COMMISSIONERS’ SCHEDULE

OCTOBER 23 – 28, 2023

Current and detailed information for all Work sessions, Administrative Matters meetings (discussion items and the Consent Agenda) and Land Use Hearings is viewable in the Commissioners’ Office or at https://www.larimer.gov/bocc/commissioners-meetings#/

Monday, October 23, 2023

10:00am – 11:00am
Work Session for a discussion of the 2024-2028 Strategic Plan Objectives, Commissioners’ Conference Room, 2nd Floor

11:00am – 12:00pm
Work Session regarding Performance Measures for Support Services, Commissioners’ Conference Room, 2nd Floor

1:30pm – 2:30pm
Work Session with Lesli Ellis, Director of Community Planning, Infrastructure & Resources regarding:

1. Boxelder B-dams Agreement
2. Heaven’s Door Weed Management Discussion
3. Community Development Director Update
4. Community Planning, Infrastructure & Resources Update

Commissioners’ Conference Room, 2nd Floor

3:00pm – 6:00pm
Land Use Items with Development Review Team, Hybrid: In person, Hearing Room, 1st Floor or virtually

Please register in advance for this webinar: https://larimer.org.zoom.us/webinar/register/WN_l2gyTQ2NSvy7BMVoZRGQmA

Call to Order
Pledge of Allegiance
Tabled Items from September 25, 2023
1. Little Valley 2nd Filing Lot 27 Amended Plat, File No. 22-LAND4232

Public Hearing Consent Items
*Will not be discussed unless requested by Commissioners or members of the audience.
**Board to sign F&R at the Hearing
1. **Garske Subdivision Preliminary Plat, File No. 23-LAND4336

Public Hearing Discussion Items
1. Banker Appeal, File No. 23-GNRL0545

Adjourn

5:00pm – 7:00pm
Commissioners will attend the Associated Students of Colorado State University Community Roundtable, Colorado State University, 1101 Center Avenue Mall, Fort Collins
Tuesday, October 24, 2023

9:00am – 12:00pm

**Administrative Matters** meeting, Hearing Room, 1st Floor

**PLEASE NOTE:** In addition to in-person comments, we are taking comments via email and by phone. **You must register by 4:30pm the Monday before the meeting to participate by phone.** Either email bcc-admin@larimer.org or call 970-498-7010 and provide your name, topic for comment and phone number. You will be called at that number when it is your turn. Please submit your email comment to bcc-admin@larimer.org.

Legal Matters with William Ressue, County Attorney

1:30pm – 3:00pm

Executive Session pursuant to C.R.S. 24-6-402(4)(f) for a personnel matter regarding the Annual Evaluation for the County Manger, Commissioners’ Conference Room, 2nd Floor

3:45pm – 5:00pm

Commissioners may attend Colorado State Senator Jeff Bridges’ Conversations with Fort Collins Businesses and Community Leaders, Oak 140 Catalyst Housing, 140 East Oak Street, Fort Collins

5:00pm – 6:00pm

Commissioners may attend a tour of Oak 140 Catalyst Housing, 140 East Oak Street, Fort Collins

Wednesday, October 25, 2023

7:00am – 8:00am

Commissioner Kefalas may attend the North Fort Collins Business Association meeting, Rocky Mountain Innosphere, 320 East Vine Drive, Fort Collins

8:30am – 9:30am

Commissioners may participate in the Federal Emergency Management Agency’s virtual Integrated Emergency Management Course kickoff meeting

9:00am – 12:00pm

Commissioner Shadduck-McNally will attend the Colorado Forest Health Council meeting, Hybrid: In person, Colorado Parks and Wildlife, Salida Office, 7405 US-50, Salida or virtually via Zoom

11:00am – 12:30pm

Commissioners Kefalas and Shadduck-McNally may participate in the virtual Counties and Commissioners Acting Together Housing Committee Meeting: 2024 Legislative Priorities Discussion

1:00pm – 2:00pm

Commissioner Stephens may participate in the virtual Counties and Commissioners Acting Together Governing Board meeting

1:30pm – 2:30pm

Work Session regarding Performance Measures for Public Information and Records, Commissioners’ Conference Room, 2nd Floor

2:30pm – 3:30pm

Commissioner Shadduck-McNally will attend the Colorado Forest Health Council and Envision Chaffee Forest Health Council meeting, Salida Ranger Station, 5575 Cleora Road, Salida

6:00pm – 8:00pm

Commissioners Kefalas and Shadduck-McNally may attend the Equity Diversity and Inclusion Advisory Board meeting, Hybrid: In person, Lake Loveland Conference Room, 2nd Floor or virtually via Zoom link: https://larimer.org.zoom.us/j/95891478763?pwd=UFRXQ1ZvTjM5Y2I3NXJEM0hwc1pLdz09

