

**TOWN OF MEAD, COLORADO
ORDINANCE NO. 780**

**AN ORDINANCE OF THE TOWN OF MEAD, COLORADO, ESTABLISHING
THE ZONING OF THE HIGHWAY 66 ANNEXATION NO. 5, 6, 7 AND 8
ANNEXATION TO THE TOWN OF MEAD, COLORADO, UPON THE
PETITION OF THE TOWN OF MEAD TO “PUBLIC.”**

WHEREAS, a request for zoning has been filed by Dan Dean, Mead Town Manager, on behalf of the Town of Mead, for the designation of the permitted land use of the following described real property simultaneously with the annexation of the property to the Town, to wit:

A PORTION OF THE SOUTHEAST QUARTER OF SECTION 19 AND THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 3 NORTH, RANGE 67 WEST OF THE 6TH P.M., WELD COUNTY, STATE OF COLORADO, being more particularly described in Exhibits A, B, C and D.

WHEREAS, the zoning of land while annexation is under way is authorized by C.R.S. § 31-12-115; and

WHEREAS, a public hearing was held on said request in combination with the requested annexation of the property on Monday, August 8, 2015; and

WHEREAS, it has been determined by the Board of Trustees that it is desirable and necessary that the designated zoning for the described real property be “Public” in accordance with the petition for annexation and the Land Use Code of the Town of Mead, Colorado;

NOW THEREFORE, BE IT ORDAINED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that;

Section 1. The zoning for the above described property is hereby designated “Public.” All activities conducted on the site shall be in conformance with the Land Use Code for the Town of Mead as though the same were set forth in full.

Section 2. The official *Town of Mead Zoning District Map* as adopted by Section 16-3-30 of the *Mead Municipal Code*, and as subsequently amended, shall be amended by the designation of the above described property as “Public,” as depicted on the zoning map attached hereto as Exhibit E.

Section 3. Ministerial Action. The Mayor and Town Clerk are authorized and directed to complete all the necessary procedures required to cause an appropriate revision of the official *Town of Mead Zoning District Map* to be prepared and placed in the official records of the Town.

Section 4. Effective Date. This ordinance shall be published and become effective as provided by law.

Section 5. Validity. If any part, section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining sections of the Ordinance. The Board of Trustees hereby declares that it would have passed the ordinance

including each part, section, subsection, sentence, clause or phrase thereof, irrespective of the fact that one or more parts, sections, subsections, sentence, clauses or phrases are declared invalid.

Section 6. Necessity. In the opinion of the Board of Trustees of the Town of Mead, this ordinance is necessary for the immediate preservation and protection of the health, safety, welfare and property of the inhabitants and owners of property in the Town of Mead.

Section 7. Certification. The Town Clerk shall certify to the passage of this ordinance and make not less than one copy of the adopted Code available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 11th DAY OF August, 2015.

ATTEST:

TOWN OF MEAD

By *Linda Blackston*
Linda Blackston, CMC, Town Clerk

By *Gary R. Shields*
Gary R. Shields, Mayor



EXHIBIT A

**HIGHWAY 66 ANNEXATION NO. 5
TO THE TOWN OF MEAD**

Legal Description:

A PARCEL OF LAND BEING A PORTION OF THE SOUTHEAST QUARTER OF SECTION 19 AND THE NORTHEAST QUARTER OF SECTION 30. TOWNSHIP 3 NORTH. RANGE 67 WEST OF THE 6TH P.M. WELD COUNTY. STATE OF COLORADO AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 19 TO BEAR SOUTH 89°24'00" EAST, A DISTANCE OF 2638.10 FEET, BETWEEN THE SOUTH QUARTER CORNER OF SAID SECTION 19 AND THE SOUTHEAST CORNER OF SAID SECTION 19, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

