

Date: Tuesday, May 5, 2026

Time: 9:00 AM

Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins, CO 80521

Consent Agenda

Agreements

1. Document Title: Administrative Services Agreement
Submitted by: Jenna Cifala, Purchasing Contract Coord for Jennifer Whitener
Department: Human Resources
Description: Through this contract, UMR will provide the County with medical third-party administrator services for the County's self-funded medical plan.
Term: 1/1/2026-12/31/2030
Named Parties: Board of County Commissioners of Larimer County on behalf of Larimer County Employee Benefit Plan AND UMR, Inc.
Total Dollar Amount: 2026 = \$900,000; 5-year = \$4.5M
2. Document Title: Construction Services Agreement (Gravel Parking Lot Site Preparation Project)
Submitted by: Jenna Cifala, Purchasing Contract Coord for Linsey Chalfant
Department: The Ranch
Description: The project entails site preparation and installation of base course to develop a gravel parking lot at 5280 Arena Circle, Loveland, Colorado, 80538. This is needed prior to the 2026 Larimer County Fair.
Term: 5/5/2026 through project completion (completion deadline 7/23/26)
Named Parties: Board of County Commissioners of Larimer County, Colorado, and Crossland Construction Company, Inc.
Total Dollar Amount: \$486,566
3. Document Title: Amendment to the Development Agreement for the Monty Subdivision File No. 20-LAND4018
Submitted by: Shalana Lysaght, Business Ops Supervisor
Department: Community Development Department
Description: Request to amend the existing Development Agreement for the Monty Subdivision. The amendment modifies Section 4 (Conditions of Approval) by deleting Condition #8, which previously prohibited the construction of basements on any newly permitted structures. All other terms and conditions of the original agreement remain in full force and effect.
Term: This amendment runs concurrently with the original Development Agreement.
Named Parties: Board of County Commissioners of Larimer County, Colorado, Peter Charles Monty, Kathleen K Monty, and Timothy S Monty.
Total Dollar Amount: N/A
4. Document Title: Conveyance of Permanent Slope Easement
Submitted by: Alex Swartz, Land Agent
Department: Engineering Department
Description: Conveyance of Permanent Slope Easement by Laura S. Brown (owner) to Larimer County associated with road improvements to County Road 43
Term: Perpetual
Named Parties: Laura S. Brown (owner) and Larimer County
Total Dollar Amount: 2,800.00

5. Document Title: Development Agreement for Boxelder Townhomes Planned Land Division, File No. 23-LAND4348
Submitted by: Shalana Lysaght, Business Ops Supervisor
Department: Community Development Department
Description: The Development is a Planned Land Division to consolidate two illegal lots into one legal parcel. The property is concurrently being rezoned from MR Multifamily Residential, UR-2 Urban Residential, and UR-3 Urban Residential to PD - Planned Development. The Planned Development zoning would allow for the development of 18 townhome dwellings within three buildings, subject to Site Plan Review approval.
Term: No improvements are required.
Named Parties: Board of County Commissioners of Larimer County, Colorado and Kevin Brown
Total Dollar Amount: N/A
6. Document Title: State of Colorado Contract Modification Contract Amendment #2
Submitted by: Kalene Rowley
Department: Human Services
Description: The purpose of this Contract is to manage In-Reach Counseling for Contractor's assigned region. The purpose of this amendment is to adjust the rates table to reflect a new Deliverable price for Individual In-Reach rates.
Term: July 1, 2025- June 30, 2026
Named Parties: Larimer County Office on Aging & Department of Health Care Policy and Financing (HCPF)
Total Dollar Amount: \$132,626.80
7. Document Title: Change Order 4 (AIA Document G701-2017)
Submitted by: Jenna Cifala, Purchasing Contract Coord for Duane Penney
Department: Solid Waste
Description: This change order is for the Diversion and Transfer Station Project. Specifically, the change order covers Eastern Pond Emergency Spillway, grading of the pond and adding rip rap to the spill way. Additionally, it covers aggregate material for the tipping floor and minor concrete additions to the foundation.
Term: Change Order Execution through project completion
Named Parties: Larimer County and Cambridge Companies, Inc.
Total Dollar Amount: \$20,132,716.53 (\$190,490.49 increase from prior contract amount)
8. Document Title: Change Order 5 (AIA Document G701-2017)
Submitted by: Jenna Cifala, Purchasing Contract Coord for Duane Penney
Department: Solid Waste
Description: This change order is for the Diversion and Transfer Station Project. Specifically, this change order is for the scale area site work, concrete foundations, electrical and aggregate base course for the ramps onto the scales. Additionally, it covers landscaping of medium areas, planting of trees and shrubs.
Term: Change Order Execution through project completion
Named Parties: Larimer County and Cambridge Companies, Inc.
Total Dollar Amount: \$20,461,052.27 (\$328,335.75 increase from prior contract amount)

Appointments

1. Document Title: Recommended Reappointment to the Environmental and Science Advisory Board
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Christopher Wood
Description: Reappoint Christopher Wood to a full-term appointment to the Environmental and Science Advisory Board beginning July 1, 2026 and ending June 30, 2029.
2. Document Title: Recommended Rescinded Appointments from the Natural Resources Advisory Board
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Adam Crossan and Jeannie Mounts
Description: Recommendation to rescind two appointments for Adam Crossan and Jeannie Mounts from the Natural Resources Advisory Board effective immediately.

Deeds

1. Document Title: Deed of Dedication
Submitted by: Alex Swartz, Land Agent
Department: Engineering Department
Description: Deed of Dedication for Right of Way Purposes from Wellington Operating Company (owner) to Larimer County associated with road improvements to County Road 70
Term: Perpetual
Named Parties: Wellington Operating Company (owner) and Larimer County

Miscellaneous

1. Document Title: Stipulation for Cardinal Ct Company as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Cardinal Ct Company Docket No. 2025BAA947
2. Document Title: Request for Approval to Enter Upon Lands
Submitted by: Maxine Guill, Natural Resources, 970-498-5779
Department: Department of Natural Resources
Description: To enter lands to do weed mitigation.
Parties: Joel Delia
Dates: 05/06/26-05/29/26
3. Document Title: Grant of Utility Easement
Submitted by: Justin Core
Department: Engineering
Description: Grants a perpetual, non-exclusive utility easement on land owned by Larimer County (The Ranch) to the City of Loveland for the construction and maintenance of electric utility infrastructure associated with The Ranch Master Plan - Phase Two (Central Lawn Improvements).
4. Document Title: Larimer County Legislative Positions
Submitted by: Jill Maasch, Public Affairs Manager
Department: Commissioners' Office
Description: To adopt official positions on two bills, following a review based on the Larimer County Legislative Agenda and direct staff to register official positions on the Secretary of State's website
5. Document Title: Stipulation for BT Property LLC DBA Colorado COBT Property LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. BT Property LLC DBA Colorado COBT Property LLC Docket No. 2025BAA936
6. Document Title: Stipulation for PRCP-CO Governors Park LLC C/O Priderock Capital P as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. PRCP-CO Governors Park LLC C/O Priderock Capital P Docket No. 2025BAA1480
7. Document Title: Stipulation for James C. and Andrea N. Hewitt as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. James C. and Andrea N. Hewitt Docket No. 2025BAA1237
8. Document Title: Stipulation for Desk Chair as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Desk Chair Docket No. 2025BAA1220

