



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 12, 2022

LAND USE HEARING

The Board did not hold a Land Use Hearing on December 12, 2022

TUESDAY, DECEMBER 13, 2022

ADMINISTRATIVE MATTERS MEETING

The Board did not hold an Administrative Matters Meeting on December 13, 2022

WEDNESDAY, DECEMBER 14, 2022

BUDGET ADOPTION HEARING

The Board of County Commissioners met at 2:30 p.m., with Lorenda Volker, County Manager; Chair Stephens presided. Commissioner Kefalas and Commissioner Shadduck-McNally were present. Also present were Josh Fudge, Budget Director, and Deirdre O'Neill, Deputy Clerk.

Josh Fudge, Budget Director, briefly explained that the purpose of this hearing is to adopt the 2022 Budget Amendments with Mill Levies and approve the 2023 Amendments.

1.PUBLIC COMMENT ON THE 2022 BUDGET AMENDMENT AND 2023 PROPOSED BUDGET ADOPTION:

Chair Stephens opened the hearing for public comment.

No members of the public addressed the Board.

Chair Stephens closed public comment. Chair Stephens did mention that throughout the process, they have received several emails as well as community conversations where members of the public have had the opportunity for input.

2.RESOLUTION TO TRANSFER FUNDS AND AMEND THE 2022 BUDGET: Resolution to amend the 2022 Budget and transfer appropriate monies of the County of Larimer, State of Colorado.

MOTION

Commissioner Kefalas moved that the Board of County Commissioners adopt the resolution amending the 2022 Budget and transfer the appropriate sums of money of the County of Larimer, State of Colorado.

Motion carried 3-0.

3.RESOLUTION TO ADOPT THE 2023 BUDGET AND SET COUNTY MILL LEVIES FOR LARIMER COUNTY GOVERNMENT

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the resolution to adopt the 2023 budget, set levies in county government, establish the total budget amounts, establish mill levies to finance the budget, identify the basis for accounting of the budget and disclose the annual maximum payment liability for all lease purchase agreements for Larimer County.

Motion carried 3-0

4.RESOLUTION TO ADOPT THE 2023 BUDGET AND SET LEVIES FOR IMPROVEMENT DISTRICTS, SHARED ROADS, PUBLIC TRUSTEE AND PEST CONTROL DISTRICT

LARIMER COUNTY GID #1 IMPERIAL ESTATES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY GID #2 PINWOOD SPRINGS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY GID #4 CARRIAGE HILLS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY GID #8 NAMAQUA HILLS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY GID #1191-1 ARAPAHOE PINES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY GID #10 HOMESTEAD ESTATES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY GID #11 MEADOWDALE HILLS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY GID #12 CLUB ESTATES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY GID #13A RED FEATHER RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY GID #14 LITTLE VALLEY ROAD RESOLUTION TO ADOPT 20212BUDGET AND SET LEVIES

LARIMER COUNTY GID #16 KITCHELL SUBDIVISION RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY GID #17 COUNTRY MEADOWS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY GID #18 VENNER RANCH RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #19 HIGHLAND HILLS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #20 PTARMIGAN RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #21 SOLAR RIDGE RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #22 SADDLEBACK RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #23 EAGLE ROCK RANCHES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #24 WESTRIDGE RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #25 ESTES PARK ESTATES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #26 EAGLE RANCH ESTATES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #27 CROWN POINT RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #28 TROTWOOD RANCHES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #29 VINE DRIVE RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #30 POUDRE OVERLOOK RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #31 FOOTHILLS SHADOW RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #32 CHARLES HEIGHTS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #33 PRAIRIE TRAILS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY OID #34 MOUNTAIN RANGE SHADOWS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #35 BRUNS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #36 BONNELL WEST RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #37 TERRY COVE RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #38 CENTRO BUSINESS PARK MAINTENANCE RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #39 RAINBOW LAKES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUTNY PID # 40 -PARAGON ESTATES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #41 THE BLUFFS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #42 COTTONWOOD SHORES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #43 GRAYHAWK KNOLLS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #44 HORSESHOE VIEW SOUTH RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #45 WILLOWS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #46 KORAL HEIGHTS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #47 PARK HILL RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #48 PUEBLA VISTA ESTATES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #49 WAGON WHEEL RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #51 CLYDESDALE ESTATES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #52 SOLDIER CANYON ESTATES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #53 HORSESHOE VIEW NORTH RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #54 TERRY SHORES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #55 STORM MOUNTAIN RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #56 BOYD'S WEST RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #57 COBBLESTONE FARMS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #58 MISTY CREEK RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #59 GRASSLANDS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #60 SMITHFIELD RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #61 LITTLE THOMPSON RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #62 RIDGEWOOD MEADOWS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #63 AUTUM CREEK RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #64 SOARING PEAKS RANCHES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #65 RIVIERA ESTATES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #66 CARTER LAKES HEIGHTS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #67 MANOR RIDGE ESTATES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #68 SCENIC RANCH ESTATES RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #69 CRYSTAL VIEW RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #70 TRAPPERS POINT RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #71 ROCKVIEW WILDFLOWER RIDGE RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #73 MEADOWS AT ROLLING HILLS RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY PID #74 EAGLE CREST RESOLUTION TO ADOPT 2023 BUDGET AND SET LEVIES

LARIMER COUNTY SHARED ROAD

LARIMER COUNTY PUBLIC TRUSTEE

LARIMER COUNTY PEST CONTROL DISTRICT

MOTION

Commissioner Kefalas moved that the Board of County Commissions approve the resolution adopting the 2023 budget and set levies for the public improvement districts and other entities.

Motion carried 3-0

5.COUNTY OF LARIMER RESOLUTION TO APPROPRIATE SUMS OF MONEY FOR 2023: This resolution makes all funds in the adopted budget available for expenditure and sets spending limits for the spending agency. This limits spending by county departments to the categories and amounts in this resolution.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the resolution to appropriate the sums of money for 2023 making all funds in the adopted budget available for expenditure and setting spending limits for each spending agency. This limits spending by county departments to the categories and amounts in this resolution.

Motion carried 3-0

6.COUNTY OF LARIMER RESOLUTION TO DESIGNATE ENDING 2023 FUND BALANCES: The ending balances of each county fund is identified as to its purpose.

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the resolution to designate the ending 2023 fund balances of each county fund as identified as to its purpose.

Motion carried 3-0

RESOLUTION TO DELEGATE CERTIFICATION AND SUBMISSION OF MILL LEVIES: Certifies a listing of mill levies and revenue that are true and accurate copies of those certified to the Board of County Commissioners by varying tax authorities.

MOTION

Commissioner Shadduck-McNally moved that the Board of County Commissioners approve the resolution to delegate certification and submission of mill levies per C.R.S 39.1.111 1 through 3 and 39.1.111.5 subsection 3. The Board of County Commissioners delegates the signing of certification of mill levies and submitting it to the Count Assessor and required state agencies.

Motion carried 3-0

The Commissioners and County Manager thanked the staff for the culmination of yearlong efforts of outstanding work to carefully consider the purchasing agent role that the Board of County Commissioner serves in applying the resources to the benefit of our community. The Commissioners

as well as Mr. Fudge, did mention that the public had several avenues to add comments on the budget throughout this process.

There being no further business, the Board adjourned at 2:50 p.m.

Justin Stephens
Kristin ~~KRISTEN~~ STEPHENS
BOARD OF COUNTY COMMISSIONERS

ANGELA MYERS
CLERK AND RECORDER

ATTEST:

Deirdre O'Neill
Deirdre O'Neill, Deputy Clerk

