



Date: Tuesday, January 14, 2025
Time: 10:30 AM
Location: Commissioners' Conference Room, 2nd Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Abatements

1. Petition for Abatement or Refund of Taxes: Exceeds the allotted refund amount of \$10,000

Submitted By: Cathy Canedo Office of the Assessor
NAMED PARTIES: Fort Collins Development CO LLC
LOCATION: 4775 Boardwalk Dr. – Ft. Collins, CO 80525
ACCOUNT NUMBER: R1623761
PARCEL NUMBER: 96011-63-008
TAX YEAR(S): 2023

2. Petition for Abatement or Refund of Taxes: Exceeds the allotted refund amount of \$10,000

Submitted By: Cathy Canedo Office of the Assessor
NAMED PARTIES: Johnson Loren/Heidi
LOCATION: 5261 Stearman St. – Loveland, CO 80538
ACCOUNT NUMBER: R1681026
PARCEL NUMBER: 86331-22-001
TAX YEAR(S): 2023

3. Petition for Abatement or Refund of Taxes: Exceeds the allotted refund amount of \$10,000

Submitted By: Cathy Canedo Office of the Assessor
NAMED PARTIES: CFAL - CO Fire Aviation Leasing
LOCATION: 5263 Stearman St. – Loveland, CO 80538
ACCOUNT NUMBER: R1681027
PARCEL NUMBER: 86331-22-002
TAX YEAR(S): 2023

Agreements

1. Network Core Replacement hardware and services

Submitted By: Mark Olson
DESCRIPTION: Agreement and quote for replacement of Larimer County Enterprise network core and distribution hardware.
TERM: January 14, 2025 – January 14, 2030

NAMED PARTIES: Larimer County and CyberAdvisors

TOTAL DOLLAR AMOUNT: **\$384,825.10**

2. Justice Center Elevator Modernization Proposal

Submitted By: Alyssa Lemos, Facilities

DESCRIPTION: Request approval for a contract with TK Elevator Corporation to complete the Justice Center Elevator Modernization project which includes improvements to durability, reliability, fire and life safety features, decreased waiting times, reduced energy consumption, and reduced costs of operation

TERM: Approximate timeline of project is estimated at 25 weeks after contract execution for Survey and Materials and 10-12 weeks for Fabrication.

NAMED PARTIES: Board of County Commissioners and TK Elevator Corporation

TOTAL DOLLAR AMOUNT: \$1,018,823.99

3. Professional Services Agreement (P24-17, Audio Visual Services - Design, Sourcing, Installation, & Maintenance)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: Request approval of a Professional Services Agreement with ESI Technologies to provide Audio Visual services, including design, sourcing, installation, and maintenance.

TERM: 1/14/2025-12/31/2025

NAMED PARTIES: Board of County Commissioners of Larimer County AND ESI Technologies LLC

TOTAL DOLLAR AMOUNT: Unknown; total cost will be based upon need throughout the term

Appointments

1. Recommended Reappointment to the Eagle Ranch Estates Public Improvement District

NAMED PARTIES: Doug Spannring

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Doug Spannring to a full-term appointment to the Eagle Ranch Estates PID beginning January 14, 2025 and ending November 30, 2028.

2. Recommended Midterm Appointment to the Eagle Ranch Estates Public Improvement District

NAMED PARTIES: Kevin Karst

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Kevin Karst to a midterm appointment to the Eagle Ranch Estates PID beginning January 14, 2025 and ending November 30, 2025.

3. Recommended Reappointment to the Eagle Crest Public Improvement District

NAMED PARTIES: Patrick Wiese

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Patrick Wiese to a full-term appointment to the Eagle Crest PID beginning January 14, 2025 and ending November 30, 2028.

4. Recommended Appointment to the Fair Board

NAMED PARTIES: Jay Crouse

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Jay Crouse to a full-term appointment to the Fair Board beginning January 14, 2025 and ending November 30, 2027.

5. Recommended Reappointment to the Red Feather Lakes Planning Advisory Committee

NAMED PARTIES: Ryan Zigray

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Ryan Zigray to a full-term appointment to the Red Feather Lakes Planning Advisory Committee beginning January 14, 2025 and ending December 31, 2027.

6. Recommended Reappointments to the Foothills Shadows Public Improvement District

NAMED PARTIES: Carolyn Johnston and Diane Peters

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Carolyn Johnston and Diane Peters to a full-term appointment to the Foothills Shadows PID beginning January 14, 2025 and ending November 30, 2028.