BEGINNING AT THE SOUTH QUARTER CORNER OF SAID SECTION 19 AND A POINT ON THE EASTERLY LINE OF THE COLORADO HIGHWAY 66 ANNEXATION NUMBER FOUR TO THE TOWN OF MEAD AS DESCRIBED IN THE RECORDS OF WELD COUNTY ON AUGUST 28, 1992, AT RECEPTION NO. 02301640;

THENCE ALONG SAID EASTERLY LINE, NORTH 00°00'26" WEST, A DISTANCE OF 40.00 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF COLORADO STATE HIGHWAY 66;

THENCE ALONG SAID NORTHERLY RIGHT-OF WAY LINE, SOUTH 89°24'00" EAST, A DISTANCE OF 1.00 FOOT;

THENCE DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE, SOUTH 00°00'26" EAST, A DISTANCE OF 10.00 FEET TO A POINT LYING 30.00 FEET NORTH OF SAID SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 19;

THENCE ALONG A LINE LYING 30 FEET NORTHERLY AND PARALLEL WITH SAID SOUTH LINE, SOUTH 89°24'00" EAST, A DISTANCE OF 158.99 FEET;

THENCE SOUTH 00°00'26" EAST, A DISTANCE OF 60.00 FEET TO A POINT LYING 30.00 FEET SOUTH OF SAID SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 19;

THENCE ALONG A LINE LYING 30.00 FEET SOUTH OF SAID SOUTH LINE, NORTH 89°24'00" WEST, A DISTANCE OF 158.99 FEET;

THENCE SOUTH 00°00'26" EAST, A DISTANCE OF 10.00 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID COLORADO STATE HIGHWAY 66;

THENCE THE SOUTHERLY LINE OF SAID SOUTHERLY RIGHT-OF-WAY LINE, NORTH 89°24'00" WEST, A DISTANCE OF 1.00 FOOT;

THENCE DEPARTING SAID SOUTHERLY RIGHT-OF-WAY LINE, NORTH 00°00'26" WEST, A

DISTANCE OF 40.00 FEET MORE OR LESS, TO THE POINT OF BEGINNING.

THUS DESCRIBED TRACT CONTAINS 9,619 SQ. FT, OR 0.22 ACRES, MORE OR LESS,
TOGETHER WITH AND SUBJECT TO ALL EASEMENTS AND RIGHT OF WAYS EXISTING
AND/OR OF PUBLIC RECORD.

EXHIBIT B

**HIGHWAY 66 ANNEXATION NO. 6
TO THE TOWN OF MEAD**

Legal Description:

A PARCEL OF LAND BEING A PORTION OF THE SOUTHEAST QUARTER OF SECTION 19 AND THE NORTHEAST QUARTER OF SECTION 30. TOWNSHIP 3 NORTH. RANGE 67 WEST OF THE 6TH P.M. WELD COUNTY, STATE OF COLORADO AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 19 TO BEAR SOUTH 89°24'00" EAST, A DISTANCE OF 2638.10 FEET, BETWEEN THE SOUTH QUARTER CORNER OF SAID SECTION 19 AND THE SOUTHEAST CORNER OF SAID SECTION 19. WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 19;

THENCE ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 19. SOUTH 89°24'00" EAST. A DISTANCE OF 159.99 FEET, TO THE POINT OF BEGINNING;

THENCE DEPARTING SAID SOUTH LINE, NORTH 00°00'26" WEST, A DISTANCE OF 30.00 FEET TO A POINT LYING 30.00 FEET NORTH OF SAID SOUTH LINE;

THENCE ALONG A LINE LYING 30.00 FEET NORTHERLY OF AND PARALLEL WITH SAID SOUTH LINE, NORTH 89°24'00" WEST. A DISTANCE OF 158.99 FEET;

THENCE NORTH 00°00'26" WEST, A DISTANCE OF 10.00 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF COLORADO STATE HIGHWAY 66;

THENCE ALONG SAID NORTHERLY RIGHT-OF-WAY LINE. SOUTH 89°24'00" EAST, A DISTANCE OF 160.00 FEET;

