ending June 30, 2026.

2. Recommended Reappointment to the Boxelder Basin Regional Stormwater Authority

NAMED PARTIES: Richard Seaworth

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Richard Seaworth to a full-term appointment to the Boxelder Basin Regional Stormwater Authority Beginning April 1, 2024 and ending June 30, 2027.

Deeds

1. Deed of Dedication from CH Realty X-Legacy MHC Denver Lago Vista, LLC for Right-of-Way Needed for PN 8096

Submitted By: Tim Meyer, Engineering

DESCRIPTION: A deed of dedication from CH Realty X-Legacy MHC Denver Lago Vista, LLC for right-of-way needed along 57th Street in Loveland for PN 8096

TERM: Perpetual

NAMED PARTIES CH Realty X-Legacy MHC Denver Lago Vista, LLC and Larimer County, Colorado

Liquor Licenses

1. Liquor License Renewal - Carter Lake Marina Inc dba Carter Lake Marina Inc

Carter Lake Marina Inc

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Donald Waldburger

LICENSE TYPE: Fermented Malt Beverage On/Off

REQUEST: Approval & Issuance

2. Liquor License Special Event Permit 6%

Fort Collins Elks Lodge BPOE # 804

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Robert Petri

LICENSE TYPE: Special Event Permit 6%

REQUEST: Approval & Issuance

3. Liquor License Renewal – Mountain Whitewater Inc. dba Mountain Whitewater

Mountain Whitewater Inc. dba Mountain Whitewater

LOCATION: Fort Collins, CO

NAMED PARTIES: Larimer County and Brad Modesitt

LICENSE TYPE: Beer & Wine (County)

REQUEST: Approval & Issuance

Miscellaneous

1. Larimer County Department of Human Services payments from October 1, 2023 through December 31, 2023

Submitted By: Kalene Rowley, Human Services

DESCRIPTION: Payments made by Larimer County Department of Human Services from October 1, 2023 through December 31, 2023.

2. CF WAG MH LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **CF WAG MH LLC** Docket No. 2023BAA1089

3. Columbia Parking LP (.40) , 3500 Fifth LP (.60) Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Columbia Parking LP (.40) , 3500 Fifth LP (.60)** Docket No. 2023BAA1082

4. Autozone Inc Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Autozone Inc** Docket No. 2023BAA1081

5. AEI Net Lease Portfolio VI DST Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **AEI Net Lease Portfolio VI DST** Docket No. 2023BAA1093

6. Loveland RE LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Loveland RE LLC** Docket No. 2023BAA1094

7. NNN REIT INC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **NNN REIT INC** Docket No. 2023BAA1088

8. Gulley, James B/Janet C Stipulation as to Tax Year 2020 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Gulley, James B/Janet C** Docket No. 2023BAA1088

9. Foundry Hotel LLC Stipulation as to Tax Year 2023 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ **Foundry Hotel LLC** Docket No. 2023BAA1753

Resolutions

1. Poudre Valley Fire Protection District Updated Fire Impact Fees

Submitted By: Eric Fried, County Building Official, Community Development

DESCRIPTION: Per the Intergovernmental Agreement between Larimer County and Poudre Valley Fire Protection District ("District") regarding collecting an Emergency Services Impact Fee when issuing building permits for new residential and commercial development within the unincorporated Larimer County portion of the District, an

updated Nexus Study shall be conducted no less than every five years. Based on a November, 2023 Nexus Study, the District Board has approved changes to their impact fee schedule and has asked Larimer County Building Division to implement the updated fees at the earliest possible time.

NAMED PARTIES: Board of Larimer County Commissioners, Poudre Valley Fire Protection District

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.