



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 27, 2026

LAND USE HEARING

The Board of County Commissioners met at 3:00 p.m. with Jenny Axmacher, Planning Manager. Chair Shadduck-McNally presided. Commissioner Stephens and Commissioner Kefalas were present. Also present were Kassidee Fior, Jared Seay, Jacee McNulty, and Ryane Oswandel, Community Development; Connor Sheldon and David Pringle, Engineering; Assistant Deputy County Attorney Frank Haug; and Deirdre O'Neill, Deputy Clerk.

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

The Board did not wish to remove any items from the Consent Agenda. No members of the public wished to remove any items from the Consent Agenda.

PUBLIC HEARING CONSENT ITEMS:

1. POWL LOT CONSOLIDATION AND EASEMENT VACATION, FILE NO. 26-LAND4540: This is a request for a lot consolidation of lots 91 and 92 of Crystal Lakes 6th Filing, along with vacation of the existing 30-foot-wide utility easement (15-feet on each lot) located along the shared lot line.

The subject properties are lots 91 and 92 of the Crystal Lakes 6th Filing. Both parcels are zoned Open (O) and are surrounded by single-unit residential use. There is currently one 684 square-foot single-unit residence located on lot 92 and one 96 square-foot storage building located on lot 91.

The applicant is requesting to consolidate these two lots and vacate the 30-foot-wide utility easement located along the common lot line between lots 91 and 92. Lots 91 and 92 are both 0.56 acres. Combined, the proposed consolidated parcel would total 1.12 acres.

The utility easement subject to this request was established through dedication on the recorded plat for Crystal Lakes 6th Filing, which was approved by Larimer County in 1972. The plat includes a note specifying that utility easements are provided at a width of 15 feet along each side of all interior lot lines, resulting in a combined 30-foot-wide easement along shared lot lines.

The property is currently served by Poudre Valley Rural Electric Association (electricity), Crystal Lakes Water & Sewer Association (water and sewer), and CenturyLink (internet). All utility providers have reviewed and approved the request, as documented on the utility check sheet. The utility check sheet is a standard form that the applicant circulates to each utility provider for review and signature to confirm that the proposed request does not conflict with existing utility infrastructure or service.

DEVELOPMENT SERVICES TEAM RECOMMENDATION:

The Development Services Team recommends approval of the request to vacate a 30-foot wide and 148.02-foot-long utility easement along the common lot line between lots 91 and 92 of the Crystal Lakes 6th Filing, File No. 26-LAND 4540. The Development Services Team also recommends that the Board of County Commissioners approve the Powl Lot Consolidation, File No. 26-LAND4540, subject to the following conditions:

1. The property will be subject to all restrictions, covenants, and conditions set forth in the plat of record for the Pinewood Springs 10th Filing.
2. Any future uses on this lot shall obtain approval through the applicable review procedure as established in the Larimer County Land Use Code prior to commencement of the use.
3. The Findings and Resolution shall be a servitude running with the property. Those owners of the property, or any portion of the property, who obtain title subsequent to the date of recording of the Findings and Resolution, their heirs, successors, assigns or transferees, and persons holding under applicants shall comply with the terms and conditions of this amended plat approval.

2. DAVID D WICKENS FAMILY EASEMENT VACATION, FILE NO. 26-

LAND4541: This is a request to vacate a portion of a platted 10-foot easement located along the frontage of lot 77 in Meadowdale Hills Second Subdivision to accommodate a proposed single-unit residence and garage.

The property subject to David D Wickens Easement Vacation, File No. 26-LAND4541, is a legally platted lot (lot 77) in the Meadowdale Hills 2nd Subdivision and is otherwise known as 494 Alpine Drive in Estes Park. The property is zoned O-Open and is not located inside of a Growth Management Area (GMA). The property is currently vacant. The owners plan to apply for building permits for the construction of a single-unit dwelling with attached garage but are currently seeking relief through an easement vacation and concurrent setback variance application due to topographical constraints of the property. The setback variance application 25-ZONE3777, sought relief for the proposed home and garage to be at 1.5-feet from the lot line frontage and was heard separately by the Board of Adjustment and approved on March 26, 2026.