THENCE DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE. SOUTH 00°00'26" EAST, A DISTANCE OF 10.00 FEET TO A POINT LYING 30.00 FEET NORTH OF SAID SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 19;

THENCE ALONG A LINE LYING 30.00 FEET NORTHERLY OF AND PARALLEL WITH SAID SOUTH LINE, SOUTH 89°24'00" EAST, A DISTANCE OF 773.33 FEET;

THENCE SOUTH 00°00'26" EAST, A DISTANCE OF 30.00 FEET TO A POINT ON SAID SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 19;

THENCE SOUTH 00°00'26" EAST, A DISTANCE OF 30.00 FEET TO A POINT LYING 30.00 FEET SOUTH OF SAID SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 19;

THENCE ALONG A LINE LYING 30.00 FEET SOUTHERLY OF AND PARALLEL WITH SAID SOUTH LINE, NORTH 89°24'00" WEST, A DISTANCE OF 773.33 FEET;

THENCE SOUTH 00°00'26" EAST, A DISTANCE OF 10.00 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID COLORADO STATE HIGHWAY 66;

THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE. NORTH 89°24'00" WEST, A DISTANCE OF 160.00 FEET;

THENCE DEPARTING SAID SOUTHERLY RIGHT-OF-WAY LINE. NORTH 00°00'26" WEST, A DISTANCE OF 10.00 FEET TO A POINT LYING 30.00 FEET SOUTH OF SAID SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 19;

THENCE ALONG A LINE LYING 30.00 FEET SOUTHERLY OF AND PARALLEL WITH SAID SOUTH LINE, SOUTH 89°24'00" EAST, A DISTANCE OF 158.99 FEET;

THENCE NORTH 00°00'26" WEST, A DISTANCE OF 30.00 FEET MORE OR LESS, TO THE POINT OF BEGINNING.

THUS DESCRIBED TRACT CONTAINS 49,660 FT. OR 1.14 ACRES, MORE OR LESS, TOGETHER WITH AND SUBJECT TO ALL EASEMENTS AND RIGHT OF WAYS EXISTING AND/OR OF PUBLIC RECORD.

EXHIBIT C

**HIGHWAY 66 ANNEXATION NO. 7
TO THE TOWN OF MEAD**

Legal Description:

A PARCEL OF LAND BEING A PORTION OF THE SOUTHEAST QUARTER OF SECTION 19 AND THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 3 NORTH, RANGE 67 WEST OF THE 6TH P.M., WELD COUNTY, STATE OF COLORADO AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 19 TO BEAR SOUTH 89°24'00" EAST, A DISTANCE OF 2638.10 FEET, BETWEEN THE SOUTH QUARTER CORNER OF SAID SECTION 19 AND THE SOUTHEAST CORNER OF SAID SECTION 19, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 19;

THENCE ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 19, SOUTH 89°24'00" EAST, A DISTANCE OF 934.33 FEET, TO THE POINT OF BEGINNING;

THENCE DEPARTING SAID SOUTH LINE, THENCE NORTH 00°00'26" WEST, A DISTANCE OF 30.00 FEET TO A POINT LYING 30.00 FEET NORTH OF SAID SOUTH LINE;

THENCE ALONG A LINE LYING 30.00 FEET NORTHERLY OF AND PARALLEL WITH SAID SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 19, NORTH 89°24'00" WEST, A DISTANCE OF 773.33 FEET;

THENCE NORTH 00°00'26" WEST, A DISTANCE OF 10.00 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF COLORADO STATE HIGHWAY NO. 66;

THENCE ALONG SAID NORTHERLY RIGHT-OF-WAY LINE THE FOLLOWING THREE (3) COURSES:

SOUTH 89°24'00" EAST, A DISTANCE OF 560.30 FEET;

THENCE NORTH 85°54'30" EAST, A DISTANCE OF 122.26 FEET;

THENCE SOUTH 89°24'00" EAST, A DISTANCE OF 92.07 FEET;