6:30pm – 7:30pm

Commissioner Stephens may attend the Fair Board meeting, Thomas M. McKee 4-H Youth & Community Building, 5280 Arena Circle, Loveland
<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>8:00am – 11:00am</td>
<td>Commissioners Kefalas and Shadduck-McNally will attend a tour of the University of Denver James C. Kennedy Mountain Campus, 17900 West County Road 74E, Red Feather Lakes</td>
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<td>12:00pm – 1:30pm</td>
<td>Commissioner Kefalas will host a Community Conversation for the Red Feather Lakes community, Guest will be Josh Roberts, Larimer County Office of Emergency Management Mitigation Coordinator who will give an update on the Department of Local Affairs grant regarding disposal of woody biomass after wildfire mitigation treatments and Shannon Wesstrom, United States Forrest Service District Recreation Staff Officer will give an update regarding the United States Forrest Service, 58 Fire House Lane, Red Feather Lakes</td>
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<td>1:30pm – 3:30pm</td>
<td>Commissioner Kefalas will attend the Red Feather Lakes Planning Advisory Committee meeting, Hybrid: In person, 44 Fire House Lane Road, Red Feather Lakes or virtually via Zoom</td>
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<td>Please register in advance for this webinar: <a href="https://larimer.org.zoom.us/webinar/register/WN-45-7nccRSeKWmPBEQmYg">https://larimer.org.zoom.us/webinar/register/WN-45-7nccRSeKWmPBEQmYg</a></td>
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<td>2:00pm – 3:30pm</td>
<td>Commissioner Shadduck-McNally may attend the Regional Opioid Abatement Council, Hybrid: In person, 1501 Blue Spruce Drive, Fort Collins or virtually via Zoom</td>
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<td>3:30pm – 4:30pm</td>
<td>Commissioner Stephens may participate in the virtual Nonattainment Area Air Pollution Mitigation Enterprise meeting</td>
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<td>5:00pm – 7:00pm</td>
<td>Commissioner Stephens may attend the Fort Collins Urban Renewal Authority Board meeting, Hybrid: In person, City Hall, 300 Laporte Avenue, Building A, Fort Collins or virtually via Zoom</td>
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<td>5:30pm – 7:00pm</td>
<td>Commissioner Shadduck-McNally may attend the Northern Colorado Regional Youth Shelter Design Review meeting, 800 South Taft Avenue, Loveland</td>
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<td><strong>Friday, October 27, 2023</strong></td>
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<tr>
<td>8:00am – 8:30am</td>
<td>Commissioner Stephens may participate in the virtual Colorado Department of Human Services Trails Executive Steering Committee meeting</td>
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<td>9:00am – 12:00pm</td>
<td>Commissioner Kefalas may attend the Veterans Stand Down event, First Presbyterian Church, 531 South College Avenue, Fort Collins</td>
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<td>9:00am – 3:00pm</td>
<td>Commissioners may attend the Larimer Conservation District Working Group meeting and tour, Estes Valley Community Center, 660 Community Drive, Estes Park</td>
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<td>4:00pm – 5:00pm</td>
<td>Commissioners Kefalas and Shadduck-McNally may attend the Colorado State University Legislative Internship Alumni Panel Discussion, Room 376, Lory Student Center, 1101 Center Avenue Mall, Fort Collins</td>
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<td><strong>Saturday, October 28, 2023</strong></td>
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<tr>
<td>10:00am – 10:30am</td>
<td>Commissioner Stephens will host Story Time at the Farmers’ Market, 200 West Oak Street, Fort Collins</td>
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<td>11:00am – 12:30pm</td>
<td>Commissioners will host a Budget Matters Joint Community Conversation, Poudre Fire Authority, 102 Remington Street, Fort Collins</td>
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<td>2:00pm – 4:30pm</td>
<td>Commissioners Stephens and Shadduck-McNally may attend the Colorado State University Legislative Internship Program 50th Anniversary Celebration and Indoor Tailgate Party, Iris &amp; Michael Smith Alumni Center, 701 West Pitkin Street, Fort Collins</td>
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5:30pm – 8:00pm
Commissioner Kefalas may attend the Habitat for Humanity 30th Anniversary Gala, Northside Aztlan Community Center, 112 East Willow Street, Fort Collins

Unless otherwise noted, all meetings are held at the Larimer County Administrative Services Building, 200 West Oak, Fort Collins, Colorado

Meetings and agendas are subject to change.

Decision may be made at this meeting

Televised meeting on Comcast Fort Collins Cable Channel 14 and 881 (HD) and Connexion Channel 14

Meeting will be broadcast on the internet: https://www.youtube.com/user/LarimerCounty

Meetings of Boards and Commissions can now be found online at www.larimer.gov/boards

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 seven (7) business days’ notice. Please email us at bcc-admin@larimer.org, 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.