

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 26-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 HIGHLANDS
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 Larry and Geraldine Highland, 2571 Highway 66, Longmont, CO 80504; 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 - 3rd Street, Mead, Colorado 80542, at the following time and date:

7:00 p.m., Monday
November 28, 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

THE HIGHLANDS ANNEXATION TO THE TOWN OF MEAD

Legal Description

A TRACT OF LAND LOCATED IN THE SOUTH HALF OF SECTION 21, THE SOUTHWEST QUARTER OF SECTION 22 AND THE NORTH HALF OF SECTION 28, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF WELD, STATE OF COLORADO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE EAST ONE-QUARTER CORNER OF SECTION 21, WHENCE THE CENTER ONE-QUARTER CORNER OF SAID SECTION 21 BEARS SOUTH 89° 03' 26" WEST, SAID LINE FORMING THE BASIS OF BEARING FOR THIS DESCRIPTION;

THENCE NORTH 89° 03' 26" EAST 30.00 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF WELD COUNTY ROAD NO. 7;

THENCE ALONG SAID EASTERLY RIGHT-OF-WAY LINE SOUTH 00° 20' 46" EAST 1876.60 FEET TO A POINT ON THE NORTH LINE OF THE SAINT VRAIN VALLEY SCHOOL DISTRICT HIGH SCHOOL NO. 5, ANNEXATION NO. 1 TO THE TOWN OF MEAD;

THENCE ALONG THE NORTH LINE OF SAID ANNEXATION NO. 1 SOUTH 89° 39' 14" WEST 60.00 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF WELD COUNTY ROAD NO. 7;

THENCE ALONG SAID WESTERLY RIGHT-OF-WAY LINE SOUTH 00° 20' 46" EAST 672.61 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF COLORADO STATE HIGHWAY NO. 66;

THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF COLORADO STATE HIGHWAY NO. 66 THE FOLLOWING 4 COURSES;

1) ALONG THE ARC OF A CURVE TO THE LEFT (SAID CURVE HAVING A RADIUS OF 11415.00 FEET, A CENTRAL ANGLE OF 02° 29' 50" AND A CHORD WHICH BEARS SOUTH 85° 50' 39" WEST 497.49 FEET), A DISTANCE OF 497.53 FEET;

2) SOUTH 84° 35' 42" WEST 1263.25 FEET;

3) ALONG THE ARC OF A CURVE TO THE RIGHT (SAID CURVE HAVING A RADIUS OF 11505.00 FEET, A CENTRAL ANGLE OF 04° 21' 59" AND A CHORD WHICH BEARS SOUTH 86° 46' 30" WEST 876.59 FEET), A DISTANCE OF 876.80 FEET;

4) SOUTH 88° 57' 25" WEST 531.23 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF THE GREAT WESTERN RAILROAD;

THENCE ALONG SAID EASTERLY RIGHT-OF-WAY LINE OF THE GREAT WESTERN RAILROAD THE FOLLOWING 2 COURSES;

1) NORTH 19° 39' 50" EAST 1757.88 FEET;

2) NORTH 00° 21' 52" WEST 1065.10 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF THE GREAT WESTERN RAILROAD AND THE NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 21;

THENCE ALONG SAID NORTH LINE NORTH 89° 03' 26" EAST 2590.33 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 168.815 ACRES, MORE OR LESS.