The standard zoning setback requirements for the property are 25 feet from the centerline of Alpine Drive along the northern (front) lot line, 5-feet from all side lot lines, and 10-feet from the rear lot line to the south. A concurrent setback variance was granted on March 26 2026, by the Larimer County Board of Adjustment that allows the proposed home and garage to be at 1.5 feet from the front lot line, including eaves, where 25 feet would otherwise be required. Should this request for an easement vacation not be granted, the variance will also conditionally be denied.

The proposed home and garage location is within an existing 10-foot public easement that abuts the property frontage. The easement is noted in the legal description of the subdivision. It was created

when the subdivision was established in 1964 and applies to either side of all common lot boundaries.

To construct the proposed home and attached garage, the owner is requesting the following easement vacation for the portions of the easement below the foundation and eaves of the proposed home and garage.

DEVELOPMENT SERVICES TEAM RECOMMENDATION:

The Development Services Team recommends that the Board of County Commissioners approve the David D Wickens Easement Vacation, File No. 26-LAND4541, subject to the following conditions:

1. Failure to comply with any conditions of this approval may result in reconsideration of the use and possible revocation of the approval by the Board of County Commissioners.
 2. This request is only for the buildings or structures as submitted with the easement vacation.
 3. The approval of this Easement Vacation shall automatically expire in one year unless the applicant takes affirmative action consistent with this approval.
 4. The owners of this lot will comply with all required Community Development and Engineering Department requirements to obtain all needed right-of-way, as built, and building permits for the contemplated structures within this request.
 5. The proposed home will require a fire sprinkler system as noted by comments from Estes Valley Fire Protection.
 6. The proposed residence will require an approved, engineered septic system.
 7. Sediment and erosion control measures shall be implemented during construction to eliminate any potential impact on adjacent property.
 8. The Larimer County Building Division must be provided with a written certification by a Colorado Licensed Land Surveyor with any required permit submittal. The certification must show that the existing and proposed buildings and structures are located on the Larimer County approved plot plan for this development.
- 3. MONTY SUBDIVISION AMENDED PLAT, FILE NO. 26-LAND4547:** This is a request for an amended plat to remove a plat note on the Monty Subdivision prohibiting basements on any newly permitted structures.

The Monty Subdivision is a two-lot subdivision that was recorded on July 10, 2024. Lot 1 of the Monty Subdivision already has a single-unit residence on the property. Lot 2 is currently being developed with a single-unit residence.

A standard Larimer County requirement is that basements shall be three feet from the seasonal high-water table.

Due to the possibility of high ground water associated with Demmel Lake and wetlands in the area, a note was included on the Monty Subdivision plat which reads, "Basements will not be allowed on any newly permitted structures."

Staff are in support of removing this note with a condition of approval that a soils report prepared by a Colorado licensed soils engineer must be submitted for review and approval to allow basements on new structures in the Monty Subdivision. The property owner of lot 2 is in the process of building a home on the vacant lot and is proposing a basement. They have submitted a soils report indicating that a basement is feasible for this lot

DEVELOPMENT SERVICES TEAM RECOMMENDATION:

The Development Services Team recommends that the Board of County Commissioners approve the Monty Subdivision Amended Plat, File No. 26-LAND4547, subject to the following conditions:

1. Plat note 4 regarding no basements being allowed on any newly permitted structures will no longer be applicable.
2. A soils report prepared by a Colorado licensed soils engineer must be submitted for review and approval to allow basements on lots in the Monty subdivision.
3. Any covenants, deed restrictions, or other conditions of approval not amended will continue to apply to the lots.
4. The Findings and Resolution shall be a servitude running with the property. Those owners of the property or any portion of the property obtain title subsequent to the date of recording of the Findings and Resolution, their heirs, successors, assigns or transferees, and persons holding under applicants shall comply with the terms and conditions of this amended plat approval.
5. The Development Agreement must be amended to remove the basement restriction.

MOTION

Commissioner Stephens moved that the Board of County Commissioners approve the Consent Agenda subject to the conditions in the staff reports and further moved to authorize the Chair to sign the Findings and Resolutions.

Motion carried 3-0.

With there being no further business, the meeting was adjourned at 3:05 p.m.

