



Date: Tuesday, June 10, 2025
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

ADMINISTRATIVE MATTERS AGENDA

Pledge of Allegiance

Public Comment

All who wish to comment must follow the Rules and Procedures for Public Comment as established by the Board of County Commissioners: <https://www.larimer.org/public-comment-rules>

PLEASE NOTE: We are taking public comments via email and phone, in addition to in-person comments. If commenting via email, please send your comment to bcc-admin@larimer.org. **You must register by 4:30pm the Monday before the meeting to participate by phone.** If you wish to be called, please email bcc-admin@larimer.org or call (970) 498-7010 and provide your name, topic for comment and phone number. You will be called at that number when it is your turn.

Approval of Minutes

1. Draft minutes for the week of May 26, 2025

Upcoming Schedule Review

1. Schedule review for the week of June 16, 2025

Consent Agenda

The Consent Agenda consists of items of no perceived controversy and routine administrative actions, such as Abatements, Agreements, Deeds, Final Plats, Liquor Licenses, Resolutions and other matters previously reviewed by the Board of County Commissioners. Staff recommends approval of the Consent Agenda. A Commissioner may request that an item be “pulled” off the agenda and considered separately. Items pulled from the agenda will be considered after the Board takes action on the remainder of the Consent Agenda.

[Please click here for Consent Agenda and related documents](#)

Comments from Commissioners' Guests

Discussion Items

Discussion Items enable the Board of County Commissioners to receive information, conduct deliberations and take necessary actions as directing staff or making official decisions. If a hearing to receive testimony from the public is planned for any discussion item, the agenda will list the item as a hearing.

1. To Proclaim June 2025 as Family Unification Month in Larimer County

Submitted by: Angela Mead, Larimer County Department of Human Services

DESCRIPTION: Opportunity to highlight the importance of Family Unification and to celebrate parents and those people who make Unification possible.

2. A Resolution authorizing the assignment to Housing Catalyst of Larimer County's 2025 Private Activity Bond allocation.

Submitted by: Alea Rodriguez

DESCRIPTION: This resolution authorizes the assignment of Larimer County's 2025 Private Activity Bond (PAB) allocation to Housing Catalyst. This allocation will allow Housing Catalyst to issue revenue bonds to finance qualified residential rental projects that serve low- and moderate-income individuals and families.

Housing Catalyst has requested to hold the bonds for up to three years, with the intent to support projects within the affordable housing development pipelines of Housing Catalyst, Loveland Housing Authority, or Estes Park Housing Authority.

The PAB Review Committee evaluated all applications received by the March 1, 2025 deadline. One viable application was submitted on time and received unanimous support from the committee to recommend awarding the full PAB allocation to Housing Catalyst. A second application was received after the deadline and was not considered.

County Manager Update

Update to the Board of County Commissioners regarding administrative matters and other items that do not require in-depth discussion or are for informational purposes only.

Commissioner Activity Reports

The Board of County Commissioners represent the County on various committees and task forces and serve as liaisons to the County's boards and commissions. Commissioners report the activities they have been involved in over the past week.

Legal Matters

None requested

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.