THENCE DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE, SOUTH 00°00'26" EAST, A DISTANCE OF 20.00 FEET TO A POINT LYING 30,00 FEET NORTH OF SAID SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 19;

THENCE ALONG A LINE LYING 30.00 FEET NORTHERLY AND PARALLEL WITH SAID SOUTH LINE, SOUTH 89°24'00" EAST, A DISTANCE OF 1702.59 FEET TO A POINT ON THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 19, SAID POINT ALSO BEING 30.00 FEET NORTH OF THE SOUTHWEST QUARTER OF SAID SECTION 20;

THENCE ALONG A LINE LYING 30.00 FEET NORTHERLY OF AND PARALLEL WITH THE

SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 20, SOUTH 89°42'38" EAST, A DISTANCE OF 1542.34 FEET;

THENCE SOUTH 00°00'26" EAST, A DISTANCE OF 30.00 FEET TO A POINT ON SAID SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 20;

THENCE SOUTH 00°00'2" EAST, A DISTANCE OF 30.00 FEET TO A POINT LYING 30.00 FEET SOUTHERLY OF SAID SOUTH LINE;

THENCE ALONG A LINE LYING 30.00 FEET SOUTHERLY OF AND PARALLEL WITH SAID SOUTH LINE, NORTH 89°42'38" WEST, A DISTANCE OF 1542.02 FEET TO A POINT ON THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 30, SAID POINT ALSO LYING 30.00 FEET SOUTH OF SAID SOUTH LINE;

THENCE ALONG A LINE LYING 30.00 FEET SOUTHERLY OF AND PARALLEL WITH SAID SOUTH LINE, NORTH 89°24'00" WEST, A DISTANCE OF 1702.91 FEET;

THENCE SOUTH 00°00'26" EAST, A DISTANCE OF 10.00 FEET;

THENCE NORTH 89°24'00" WEST, A DISTANCE OF 118.43 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID COLORADO STATE HIGHWAY NO. 66;

THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, NORTH 89°24'00" WEST, A DISTANCE OF 655.90 FEET;

THENCE DEPARTING SAID SOUTHERLY RIGHT-OF-WAY LINE, NORTH 00°00'26" WEST, A DISTANCE OF 10.00 FEET TO A POINT LYING 30.00 FEET SOUTH OF SAID SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 19;

THENCE ALONG A LINE LYING 30.00 FEET SOUTHERLY OF AND PARALLEL WITH SAID SOUTH LINE, SOUTH 89°24'00" EAST, A DISTANCE OF 773.33 FEET;

THENCE NORTH 00°00'26" WEST, A DISTANCE OF 30.00 FEET MORE OR LESS, TO THE POINT OF BEGINNING.

THUS DESCRIBED TRACT CONTAINS 211,779 FT. OR 4.86 ACRES, MORE OR LESS, TOGETHER WITH AND SUBJECT TO ALL EASEMENTS AND RIGHT OF WAYS EXISTING AND/OR OF PUBLIC RECORD.

EXHIBIT D

**HIGHWAY 66 ANNEXATION NO. 8
TO THE TOWN OF MEAD**

Legal Description:

A PARCEL OF LAND BEING A PORTION OF THE SOUTHEAST QUARTER OF SECTION 19 AND THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 3 NORTH, RANGE 67 WEST OF THE 6TH P.M. WELD COUNTY, STATE OF COLORADO AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PARCEL OF LAND BEING A PORTION OF THE SOUTHEAST QUARTER OF SECTION 19, THE NORTHEAST QUARTER OF SECTION 30, THE SOUTHWEST QUARTER OF SECTION 20 AND THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 3 NORTH, RANGE 67 WEST OF THE 6TH P.M., WELD COUNTY, STATE OF COLORADO AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 19 TO BEAR SOUTH 89°24'00" EAST, A DISTANCE OF 2638.10 FEET, BETWEEN THE SOUTH QUARTER CORNER OF SAID SECTION 19 AND THE SOUTHEAST CORNER OF SAID SECTION 19, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 20;

