



Date: Tuesday, December 09, 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: Wellington Hotels LLC
LOCATION: 7860 6th St. – Wellington, CO 80549
ACCOUNT NUMBER: R1622900
PARCEL NUMBER: 89343-23-007
TAX YEAR(S): 2023
2. Petition for Abatement or Refund of Taxes for Account #R1630395: Amend Decision from November 25, 2025 to Uphold the Assessor's Value of \$3,605,200 for tax year 2023 – Decision is amended to Uphold the Assessor's Value of \$2,480,000 for tax year 2023.
Submitted by: Sarah Martin, Commissioners' Office
NAMED PARTIES: 1700 HWY 66 LLC
LOCATION: See Account # and Parcel #
ACCOUNT NUMBER: R1630395
PARCEL NUMBER: 35341-36-002
TAX YEAR: 2023

Agreements

1. Intergovernmental Agreement Concerning the Chimney Hollow Open Space Public Access Assets Project
Submitted By: Meegan Flenniken, Larimer County Department of Natural Resources
DESCRIPTION: The City of Loveland holds the conservation easement on Chimney Hollow Open Space. This intergovernmental agreement between Larimer County and the City of Loveland establishes a cost-sharing arrangement and authorizes the use of these funds to support a portion of the expenses associated with developing public access assets and amenities on the Open Space, while remaining in compliance with the conservation easement.
TERM: December 9th, 2025 to December 31st, 2028
NAMED PARTIES: City of Loveland, Larimer County
TOTAL DOLLAR AMOUNT: \$200,000
2. Bureau of Reclamation Grant Agreement Amendment #3: Activities at Horsetooth & Pinewood Reservoirs, Broadband Cable and Asphalt Repaving

Submitted By: Jennifer Almstead, Larimer County Department of Natural Resources

DESCRIPTION: Larimer County has been awarded a grant from the Bureau of Reclamation (BOR) for \$456,350 to complete seven (7) separate projects at Horsetooth and Pinewood Reservoirs. The purpose of this third amendment is to correct the Larimer County's Department of Natural Resources (LCDNR) required match by \$10,154. Therefore, LCDNR's required match is reduced from \$506,271 to \$496,117, as stated on page 5 of this agreement. (Note: The BOR was unable to make this change on the first page of the agreement). Additionally, this amendment extends the period of performance from December 31, 2025, to May 1, 2026.

TERM: March 12, 2024 to May 1, 2026

NAMED PARTIES: Bureau of Reclamation, Larimer County

TOTAL DOLLAR AMOUNT: \$962,621

3. Bureau of Reclamation Grant Agreement Amendment #4: Aquatic Invasive Species Prevention Activities at Horsetooth and Carter Lake

Submitted By: Jenn Almstead, Larimer County Department of Natural Resources

DESCRIPTION: Larimer County has received a \$260,000 grant from the Bureau of Reclamation (BOR) for aquatic nuisance species prevention at Horsetooth Reservoir and Carter Lake. Due to unforeseen delays with the project, Larimer County requested an extension from the BOR for this project. This represents the fourth amendment to this agreement, which will extend the grant contract deadline from June 30, 2025, to December 31, 2025.

TERM: 09/17/2020 to 12/31/2025

NAMED PARTIES: Bureau of Reclamation, Larimer County

TOTAL DOLLAR AMOUNT: \$309,600

4. Second Amendment to the 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: Morgan Fay, Engineering Department

DESCRIPTION: IGA with the City of Loveland for PN 341 – Replacement of Bridge No. LR13E-0.3-24E (Monroe Ave) over Dry Creek; amended IGA to finalize design cost share with the City

TERM: Effective Date of IGA to Project Construction Completion (May 26, 2026)

NAMED PARTIES: Larimer County and City of Loveland

TOTAL DOLLAR AMOUNT: Amended Design Costs Total (\$517,790.59) w/ City Obligated Amount (\$268,465.27) and County Amount (\$249,325.32) / Construction Amount Total (Not to Exceed - \$3,901,928.00)

5. Intergovernmental Agreement between Larimer County, Colorado and the Town of Wellington

Submitted By: Matt Lafferty, Community Development Department

DESCRIPTION: Request approval of the intergovernmental agreement between Larimer County and the Town of Wellington regarding land use matters in Growth Management Area Overlay Zone District surrounding the Town of Wellington. The Town of Wellington has already signed the agreement. The Board of County Commissioners and the Planning Commission held a joint work session on this topic on September 10, 2025.