TUESDAY, APRIL 28, 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 was present. Also present were Tom Clayton and Sarah Martin, Commissioners' Office; and Deirdre O'Neill, Deputy Clerk.

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

1. PUBLIC COMMENT: No members of the public in person or online gave public comments.

Chair Shadduck-McNally closed public comment.

2. APPROVAL OF THE MINUTES FOR THE WEEK OF APRIL 20, 2026:

M O T I O N:

Commissioner Stephens moved that the Board of County Commissioners approve the minutes for the week of April 20, 2026.

Motion carried 2-0.

3. REVIEW OF THE SCHEDULE FOR THE WEEK OF MAY 4, 2026: Ms. Martin reviewed the upcoming schedule with the Board. The Board made several additions to the upcoming schedule.

4. CONSENT AGENDA:

ABATEMENTS

1. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT R1580400- MATT FRANKIE RERRERI -TAX YEAR 2025

2. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT R1686648- DONNA M DODRILL AND CHRISTOPHER T TANNER -TAX YEAR 2025

3. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT R1670099- YBOR MANAGEMENT LLC -TAX YEAR 2024

4. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT R167009- YBOR MANAGEMENT LLC -TAX YEAR 2025
5. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT R1354922- MICHAEL P BOYLES LIVING TRUST -TAX YEAR 2025
6. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT R1679906- SHANE MARTINEZ SR -TAX YEAR 2025
7. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT P8287475- WOODSPRING SUITES FORT COLLINS -TAX YEAR 2025
8. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT R0257699- EDWARDS REFRIGERATION INC -TAX YEAR 2025
9. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT R0325325- THE HEFFNER-HAYDEN FAMILY REVOCABLE TRUST-TAX YEAR 2025
10. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT R1009940- LARRY AND KOLLEEN CAMPBELL -TAX YEAR 2025
11. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT R1586827- MITCHEL I REUSS AND ANTHONY J JOHNKE -TAX YEAR 2025
12. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT R0316202- GREGORY LEE AND CHERYL J CAREY -TAX YEAR 2025
13. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT M9054618- AUDREY KAY OLSON AND TIA KLAVA -TAX YEAR 2025
14. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT M9042792- SHIRLEY GAIL MORRIS -TAX YEAR 2025
15. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT M9053222- RICHARD C AND VICTORIA R KEY -TAX YEAR 2025
16. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT R1625057- HOGLUND LIVING TRUST-TAX YEAR 2025
17. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT M9036407- THERESA MARTENS-TAX YEAR 2025
18. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT R1594568- DONALD W AND BARBARA J TOLLESON -TAX YEAR 2025
19. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT R1628360- RUDY AND COLLEEN NICHOLAS -TAX YEAR 2025

20. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
R1656458- AMIN AND NORA RASA -TAX YEAR 2025
21. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
R0116742- SOUTH COLLEGE COMMUNITY ASSOCIATION INC -TAX YEAR
2025
22. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
R0411396- BETTYANN J HARING -TAX YEAR 2025
23. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
R0698504- MICHAEL L AND CINTHIA M WHITE -TAX YEAR 2024
24. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
R0698512- MICHAEL L AND CINTHIA M WHITE-TAX YEAR 2024
25. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
R0698512- MICHAEL L AND CINTHIA M WHITE -TAX YEAR 2025
26. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
M9029752- PATRICIA ANN AAENG -TAX YEAR 2025
27. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
R1511181- ARNOLD RODRIGUEZ -TAX YEAR 2025
28. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
R0497410- JULIE E HAWORTH -TAX YEAR 2025
29. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
R1298526- SAMS REAL ESTATE BUSINESS TRUST -TAX YEAR 2025
30. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
R0194930- NANCY A MONCRIEF -TAX YEAR 2025
31. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
M9055330- PAT MARKHAM AND CHRISTINA JEAN YOUNG -TAX YEAR 2025
32. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
R1661638- CHAFFEE FAMILY TRUST -TAX YEAR 2025
33. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
M9054996- OZCUR L R BURINGTON -TAX YEAR 2025
34. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT
M9036091- MARGARET VANMATRE -TAX YEAR 2025

35. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT R1602356- VICTORIA FANEA -TAX YEAR 2025
36. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT M9018166- GLADYS ANN ELLERMAN -TAX YEAR 2025
37. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT R0284505- MICHAEL P BOYLES LIVING TRUST -TAX YEAR 2025
38. PETITION FOR ABATEMENT OR REFUND OF TAXES FOR ACCOUNT R1343726- JAMES E AND KATHLEEN M DOWD -TAX YEAR 2025

AGREEMENTS

1. WINDSOR SEVERANCE FIRE PROTECTION DISTRICT COOPERATION AGREEMENT
2. LIVERMORE FIRE PROTECTION DISTRICT COOPERATION AGREEMENT
3. CRYSTAL LAKES FIRE PROTECTION DISTRICT COOPERATION AGREEMENT

LIQUOR LICENSES

1. LIQUOR LICENSE RENEWAL – 1616 CHAMPA LLC DBA RIVER FORKS INN –TAVERN – DRAKE, COLORADO
2. LIQUOR LICENSE RENEWAL – COLONY MARKET'S LTD DBA OVERLAND FOODS – FERMENTED MALT BEVERAGE AND WINE – LAPORTE, COLORADO

MISCELLANEOUS

1. COLORADO COMMUNITIES FOR CLIMATE ACTION 2026 POLICY STATEMENT
2. LARIMER COUNTY COMMUNITY CORRECTIONS 2.0 FTE REQUEST
3. STIPULATION FOR 4 RIVERS PROPERTIES FORT COLLINS LLC 2025 TAX YEAR 2025BAA1217
4. STIPULATION FOR 4 RIVERS PROPERITES FORT COLLINS LLC 2025 TAX YEAR 2025BAA1218
5. STIPULATION FOR NEW NORWAY LLC 2025 TAX YEAR

6. STIPULATION FOR SBJ RESCH FAMILY PARTNERSHIP LTD 2025 TAX YEAR
7. STIPULATION FOR OTTERBOX FCDC LLC 2025 TAX YEAR 2025BAA936
8. STIPULATION FOR OTTERBOX FCDC LLC 2025 TAX YEAR 2025BAA934
9. STIPULATION FOR MATTERHORN HOLDINGS LLC 2025 TAX YEAR
10. STIPULATION FOR KAUFFMAN INVESTMENTS LLC 2025 TAX YEAR 2025BAA899
11. STIPULATION FOR KAUFFMAN INVESTMENTS LLC 2025 TAX YEAR 2025BAA900
12. STIPULATION FOR GREENLEE INVESTMENTS LLLP 2025 TAX YEAR
13. STIPULATION FOR OTTERBOX FCDC LLC 2025 TAX YEAR
14. STIPULATION FOR BUY IT LLC 2025 TAX YEAR
15. STIPULATION FOR HORSETOOTH INVESTORS LLLP 2025 TAX YEAR
16. STIPULATION FOR BYRD DRIVE LLC 2025 TAX YEAR
17. STIPULATION FOR CLEAN SHOT PROPERTIES LLC 2025 TAX YEAR
18. STIPULATION FOR 913 SMITHFIELD LLC 2025 TAX YEAR

POLICIES

1. **LARIMER COUNTY SUSTAINABILITY, CLIMATE, AND ENVIRONMENTAL STEWARDSHIP POLICY**

MOTION

Commissioner Stephens moved that Board of County Commissioners approve the Consent Agenda for Tuesday, April 28, 2026.

Motion carried 2-0.

5. **COMMISSIONERS GUESTS:** Chair Shadduck-McNally invited Larimer County Assessor Bob Overbeck to update the Board on the Notice of Valuations (NOV). Assessor Overbeck first announced that there will be a reduction in value per the legislature which will be notated on the Notice of Evaluation which will be mailed to homeowners. Assessor Overbeck also

announced that a new unique feature on NOV's will be a QR code which can be scanned and will take homeowners directly to their property record, they no longer have to enter their address or name. Assessor Overbeck also announced an initiative to go paperless for those who opt in to receive their NOV as an e-notice.

The Board thanked Assessor Overbeck for the quick update and asked Assessor Overbeck to expand on the reduction in value.

Assessor Overbeck stated that the legislature passed in 2024 SB24-2330 and HB24B-1001 which creates a 10% deduction or up to \$70,000 of the actual value for certain homeowners. The NOV's will be mailed on May 1, 2026.