THENCE ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 20, SOUTH 89°42'38" EAST, A DISTANCE OF 1542.16 FEET, TO THE POINT OF BEGINNING;

THENCE DEPARTING SAID SOUTH LINE. NORTH 00°00'26" WEST, A DISTANCE OF 30.00 FEET TO A POINT LYING 30.00 FEET NORTHERLY OF SAID SOUTH LINE;

THENCE ALONG A LINE LYING 30.00 FEET NORTHERLY OF AND PARALLEL WITH SAID SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 20, NORTH 89°42'38" WEST, A DISTANCE OF 1542.34 FEET TO A POINT ON THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 19;

THENCE ALONG A LINE LYING 30.00 FEET NORTHERLY OF AND PARALLEL WITH THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 19, NORTH 89°24'00" WEST, A DISTANCE OF 1702.59 FEET;

THENCE NORTH 00°00'26" WEST, A DISTANCE OF 20.00 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF COLORADO STATE HIGHWAY NO. 66;

THENCE ALONG SAID NORTHERLY RIGHT-OF-WAY LINE THE FOLLOWING ELEVEN (11) COURSES:

SOUTH 89°24'00" EAST, A DISTANCE OF 699.34 FEET;
THENCE SOUTH 83°41'30" EAST, A DISTANCE OF 100.54 FEET;

THENCE SOUTH 89°24'00" EAST, A DISTANCE OF 903.26 FEET;
THENCE SOUTH 89°42'38" EAST, A DISTANCE OF 886.26 FEET;
THENCE NORTH 63°43'32" EAST, A DISTANCE OF 22.35 FEET;
THENCE NORTH 87°31'45" EAST, A DISTANCE OF 415.11 FEET;
THENCE NORTH 82°39'27" EAST, A DISTANCE OF 262.35 FEET;
THENCE SOUTH 89°42'34" EAST, A DISTANCE OF 896.45 FEET;
THENCE NORTH 86°21'11" EAST, A DISTANCE OF 139.41 FEET;
THENCE NORTH 86°21'11" EAST, A DISTANCE OF 122.92 FEET;

THENCE SOUTH 89°42'36" EAST, A DISTANCE OF 6.27 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF WELD COUNTY ROAD 17;

THENCE NORTH 83°41'20" EAST, A DISTANCE OF 60.80 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF SAID WELD COUNTY ROAD 17;

THENCE CONTINUING ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF SAID COLORADO STATE HIGHWAY NO. 66 THE FOLLOWING THREE (3) COURSES:

SOUTH 63°23'21" EAST, A DISTANCE OF 45.11 FEET;
THENCE SOUTH 89°42'38" EAST, A DISTANCE OF 794.26 FEET;
THENCE NORTH 85°07'27" EAST, A DISTANCE OF 757.70 FEET TO A POINT LYING NORTHERLY OF THE WESTERLY LINE OF THE BRIDGE ABUTMENT FOR THE ST. VRAIN RIVER;

THENCE ALONG A LINE EXTENDED NORTHERLY OF SAID WESTERLY LINE, SOUTH 00°17'22" WEST, A DISTANCE OF 178.03 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHEAST CORNER OF SAID SECTION 20;

THENCE ALONG A LINE EXTENDED SOUTHERLY OF SAID WESTERLY LINE OF THE BRIDGE ABUTMENT, SOUTH 00°17'22" WEST A DISTANCE OF 50.00 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID COLORADO STATE HIGHWAY NO. 66;

THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, THE FOLLOWING EIGHT (8) COURSES;

THENCE NORTH 89°42'38" WEST, A DISTANCE OF 1776.25 FEET;
THENCE NORTH 89°42'38" WEST, A DISTANCE OF 842.33 FEET;
THENCE NORTH 84°00'01" WEST, A DISTANCE OF 100.51 FEET;
THENCE NORTH 89°42'38" WEST, A DISTANCE OF 1675.62 FEET;
THENCE NORTH 89°24'00" WEST, A DISTANCE OF 903.44 FEET;
THENCE SOUTH 84°53'30" WEST, A DISTANCE OF 100.57 FEET;
THENCE NORTH 89°24'00" WEST, A DISTANCE OF 733.08 FEET;
THENCE NORTH 82°40'30" WEST, A DISTANCE OF 85.39 FEET TO A POINT LYING 40.00 FEET SOUTHERLY OF THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 19;

