

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 25-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 BURCH FAMILY  
FARM ANNEXATION.**

**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 Burch Family LLLP, c/o Catherine A. DiGregorio, Managing Partner, P.O. Box 511, Frederick, CO 80530; 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 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 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 - 3<sup>rd</sup> Street, Mead, Colorado 80542, at the following time and date:

7:00 p.m., 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.

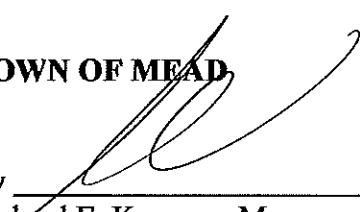
**Section 7.** If the Board of Trustees concludes, by resolution, that all statutory requirements have been met and that the proposed annexation is proper under the laws of the State of Colorado, the Board of Trustees shall pass one or more ordinances annexing the subject property to the Town of Mead,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

**INTRODUCED, READ, SIGNED AND APPROVED** this 26<sup>th</sup> day of September, 2005.

**ATTEST:**

By Marcia David  
Marcia David, Acting Town Clerk

**TOWN OF MEAD**

By   
Richard E. Kraemer, Mayor

## EXHIBIT A

### Legal Description

A PORTION OF THE NORTHWEST QUARTER AND THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION FOURTEEN, AND THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP THREE NORTH, RANGE SIXTY-EIGHT WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF WELD, STATE OF COLORADO.

BEGINNING AT THE WEST QUARTER CORNER OF SECTION FOURTEEN, TOWNSHIP THREE NORTH, RANGE SIXTY-EIGHT WEST OF THE SIXTH PRINCIPAL MERIDIAN, FROM WHENCE THE SOUTHWEST CORNER OF SAID SECTION FOURTEEN BEARS S00 20'25"E, AND WITH ALL OTHER BEARINGS CONTAINED HEREIN RELATIVE THERETO:

THENCE ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION FOURTEEN, S00 20'25"E A DISTANCE OF 2561.76 FEET; THENCE S89 39'35"E A DISTANCE OF 50.00 FEET; THENCE S77 22'27"E A DISTANCE OF 379.68 FEET; THENCE N89 50'09"E A DISTANCE OF 593.30 FEET TO THE SOUTHWEST CORNER OF LOT A, WELD COUNTY RECORDED EXEMPTION NO. 2667; THENCE N00 55'03"E A DISTANCE OF 580.89 FEET; THENCE N79 55'34"E A DISTANCE OF 279.90 FEET TO THE EAST LINE OF THE WEST ONE-HALF OF THE SOUTHWEST QUARTER OF SAID SECTION FOURTEEN; THENCE ALONG SAID EAST LINE, N00 02'48"W A DISTANCE OF 2015.35 FEET TO THE NORTHEAST CORNER OF THE WEST ONE-HALF OF THE SOUTHWEST QUARTER OF SAID SECTION FOURTEEN; THENCE ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION FOURTEEN, N89 53'39"E A DISTANCE OF 938.24 FEET; THENCE N60 40'41"E A DISTANCE OF 430.04 FEET TO THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION FOURTEEN; THENCE ALONG SAID EAST LINE AND THE PROLONGATION OF SAID LINE, N00 15'10"E A DISTANCE OF 2472.08 FEET TO A POINT ON THE SOUTH BOUNDARY OF THE RATERINK SUBDIVISION AS PLATTED AND RECORDED WELD COUNTY RECORDS; THENCE ALONG SAID SUBDIVISION, S89 59'55"W A DISTANCE OF 1852.13 FEET; THENCE N82 06'34"W A DISTANCE OF 506.31 FEET; THENCE LEAVING SAID SUBDIVISION, N89 57'17"W A DISTANCE OF 299.05 FEET; THENCE S00 17'43"E A DISTANCE OF 99.76 FEET TO THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION FOURTEEN; THENCE ALONG THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION FOURTEEN, S00 20'29"E A DISTANCE OF 2656.79 FEET TO THE POINT OF BEGINNING.

THUS DESCRIBED PARCEL OF LAND CONTAINS 10, 345, 167 SQUARE FEET OR 237.492 ACRES MORE OR LESS.