6. DISCUSSION ITEMS

Commissioner Kefalas joined the meeting.

1. PROCLAMATION FOR 2026 MENTAL HEALTH AWARENESS: Amy Martonis, Larimer County Behavioral Health Services Director, introduced this proclamation stating that this proclamation is far more than a document. Ms. Martonis said it is a symbol of the collective work that is being done to build a stronger and more resilient Larimer County. Ms. Martonis went on to say that mental health is an essential bedrock in a healthy, productive life and a fundamental component that allows those in Larimer County to live with joy, dignity, and purpose. Mental health challenges do not discriminate based on age, income, or background. Mental health affects nearly 23% of adults and half of adolescents across the nation.

Ms. Martonis acknowledged the profound commitment to behavioral health by Larimer County citizens in passing the dedicated tax in 2018, transforming a community vision into tangible action. This investment has successfully funded the construction and 24/7 operation of the Acute Care facility at the Longview campus. The SummitStone Health Partners team provided critical support between its opening on December 2, 2023, and February 28, 2025, to over 16,000 urgent care visits. Ms. Martonis thanked Kim Mohler and Rachel Olson-Telen from the Alliance of Suicide Prevention as well as Liz Davis from Poudre School District for being in the audience today.

Ms. Martonis stated that for those that are interested, there are many events that are happening in the Month of May to recognize Mental Health Awareness Month. There is a calendar of events link on the Larimer County Behavioral Health website.

The Board of County Commissioners thanked Ms. Martonis and her staff and acknowledged that thousands of residents in Larimer County struggle to find the care they deserve and recognize the path to wellness is still often obstructed by barriers such as the cost of care, transportation, and the lingering stigma that can make seeking help feel out of reach. The Board thanked staff for continuing to erase the stigmas around mental health and thanked the voters of Larimer County for helping to pass the bill in order to continue to do this much needed work.

Commissioner Stephens read the proclamation.

MOTION

Commissioner Stephens moved that the Board of County Commissioners approve the Proclamation declaring May 2026, as Mental Health Awareness Month.

Motion carried 3-0.

The Board took a recess for a photo.

The Board returned to session.

2. PROCLAMATION RECOGNIZING MAY 2026 AS ASIAN PACIFIC ISLANDER DESI HERITAGE MONTH: The month of May was selected to honor a Japanese immigrant as an initial U.S. citizen on May 7, 1843, and to recognize the anniversary of the finale of the original Transcontinental Railroad on May 10, 1869, primarily built by Chinese immigrants. The U.S. Census Bureau approximates the Asian Pacific Islander Desi American (APIDA) population in the United States to be greater than 20 million people, at 6.2 percent of the population. Locally, the APIDA population in Larimer County constitutes more than 7800 or 2.21 percent of the total population.

The Board stated that the APIDA community has a long history of active participation in Larimer County including teachers, doctors, business owners, restaurant workers, artists, colleagues, family, and friends; thus, enormously contributing to the health, growth, and well-being of the community.

The Board said that the APIDA community has risen above cultural obstacles, language barriers, discrimination, and violence. Larimer County continues to honor the contributions and achievements of the APIDA community.

Dakota Montez, Community Advisory Board, was invited to speak. Mr. Montez thanked the Board for the opportunity to help with the language within the proclamation and that this is a time for reflection and recognition. Mr. Motez stated that it is the goal of the community to continue to build a County where inclusion is practice, where representation is intentional, and where all members of the community feel seen and heard.

The Board thanked Mr. Montez for helping contribute to the language within the proclamation and acknowledging the discrimination of the APIDA community not only in Larimer County but throughout the nation. The Board announced events that are happening on May 16 through the Heart and Soul of Loveland. The Board stated that these proclamations are symbolic in nature and continue to demonstrate what many citizens collectively believe and Larimer County residents need to acknowledge history to have a better understanding of where we are and where we are headed.

Commissioner Stephens read the Proclamation.

MOTION

Commissioner Stephens moved that the Board of County Commissioners approve the Proclamation declaring May 2026, as Asian Pacific Islander Desi Heritage Month.

Motion carried 3-0.

The Board recessed for a photo.