THENCE ALONG THE LINE LYING 40.00 FEET SOUTHERLY OF AND PARALLEL WITH SAID SOUTH LINE, SOUTH 89°24'00" EAST, A DISTANCE OF 118.43 FEET;

THENCE NORTH 00°00'26" WEST, A DISTANCE OF 10.00 FEET TO A POINT LYING 30.00 FEET

SOUTHERLY OF SAID SOUTH LINE;
THENCE ALONG A LINE LYING 30.00 FEET SOUTHERLY OF AND PARALLEL WITH SAID SOUTH LINE, SOUTH 89°24'00" EAST, A DISTANCE OF 1702.91 FEET TO A POINT ON THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 20;

THENCE ALONG A LINE LYING 30.00 FEET SOUTH OF AND PARALLEL WITH THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 20, SOUTH 89°42'38" EAST, A DISTANCE OF 1542.02 FEET;

THENCE NORTH 00°00'26" WEST, A DISTANCE OF 30.00 FEET MORE OR LESS TO THE POINT OF BEGINNING.

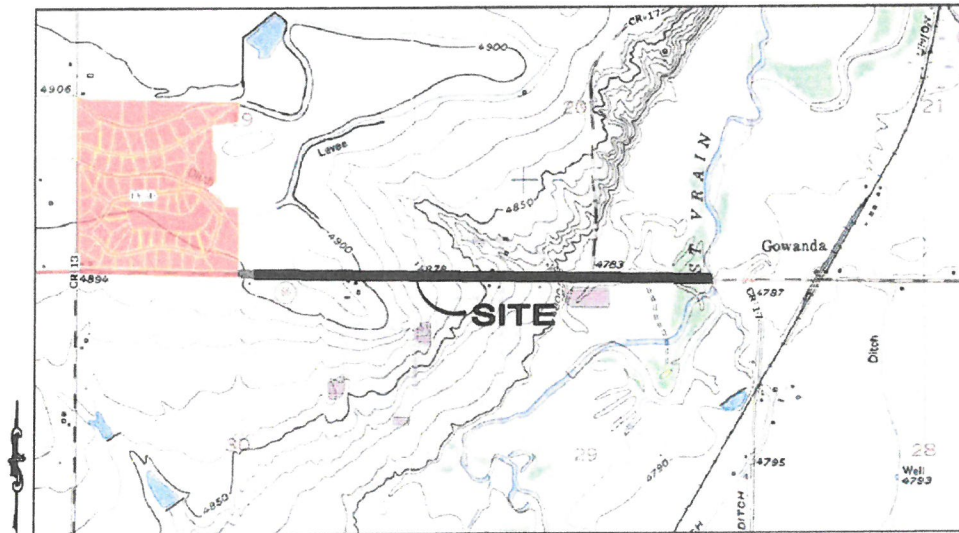
THUS DESCRIBED TRACT CONTAINS 576,496 FT. OR 13.23 ACRES, MORE OR LESS, TOGETHER WITH AND SUBJECT TO ALL EASEMENTS AND RIGHT OF WAYS EXISTING AND/OR OF PUBLIC RECORD.

EXHIBIT E

STATE HIGHWAY 66 ANNEXATION TO THE TOWN OF MEAD

A Parcel of Land Located in the Southeast Quarter of Section 19,
The Northeast Quarter of Section 20, the Southwest
Quarter of Section 20, in the Northwest Quarter of Section 29,
Township 3N, Range 67W, of the 6th PM, County of Weld, State of Colorado.

Zoning to be "Public"



Vicinity Map
NOT TO SCALE