



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 14, 2025

LAND USE HEARING

There was no Land Use Hearing for the week of July 14, 2025

TUESDAY, JULY 15, 2025

ADMINISTRATIVE MATTERS MEETING

The Board of County Commissioners met at 9:00 a.m. with County Manager Lorenda Volker. Chair Stephens presided. Commissioner Kefalas was present. Commissioner Jody Shadduck-McNally was excused. Also present were Sarah Martin and Tom Clayton, Commissioners' Office, and Deirdre O'Neill, Deputy Clerk.

Chair Stephens opened the meeting with the Pledge of Allegiance.

1. PUBLIC COMMENT: Cindy Buckardt, President of the Larimer County 4-H Foundation, addressed the Board of County Commissioners stating that she would like to comment on previous statements made by the Board rebutting Ms. Buckardt's previous comments. Ms. Buckardt commented that the Board had stated publicly that the Board does not agree with certain information that has been presented. Ms. Buckardt spoke about an email sent to Mr. Conor McGrath dated March 24, 2025. Ms. Buckardt said that she has repeatedly asked for written documentation on any violations committed by the 4-H Foundation and to date has never received anything in return. Ms. Buckardt is requesting the Board reinstate the Larimer County 4-H Foundation for full access to the facilities at the Larimer County Ranch and if denied, she is requesting a written letter on County letterhead with the specific reasons for the denial. Ms. Buckardt also mentioned an upcoming silent auction for the Poultry Memorial Scholarship.

The Board thanked Ms. Buckardt for her comments.

Chair Stephens closed public comment.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF JULY 7, 2025:

MOTION:

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of July 7, 2025.

Motion carried 2-0.

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF JULY 21, 2025: Ms. Martin reviewed the upcoming schedule with the Board. The Board made several additions to the upcoming schedule.

4. CONSENT AGENDA:

AGREEMENTS

- 1. CONTRACT FOR ELECTRIC SERVICE**
- 2. MASONVILLE BROADBAND BORING CONTRACT**

APPOINTMENTS

- 1. RECOMMENDED MIDTERM APPOINTMENTS TO THE WORKFORCE DEVELOPMENT BOARD** – Amber Rahn, Mark Woodrum, Caitlin Wyrick, Kayla Garlow, and Dana Gaines

DEEDS

- 1. DEED OF DEDICATION OF EASEMENT(POUDRE FIRE AUTHORITY)**

LIQUOR LICENSES

- 1. LIQUOR LICENSE REPORT OF CHANGES – LITTLE D LLC DBA MISHAWAKA AMPHITHEATRE – TAVERN – BELLVUE, COLORADO**
- 2. LIQUOR LICENSE RENEWAL – DISH UP TOO LLC DBA VERN'S PLACE – HOTEL & RESTAURANT – LAPORTE, COLORADO**
- 3. LIQUOR LICENSE RENEWAL – GLEN HAVEN GENERAL STORE LLC DBA GLEN HAVEN GENERAL STORE – FERMENTED MALT BEVERAGE OFF PREMISE – GLEN HAVEN, COLORADO**
- 4. LIQUOR LICENSE RENEWAL – SUPERMARKET LIQUORS INC DBA SUPERMARKET LIQUORS – RETAIL LIQUOR STORE (COUNTY) – FORT COLLINS, COLORADO**

MISCELLANEOUS

1. REQUEST FOR APPROVAL TO ENTER UPON LANDS
2. REQUEST FOR APPROVAL TO ENTER UPON LANDS
3. REQUEST FOR APPROVAL TO ENTER UPON LANDS
4. REQUEST FOR APPROVAL TO ENTER UPON LANDS
5. REQUEST FOR APPROVAL TO ENTER UPON LANDS

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the Consent Agenda for June 17, 2025.

Motion carried 2-0.

5. **COMMISSIONERS' GUESTS:** The Board did not have any guests.
6. **DISCUSSION ITEMS:** None Requested
7. **COUNTY MANAGER UPDATE:** County Manager Volker briefly detailed the events of the previous week.
8. **COMMISSIONER ACTIVITY REPORTS:** The Board detailed their attendance at events during the previous week.
9. **LEGAL MATTERS:**

No decisions expected

Executive Session pursuant to the Colorado Revised Statute 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice about affordable housing power and funding options for county government.

Executive Session pursuant to the Colorado Revised Statute 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice; and Colorado Revised Statute 24-6-402(4)(e): Determining positions, developing strategy, and instructing negotiators regarding ASTRID vs. Larimer County, federal district court case number 23-CV-02051.

Motion

Commissioner Kefalas moved that the Board of County Commissioners enter into Executive Session pursuant to the Colorado Revised Statute 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice about affordable housing power and funding options for county government.

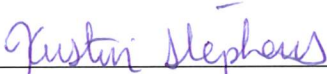
Motion carried 2-0

Motion

Commissioner Kefalas further moved that the Board of County Commissioners enter into Executive Session pursuant to the Colorado Revised Statute 24-6-402(4)(b): Conferences with an attorney for the purpose of receiving legal advice; and Colorado Revised Statute 24-6-402(4)(e): Determining positions, developing strategy, and instructing negotiators regarding ASTRID vs. Larimer County, federal district court case number 23-CV-02051.

Motion carried 2-0

With there being no further business, the meeting was adjourned at 9:30 a.m.



KRISTIN STEPHENS, CHAIR
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS,
CLERK & RECORDER

ATTEST: 

Deirdre O'Neill, Deputy Clerk

