



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 16, 2026

LAND USE HEARING

There was no Land Use Hearing the week of March 16, 2026.

TUESDAY, MARCH 17, 2026

ADMINISTRATIVE MATTERS MEETING

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

Chair Shadduck-McNally opened the meeting with the Pledge of Allegiance.

1. PUBLIC COMMENT: Chair Shadduck-McNally opened the hearing for public comment. There was no public comment in person or online.

Chair Shadduck-McNally closed public comment.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF MARCH 9, 2026

MOTION:

Commissioner Kefalas moved that the Board of County Commissioners approve the minutes for the week of March 9, 2026.

Motion carried 3-0.

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF MARCH 23, 2026: Ms. Martin reviewed the upcoming schedule with the Board. The Board made several additions to the upcoming schedule.

4. CONSENT AGENDA:

AGREEMENTS

1. AMENDMENT 2 TO AMENDED AGREEMENT FOR JAIL SERVICES (FORT COLLINS/LARIMER COUNTY)
2. PROFESSIONAL SERVICES AGREEMENT (P26-01, PIS/GID GRAVEL ROAD MAINTENANCE)
3. DEVELOPMENT AGREEMENT FOR HOUGH PLANNED LAND DIVISION, FILE NO 21-LAND429

APPOINTMENTS

1. RESCIND APPOINTMENT FROM THE PLANNING COMMISSON-Zachary Sullivan
2. RECOMMEND FULL-TERM APPOINTMENT TO THE POUDRE RIVER LIBRARY BOARD OF TRUSTEES: Jennifer Birach

DEEDS

1. DEED OF CONSERVATION EASEMENT-ROCKY RIDGE

LETTERS OF SUPPORT

1. LETTER OF SUPPORT-HICKENLOOPER/BENNET CONGRESSIONALLY DIRECTED SPENDING FOR US HIGHWAY 34 TURN LANE

LIQUOR LICENSES

1. LIQUOR LICENSE RENEWAL – SENOR RAFAEL AT THE MEXICAN INN LLC DBA SENOR RAFAEL AT THE MEXICAN INN – HOTEL & RESTAURANT – LOVELAND, COLORADO
2. LIQUOR LICENSE RENEWAL – VILLA TATRA INC DBA VILLA TATRA – HOTEL & RESTAURANT – LYONS, COLORADO
3. LIQUOR LICENSE RENEWAL – HORSETOOTH TAVERN LLC DBA HORSETOOTH TAVERN – HOTEL & RESTAURANT W/OPTIONAL PREMISE – FORT COLLINS, COLORADO
4. LIQUOR LICENSE RENEWAL – TRADING POST LTD DBA JAILHOUSE LIQUORS – RETAIL LIQUOR STORE – RED FEATHER LAKES, COLORADO
5. LIQUOR LICENSE SPECIAL EVENT PERMIT 6% – ESTES PARK QUOTA – TASTE OF ESTES PARK – ESTES PARK, COLORADO

MISCELLANEOUS

1. STIPULATION FOR KITCHEL LAKE PARTNERS LLS AS TO 2025 TAX YEAR
2. STIPULATION FOR JJB HOLDING COMPANY AS TO 2025 TAX YEAR
3. ZALLI AJET
4. STIPULATION FOR JOHN HATFIELD AS TO 2025 TAXES

POLICIES

1. HUMAN RESOURCES POLICY: RECRUITMENT, APPLICATIONS, AND HIRING

MOTION

Commissioner Stephens moved that Board of County Commissioners approve the Consent Agenda for Tuesday, March 17, 2026.

Motion carried 3-0.

5. **COMMISSIONERS' GUESTS:** The Commissioners did not have any guests.
6. **DISCUSSION ITEMS:** None requested.
7. **COUNTY MANAGER UPDATE:** County Manager Volker updated the Board on various projects and activities.
8. **COMMISSIONER ACTIVITY REPORTS:** The Board detailed their attendance at events during the previous week.
9. **EXECUTIVE SESSION:** Executive Session pursuant to Colorado Revised Statute 24-6-402(4)(a): Purchase, acquisition, lease, transfer, or sale of any real or personal property regarding renegotiating the interest in an existing trail easement for a section of the Poudre River Regional Trail between Timnath and Windsor.

No decision expected

MOTION

Commissioner Kefalas moved that the Board of County Commissioners enter into Executive Session pursuant to Colorado Revised Statute 24-6-402(4)(a): Purchase, acquisition, lease, transfer, or sale of any real or personal property regarding renegotiating the interest in an existing trail easement for a section of the Poudre River Regional Trail between Timnath and Windsor.

Motion carried 3-0.

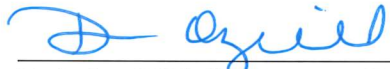
10. **LEGAL MATTERS:** None Requested

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


JODY SHADDUCK-MCNALLY, CHAIR
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK & RECORDER

ATTEST:


Deirdre O'Neill, Deputy Clerk

