



Date: Tuesday, February 17, 2026
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: GALWAY CENTERRA LLC
LOCATION: 5875 & 5985 SKY POND - LOVELAND, CO 80538 – PROMENADE SHOPS AT CENTERRA
ACCOUNT NUMBER: R1633511
PARCEL NUMBER: 85101-13-001
TAX YEAR(S): 2025
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: TOLMAR INC
LOCATION: 701 CENTRE AVE.-FT. COLLINS, CO 80526
ACCOUNT NUMBER: P8280689
PARCEL NUMBER: 97233-74-001
TAX YEAR(S): 2025

Agreements

1. Development Agreement for the Neubauer Conservation Development, File No. 22-LAND4225
Submitted By: Shalana Lysaght, Community Development
DESCRIPTION: Request approval of the Development Agreement for the Neubauer Conservation Development, File No. 22-LAND4225. The development is a subdivision of 50 acres into four lots total, two residential lots at 2.5 acres each, one 25-acre residual lot with a 7.5-acre building envelope, and one non-developable outlot.
2. Intergovernmental Agreement Between Larimer Emergency Telephone Authority and Larimer County for Regional Radio Consoles Maintenance Services
Submitted By: Mark Olson
DESCRIPTION: Larimer Emergency Telephone Authority and Larimer County will enter into an agreement to provide support for all 911 radio consoles in Larimer County (Sheriff's Office, Loveland Police, Estes Park Police, CSU Police and Fort Collins Police) by funding a position with the Larimer County Technical Communications team.
TERM: January 1, 2026, to December 31, 2026 (automatic annual renewal unless terminated)
NAMED PARTIES: Larimer Emergency Telephone Authority and Larimer County
TOTAL DOLLAR AMOUNT: \$0 (LETA will fund position on an annual basis)

3. Amendment #1 To Amended and Restated Professional Services & Operational Agreement (P19-18 – Behavioral Health Facility)

Submitted By: Amy Martonis, Behavioral Health Services

DESCRIPTION: This item requests Board approval of an amendment to the service agreement with SummitStone Health Partners for services at the Longview Acute Care Facility, updating the contract to reflect the finalized 2026 budget.

TERM: January 1, 2026 to December 31, 2028

NAMED PARTIES: The Board of County Commissioners of Larimer County and SummitStone Health Partners

TOTAL DOLLAR AMOUNT: \$23,175,174+

Liquor Licenses

1. Liquor License Renewal – JJ's Bar & Grill LLC dba JJ's Bar & Grill

JJ's Bar & Grill

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Nicole Kassick

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

2. Liquor License Renewal – Ouro Loveland LLC dba Best Western Plus Loveland Inn

Best Western Plus Loveland Inn

LOCATION: Loveland, Colorado

NAMED PARTIES: Larimer County and Nikhil Parekh

LICENSE TYPE: Tavern

REQUEST: Approval & Issuance

Miscellaneous

1. Larimer County Legislative Positions

Submitted By: Shane Atkinson, Legislative Coordinator

DESCRIPTION: Approve official County positions on two legislative bills to be logged on the Secretary of States website.

2. Treasurer's Six Month Report

Submitted By: Irene Josey, Treasurer & Public Trustee

DESCRIPTION: The Treasurer furnishes a semi-annual financial report to the Board of County Commissioner's according to CRS 30-25-111 (2). (2) It is the duty of the board of county commissioners of each county to publish in some legal newspaper published in the county the semiannual financial statement furnished to the board of county commissioners by the county treasurer which shall include in separate columns the balance at the beginning of the period in each fund kept by the treasurer, the collections to each fund from current taxes, delinquent taxes, miscellaneous collection and transfers, withdrawals from each fund showing cash disbursements, transfers and treasurer's fees, and the balance at the end of the period in each fund. The statement shall be published within sixty days following June thirtieth and December thirty-first each year. If no legal newspaper is located in the county, either such reports shall be published in a newspaper of an adjacent county which has general circulation in the county for which the report is made or the board of county commissioners shall cause such statements to be posted in three conspicuous places in said county, one of which shall be the courthouse door. The county clerk and recorder shall furnish a copy of such proceedings for such publication.

This report is for the time period of July 1, 2025 to December 31, 2025. The report will be published in a legal newspaper within Larimer County within 60 days of December 31, 2025.

3. NOR CO 2534 HOLDINGS LLC Stipulation as to Tax Year 2025 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County NOR CO 2534 HOLDINGS LLC Docket No. 2025BAA1318

4. SITESTONE HOLDINGS LLC Stipulation as to Tax Year 2025 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County SITESTONE HOLDINGS LLC Docket No. 2025BAA969

5. W and T Leasing Stipulation as to Tax Year 2025 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County W and T Leasing Docket No. 2025BAA876

6. Mountain Lion RV LP Stipulation as to Tax Year 2025 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County Mountain Lion RV LP Docket No. 2025BAA960

7. CSA I LLC Stipulation as to Tax Year 2025 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County CSA I LLC Docket No. 2025BAA788

Resolutions

1. Resolution Establishing Compensation for District Attorney Investigator I

Submitted By: Mary Epping, Administrative Manager, District Attorney

DESCRIPTION: Effective March 9, 2026, B. Wootan will fill a vacant District Attorney Investigator I position. The bi-weekly salary for this position is \$3,346.16.

NAMED PARTIES: BOCC, County Manager, District Attorney

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.