The Board returned to session.

3. PROCLAMATION DECLARING MAY 4 THROUGH MAY 9 AS ECONOMIC DEVELOPMENT: Janine Ledingham, Associate Director of Economic Development presented this proclamation. Ms. Ledingham stated that Economic Development professionals across Larimer County and Northern Colorado are committed to creating, retaining, and expanding opportunities that support long-term, inclusive economic growth, with a focus on quality jobs, upward mobility, resilient economies, and economic opportunity for residents.

Ms. Ledingham said that for 50 years, the Economic Development Council of Colorado has played a critical role in strengthening Colorado's economy through leadership, collaboration, and professional development across the state. Ms. Ledingham stated that it takes many partners to make economic vitality and development happen across the region. This year's celebration has special significance for Larimer County as it coincides with the International Economic Development Council's (IEDC's) centennial year.

Ms. Ledingham announced that Economic Development Week also coincides with National Small Business Week, recognizing the essential contributions of small businesses and entrepreneurs in creating jobs, fostering innovation, and enhancing the unique character and sense of place across Larimer County's communities.

Larimer County's economic development efforts contribute to a broader, interconnected Northern Colorado economy, positioning the region for continued growth, resilience, and long-term competitiveness within Colorado.

Ken Rayment, Better Process Automation Manufacturing, spoke about his company and that they work with manufacturers to design and implement solutions to help businesses improve their production. Mr. Rayment said that since his company has grown, he has witnessed firsthand how strong the public/private partnership is in Larimer County. These connections have helped Mr. Rayment make connections, think strategically about workforce development, and continue to build a company that can grow. Mr. Rayment talked about how important internships focused on gaining real world experience in manufacturing and engineering careers, and of his 11 employees, 7 of them started as interns.

Allison Seabeck, Executive Director of Forge Campus in Loveland, addressed the Board. Ms. Seabeck stated that Forge Campus is a collaborative ecosystem for advanced industry. It encompasses a diverse range of tenants, resources and infrastructure dedicated to empowering and

nurturing advanced manufacturing and technology businesses including automation and robotics, 3D printing, digital marketing and mentoring services. Ms. Seabeck said that Forge Campus is a clear example of development, work, and collaborative regional partnerships that this proclamation celebrates. Ms. Seabeck announced that Denmark based Multicut, an advanced manufacturer supporting space, energy and defense sectors, has chosen Forge Campus to establish a manufacturing and production plant for the U.S Defense industry.

Alison Bohling and Lindsay Serbin, City of Loveland Business Management Team, spoke about how thrilled they are that Multicut has chosen to relocate to the City of Loveland for their new production plant. This will bring many jobs and significant capital investment from an international location to Loveland, Colorado. The City of Loveland will continue to work on attraction efforts collaboratively for those individuals and companies looking to relocate to Northern Colorado to make sure their needs are met.

The Board thanked everyone for their collaborative work and spoke about key components in staying successful as a community. The Board appreciates the businesses who are taking opportunities to invest in youth for internships to develop those skills that are much needed. The Board also spoke about how important attraction, retention, and expansion of businesses in Larimer County is for economic health.

Commissioner Kefalas read the proclamation.

MOTION

Commissioner Kefalas moved that the Board of County Commissioners approve the Proclamation declaring May 4-May 9, 2026, as Economic Development Week.

Motion carried 3-0.

The Board recessed for a photo.

The Board returned to session.

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:** None requested.

10. **EXECUTIVE SESSION -No Decision Expected**

Executive Session pursuant to Colorado Revised Statute 24-6-402(4)(a): Purchase acquisition, lease, transfer, or sale of any real or personal property. Requested by: Daylan Figgs, Natural Resource Director, Meegan Flenniken, Land Conservation, Planning & Resource Division Manager and Justin Core, Senior Land Agent.

Motion

Commissioner Stephens 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.

Motion carried 3-0.

With there being no further business, the meeting was adjourned at 10:55 a.m.



JODI SHADDUCK MCNALLY, CHAIR *Pro Tem*
BOARD OF COUNTY COMMISSIONERS

**TINA HARRIS
CLERK & RECORDER**

ATTEST:



Deirdre O'Neill, Deputy Clerk

