

**RESOLUTION NO. 8 - R - 2005**

**A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE AND  
INITIATING ANNEXATION PROCEEDINGS FOR CERTAIN  
PROPERTIES IN WELD COUNTY, COLORADO TO THE  
TOWN OF MEAD, SAID ANNEXATION TO BE KNOWN AS  
THE MARGIL FARMS SUPPLEMENTAL ANNEXATION.**

**WHEREAS**, a written petition dated 4/6/04, together with four (4) prints of the annexation map for the annexation of certain properties in Weld County have been filed with the Board of Trustees of the Town of Mead by MFDP, LLC, a Colorado limited liability company, whose address is 1208 Wagon Wheel Court, P.O. Box 38, Berthoud, CO 80513; and

**WHEREAS**, the applicant has withdrawn Item No. 7 from the petition regarding the reservation of a right to withdraw the petition for up to 30 days after the adoption of the annexation ordinance; and

**WHEREAS**, the Board of Trustees has reviewed the petitions and supporting material; and

**WHEREAS**, the Board of Trustees wishes to permit simultaneous consideration of subject property for annexation and zoning, if requested in the petition; and

**WHEREAS**, the Board of Trustees has reviewed the petitions and desires to adopt by Resolution its findings in regard to the petitions;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF Mead, COLORADO**, as follows:

Section 1.                   The petition, whose legal description is attached hereto as Exhibit A and incorporated by reference herein, is accepted and determined to be in substantial compliance with the applicable laws of the State of Colorado.

Section 2.                   No election is required under C.R.S. §31-12-107(2).

Section 3.                   No additional terms and conditions are to be imposed except those provided for in the petitions.

Section 4.                   The Board of Trustees will hold a public hearing for the purpose of determining if the propose annexation complies with C.R.S. §31-12-104, and with C.R.S. §31-12-105, and will hold a public hearing to determine the appropriate zoning of the subject properties if requested in the petition, at the Mead Town Hall, 441 3<sup>rd</sup> Street, Mead, Colorado 80542, at the following time and date:

7:00 PM, Monday, July 11, 2005

Section 5.                   Any person may appear at such hearing and present evidence relative to the proposed annexation or the proposed zoning.

Section 6.                   Upon completion of the hearing, the Board of Trustees shall set forth, by resolution, its findings and conclusions with reference to the eligibility of the proposed annexation, and

whether the statutory requirements for the proposed annexation have been met, and further, will determine the appropriate zoning of the subject property if requested in the petition.

Section 7. If the Board of Trustees concludes, by resolution, that all statutory requirements have been met and that the proposed annexation is proper under the laws of the State of Colorado, the Board of Trustees shall pass one or more ordinances annexing the subject property to the Town of Mead, and shall pass one or more ordinances zoning the subject property if requested in the petition.

INTRODUCED, READ, SIGNED AND APPROVED this 23<sup>rd</sup> day of May, 2005.

ATTEST:

TOWN OF MEAD

By Candace Bridgwater  
Candace Bridgwater, Town Clerk

By Richard E. Kraemer  
Richard E. Kraemer, Mayor

**EXHIBIT A**  
**MARGIL FARMS SUPPLEMENTAL ANNEXATION**

**LEGAL DESCRIPTION:**

A TRACT OF LAND (LABELED PARCEL 1) LOCATED IN THE NORTHEAST ¼ OF SECTION 3, T3N, R68W OF THE SIXTH PRINCIPAL MERIDIAN, WELD COUNTY, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST ¼ CORNER OF SAID SECTION 3; THENCE ALONG THE SOUTH LINE OF THE NORTHEAST ¼ CORNER OF SAID SECTION 3 S88°59'41" W, A DISTANCE OF 250.01 FEET TO A POINT ON THE WEST R.O.W. LINE OF I-25; THENCE N00°33'03"W, A DISTANCE OF 1353.34 FEET ALONG SAID WEST R.O.W. LINE TO THE **POINT OF BEGINNING**; THENCE N00°33'03"W, A DISTANCE OF 1242.38 FEET ALONG SAID WEST R.O.W. LINE TO A POINT ON THE SOUTH R.O.W. LINE OF WCR 38; THENCE N80°58'16"W, A DISTANCE OF 496.81 FEET ALONG SAID SOUTH R.O.W. LINE; THENCE S89°13'44"W, A DISTANCE OF 302.28 FEET ALONG SAID SOUTH R.O.W. LINE; THENCE LEAVING SAID SOUTH R.O.W. LINE S00°33'03"E, A DISTANCE OF 1157.21 FEET; THENCE S78°40'05"E, A DISTANCE OF 809.51 FEET TO THE **POINT OF BEGINNING**.

SAID TRACT CONTAINING 22.11 ACRES MORE OR LESS.