

Date: Tuesday, May 12, 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

Appointments

1. Document Title: Recommended Appointments to the Environmental and Science Advisory Board
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Ryan Call and Sandra Hicks
Description: Appoint Ryan Call and Sandra Hicks 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 Midterm Appointment to the Environmental and Science Advisory Board
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Tony Van Goor
Description: Appoint Tony Van Goor to a midterm appointment to the Environmental and Science Advisory Board beginning May 12, 2026 and ending June 30, 2027.
3. Document Title: Recommended Appointments to the Thunder Mountain Public Improvement District
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Curt Gleaves, Loren Shriver, and Ian Woolley
Description: Appoint Curt Gleaves, Loren Shriver, and Ian Wooley to a full-term appointment to the Thunder Mountain PID to the following staggered terms:
Curt Gleaves - May 12, 2026 through November 30, 2028
Loren Shriver - May 12, 2026 through November 30, 2027
Ian Woolley - May 12, 2026 through November 30, 2029

4. Document Title: Recommended Reappointments to the Planning Commission
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Lisa Chollet and Shelby King
Description: Reappoint Lisa Chollet and Shelby King to a full-term appointment to the Planning Commission beginning July 1, 2026 and ending June 30, 2029.
5. Document Title: Recommended Appointment to the Planning Commission
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Heather Dehner
Description: Appoint Heather Dehner to a full-term appointment to the Planning Commission beginning July 1, 2026 and ending June 30, 2029.
6. Document Title: Recommended Midterm Appointment to the Planning Commission
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Jon Slutsky
Description: Appoint Jon Slutsky to a midterm appointment to the Planning Commission beginning July 1, 2026 and ending June 30, 2027.
7. Document Title: Recommended Midterm Appointment to the Planning Commission
Submitted by: Sarah Martin, Administrative Specialist II
Department: Commissioners' Office
Named Parties: Nataly Handlos
Description: Appoint Nataly Handlos to a midterm appointment to the Planning Commission beginning July 1, 2026 and ending June 30, 2028.

Liquor Licenses

1. Document Title: Liquor License Special Event Permit 6% Laporte Festival
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: Laporte Festival Committee
Location: Laporte, Colorado
Named Parties: Linda Sawyers
License Type: Special Event Liquor Permit 6%
Request: Approval and Issuance for 05/29/2026
2. Document Title: Liquor License Special Event Permit 6% Laporte Festival
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: Laporte Festival Committee
Location: Laporte, Colorado
Named Parties: Linda Sawyers
License Type: Special Event Liquor Permit 6%
Request: Approval and Issuance 05/30/2026
3. Document Title: Liquor License Renewal
Submitted by: Deirdre O'Neill, Recording Ops Coordinator
Department: Clerk and Recorder
Establishment Name: The Masonville Mercantile
Location: Loveland, Colorado
Named Parties: Susan Bostick-Mein
License Type: Fermented Malt Beverage on/off Premise
Request: Approval and Issuance

Miscellaneous

1. Document Title: Adoption of Revised Bylaws Adopted by the Directors of the Estes Park Local Marketing District
Submitted by: Laurie Kadrach, Assistant County Manager
Department: Commissioners' Office
Description: Consideration of the bylaws adopted by the Board of Directors of the Estes Park Local Marketing District (Visit Estes Park), and the Town of Estes Park. In November 2025, the Town Board and Larimer County Board of County Commissioners entered into a Restated Intergovernmental Agreement for the Estes Park Local Marketing District (IGA). Section 6.8 of the IGA requires the Visit Estes Park Board of Directors (District Board) to present approved bylaws to the Town and the County by March 2, 2026. The District Board approved updated bylaws on February 19, 2026, and submitted them to the Town and the County on February 24, 2026. Following adoption by the District Board, these bylaws, and any amendments, only become effective upon approval by both the Town Board and Board of County Commissioners. The Town of Estes Park adopted these bylaws on March 24, 2026.
2. Document Title: Larimer County Legislative Positions
Submitted by: Jill Maasch, Public Affairs Manager
Department: Commissioners' Office
Description: To adopt official positions on four 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.
3. Document Title: Initial Title V Permit Application
Submitted by: Steve Harem, Solid Waste Environ Spec
Department: Solid Waste Department
Description: Federal and state air emissions regulations require us to obtain a Title V Operating Permit for the North Landfill. The attached permit application will be submitted to the Colorado Air Pollution Control Division for review. I have reviewed the application package for accuracy and completeness. The Title V Operating Permit Application Form in Appendix A requires signature from the "Responsible Official" (BCC Chair).
4. Document Title: Stipulation for Nexgen Riverbed Holdings LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Nexgen Riverbed Holdings LLC Docket No. 2025BAA1321
5. Document Title: Stipulation for West Prospect Station LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. West Prospect Station LLC Docket No. 2025BAA1347
6. Document Title: Stipulation for D and N Houska Family LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. D and N Houska Family LLC Docket No. 2025BAA917
7. Document Title: Stipulation for D and N Houska Family LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. D and N Houska Family LLC Docket No. 2025BAA918
8. Document Title: Stipulation for D and N Houska Family LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. D and N Houska Family LLC Docket No. 2025BAA919
9. Document Title: Stipulation for Wellington Resources LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Wellington Resources LLC Docket No. 2025BAA908
10. Document Title: Stipulation for Mmf Railway LLC as to 2025 Tax Year
Submitted by: Jessica Ryan, Senior Legal Assistant
Department: County Attorney's Office
Description: Larimer County v. Mmf Railway LLC Docket No. 2025BAA1312

Resolutions

1. Document Title: Findings and Resolution Approving the WH Property Holdings LLC Special Review
Submitted by: Denise Ruybal, Zoning Specialist
Department: Community Development Department
Description: This is a request for a Special Review to allow a mining operation in the O-Open zoning district, which includes the use of a portable processing facility for product crushing and screening and the possible use of a portable asphalt batch plant. The public hearing for this item was held on November 19, 2025.
Named Parties: Larimer County and WH Property Holdings LLC
2. Document Title: A Resolution for the Regulation of Noxious Weeds by the Board of County Commissioners of Larimer County, Colorado, and Providing Penalties for Violation Thereof
Submitted by: Kelly Pruitt, Land Stewardship Manager
Department: Department of Natural Resources
Description: With this resolution, Larimer County shall now be able to seek civil penalties with increased fines for landowners who fail to respond or comply with a Notice of Violation for noxious weed management and enforcement. Additionally, included in the resolution is an update to the location for the Service of Appeal, which will be located at the Clerk and Recorder's Office at 200 West Oak Street, Fort Collins, CO. 80521
Named Parties: Larimer County Board of County Commissioners

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 7 business days' notice. Please [email us](#) 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.