7. Recommended Reappointments to the Rockview Wildflower Ridge Public Improvement District

NAMED PARTIES: Kyle Anderson, Christal Bateman, and Mark Robinson

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Kyle Anderson, Christal Bateman, and Mark Robinson to a full-term appointment to the Rockview Wildflower Ridge PID beginning January 14, 2025 and ending November 30, 2028.

8. Recommended Reappointment to the Paragon Estates Public Improvement District

NAMED PARTIES: James Wetzler

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint James Wetzler to a full-term appointment to the Paragon Estates PID beginning January 14, 2025 and ending November 30, 2028.

9. Recommended Reappointment to the Horseshoe View Estates North Public Improvement District

NAMED PARTIES: Jim Anderson

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Jim Anderson to a full-term appointment to the Horseshoe View Estates North PID beginning January 14, 2025 and ending November 30, 2028.

10. Recommended Appointment to the Highland Hills Public Improvement District

NAMED PARTIES: Bart Furrow

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Bart Furrow to a full-term appointment to the Highland Hills PID beginning January 14, 2025 and ending November 30, 2028.

11. Recommended Reappointment to the BRUNS Public Improvement District

NAMED PARTIES: David Morse

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint David Morse to a full-term appointment to the BRUNS PID beginning January 14, 2025 and ending November 30, 2028.

12. Recommended Appointment to the BRUNS Public Improvement District

NAMED PARTIES: Rainey Corbyn

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Appoint Rainey Corbyn to a full-term appointment to the BRUNS PID beginning January 14, 2025 and ending November 30, 2028.

13. Recommended Reappointment to the Manor Ridge Estates Public Improvement District

NAMED PARTIES: Al Svedman

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Al Svedman to a full-term appointment to the Manor Ridge Estates PID beginning January 14, 2025 and ending November 30, 2028.

Letters of Support

1. Letter of Support for the Windsor Highway 392 Safety and Mobility Corridor Project RAISE Grant Application to the Federal Highway Administration

SUBJECT MATTER: This is a letter of support requested by the Town of Windsor in support of a grant funding request that they are submitting to the Federal Highway Administration. This is an update of the letter of support that the Board of County Commissioners has provided in prior RAISE grant submissions in 2023 and 2024 by the Town of Windsor.

Submitted By: Mark Peterson, Engineering

DESCRIPTION: The Town of Windsor's is requesting grant funding through the U.S. Department of Transportation RAISE discretionary grant program. If awarded a RAISE grant, it would go towards constructing and implementing the Windsor SH 392 Safety and Mobility Corridor Project.

2. Letter of Support for The Highway 287 Flood Mitigation Project PROTECT Grant to the Federal Highway Administration

SUBJECT MATTER: This is a letter of support requested by the Town of Loveland for a funding request being submitted to the Federal Highway Administration under the Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) Grant program.

Submitted By: Mark Peterson, Engineering

DESCRIPTION: The Town of Loveland is requesting grant funding through the U.S. Department of Transportation PROTECT discretionary grant program. Using PROTECT grant funds, the Highway 287 Flood Mitigation Project will replace the US 287 bridge over the Big Thompson River with a structure capable of safely passing the 100-year (1 percent annual chance) flood.

Liquor Licenses

1. Liquor License New – Funkwerks LLC dba Funkwerks Funkwerks

LOCATION: Fort Collins, Colorado

NAMED PARTIES: Larimer County and Bradley Lincoln

LICENSE TYPE: Brew Pub (County)

REQUEST: Issuance

Resolutions

1. Resolution Accepting Public Roads for Maintenance (County Road 34 Also Known As W. Trilby Rd.)

Submitted By: Brian Heckart, Road and Bridge Department

DESCRIPTION: As presented in the Work Session with Community Planning, Infrastructure and Resources on August 21, 2023, Larimer County should assume maintenance of a portion of County Road 34 adjacent to the Larimer County Behavioral Health Services' Longview Campus.

NAMED PARTIES: Larimer County

2. Resolution Accepting Public Roads For Maintenance (County Road 65d Also Known As Elm Road)

Submitted By: Brian Heckart, Road and Bridge Department

DESCRIPTION: As presented in the Work Session with Community Planning, Infrastructure and Resources on August 21, 2023, Larimer County should assume maintenance of a portion of County Road 65D adjacent to the Larimer County Road and Bridge Estes Park Shop.

NAMED PARTIES: Larimer County

3. Resolution Accepting Public Roads For Maintenance (Westview Road)

Submitted By: Brian Heckart, Road and Bridge Department

DESCRIPTION: As presented in the Work Session with Community Planning, Infrastructure and Resources on August 21, 2023, Larimer County should assume maintenance of a portion of Westview Road.

NAMED PARTIES: Larimer County

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.