

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 23-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 SEKICH
BUSINESS PARK ANNEXATION NO. 5.**

WHEREAS, a written petition together with four (4) prints of an annexation map for annexation of certain properties have been filed with the Board of Trustees of the Town of Mead by Sekich Properties LLC, 6775 County Rd 32, Platteville, CO 80651; 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 the 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 petition;

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

Section 1. The petition, the legal description which is attached hereto as Exhibit A and incorporated by reference herein, are 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 proposed 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 - 3rd Street, Mead, Colorado 80542, at the following time and date:

7:00pm, Monday
November 14, 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 26th day of September, 2005.

ATTEST:

By Marcia David
Marcia David, Acting Town Clerk

TOWN OF MEAD
By [Signature]
Richard E. Kraemer, Mayor

EXHIBIT A

A part of Block 1, SEKICH BUSINESS PARK, from the Southwest Corner of Lot 1, Block 1, of the Sekich Business Park, thence North 89 degrees 43' 00" East along Southerly line of said Block 545.56 feet to the POINT OF BEGINNING; thence North 00 degrees 16' 59" West, 319.22 feet to a point on the Southerly line of Lot 4; thence North 89 degrees 44' 41" East, along said line 273.00 feet to a point on the Westerly line of said Lot; thence South 00 degrees 16' 59" East along said line, 319.09 feet to a point on the Southerly line of Block 1; thence South 89 degrees 43' 00" West along said line, 273.00 feet to the Point of Beginning, County of Weld, State of Colorado.