TERM: December 2025 to December 2035

NAMED PARTIES: Town of Wellington and Larimer County

TOTAL DOLLAR AMOUNT: N/A

Appointments

1. Recommended Reappointments to the Smithfield Public Improvement District

NAMED PARTIES: Steven Anderson

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Steven Anderson to a full-term appointment to the Smithfield PID beginning December 9, 2025 and ending November 30, 2029

2. Recommended Appointment to the Behavioral Health Policy Council

NAMED PARTIES: Patricia Canonico

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Patricia Canonico to a full-term appointment to the Behavioral Health Policy Council beginning December 9, 2025 and ending November 30, 2028.

3. Recommended Midterm Appointment to the Behavioral Health Technical Advisory Committee

NAMED PARTIES: Rachel Olsen-Towlen

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Rachel Olsen-Towlen to a midterm appointment to the Behavioral Health Technical Advisory Committee beginning December 9, 2025 and ending November 30, 2026.

4. Recommended Appointments to the Behavioral Health Technical Advisory Committee

NAMED PARTIES: Nicole Armstrong and Kiersten Chuyen

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Nicole Armstrong and Kiersten Chuyen to a full-term appointment to the Behavioral Health Technical Advisory Committee beginning December 9, 2025 and ending November 30, 2028.

Deeds

1. Deed of Dedication for Right of Way Purposes from James T. Knotts and Anna L. Knotts (Owner) to Larimer County

Submitted By: Alex Swartz, Engineering

DESCRIPTION: Acquisition of right of way associated with road improvements to County Road 70

TERM: Perpetual

NAMED PARTIES: James T. Knotts and Anna L. Knotts (Owner) to Larimer County

Liquor Licenses

1. Liquor License Renewal – American Legion Post Home Assn

George Beach Post No 4

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Lacey Wilkes

LICENSE TYPE: Club License

REQUEST: Approval & Issuance

2. Liquor License Renewal – The Rock Inn LTD

The Rock Inn

LOCATION: Estes Park, Colorado

NAMED PARTIES: Larimer County and Timothy Roemer

LICENSE TYPE: Brew Pub License

REQUEST: Approval & Issuance

3. Liquor License Renewal – Red Feather Lakes Hospitality LLC

Beaver Meadows Resort Ranch

LOCATION: Red Feather Lakes, Colorado

NAMED PARTIES: Larimer County and Young Jin Han

LICENSE TYPE: Hotel and Restaurant w/Optional Premise

REQUEST: Approval & Issuance

Miscellaneous

1. 2026 Solid Waste Fee Schedule

Submitted By: Duane Penney, Solid Waste Department

DESCRIPTION: Requesting approval of the 2026 Solid Waste Fee Schedule. The public meeting was held on November 10, 2025, and the 2026 fee schedule was approved to move to Admin Matters.

2. Warranty Memorandum for River Subdivision Filing I, File No. 22-LAND4255

Submitted By: Shalana Lysaght, Community Development

DESCRIPTION: Request approval of the Warranty Memorandum between the Board of County Commissioners of Larimer County, Colorado, and HT Land Partners 200 LLC. The two-year warranty period for ALL improvements required to be constructed pursuant to the Development Agreement commences on December 1, 2025, and expires on December 1, 2027.

3. Jerrold D Pault Trust/ Cynthis L Pault Trust Stipulation as to Tax Year 2025 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Jerrold D Pault Trust/ Cynthis L Pault Trust Docket No. 2025BAA798

4. 8407 Copeland LLC Stipulation as to Tax Year 2025 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ 8407 Copeland LLC Docket No. 2025BAA783

5. Ramsey D Myatt Stipulation as to Tax Year 2025 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County/ Ramsey D Myatt Docket No. 2025BAA821

Resolutions

1. Findings and Resolution Approving the City of Fort Collins Appeal

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the City of Fort Collins Appeal for the extended use (beyond 18 months, to December 31, 2026) of a temporary construction storage area. This public hearing for this item was held on November 17, 2025.

NAMED PARTIES: Larimer County and the City of Fort Collins

2. Findings and Resolution Approving the Bear Tribe LLC Amended Special Review

Submitted By: Denise Ruybal with Community Development

DESCRIPTION: Request approval of the Findings and Resolution Approving the Bear Tribe LLC Amended Special Review to remove previously approved age restrictions and to increase capacity from 24 to 45 individuals, This public hearing for this item was held on November 17, 2025.

NAMED PARTIES: Larimer County and the Bear Tribe LLC

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.