

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 3-R-2004**

**A RESOLUTION OF THE TOWN OF MEAD COLORADO, AMENDING  
RESOLUTION NO. 13-R-2002, ADOPTING CERTAIN FINDINGS OF  
FACT AND CONCLUSIONS FAVORABLE TO THE ANNEXATION OF  
THE SANBORN ANNEXATION TO THE TOWN OF MEAD.**

**WHEREAS**, the Board of Trustees of the Town of Mead, Colorado by Resolution No. 13-R-2002 adopted certain findings of fact and conclusions favorable to the Sanborn Annexation; and

**WHEREAS**, is the desire of the Board of Trustees to amend said resolution with respect to Section 2, c, iv, regarding the dedication and construction of the WCR 9 ½ along the eastern boundary of the Sanborn property.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF  
THE TOWN OF MEAD, WELD COUNTY, COLORADO; THAT;**

**Section 1.** Section 2, c, iv, of Resolution No. 13-R-2002 is hereby amended to read as follows:

- “iv. Annexor shall dedicate 50 feet of right-of-way on the east side of the property for the WCR 9 ½ arterial roadway. If the Little Thompson Water District (LTWD) will not allow the road or any portion thereof to use its 20-foot water easement on the east side of the property, then the aforementioned 50 feet shall exclude the LTWD easement. Annexor shall pay one-half of the cost of construction of WCR 9 ½ adjacent to the property as an interim arterial street, constructed to collector street standards (50-foot flow-line to flow-line, curb and gutter, and two detached sidewalks 8-feet in width). In the event the Westrian Ranch annexation has not begun development at the time that the Sanborn annexation development begins, then Annexor shall escrow sufficient funds for the construction of one-half of the road described above. The amount to be escrowed shall be determined by the Town Engineer. Construction of the WCR 9 ½ shall occur when both the Sanborn annexation and Westrian Ranch annexation begin residential construction on their respective properties.

Annexor shall dedicate 40 feet of right-of-way on the north side of the property for a collector street excluding the 30-foot electrical transmission easement. Annexor shall construct two 12-foot travel lanes to collector street strength standards (asphaltic concrete - 4" minimum depth; aggregate base - 6" minimum depth), curb and gutter and one 5-foot wide sidewalk, south of the existing transmission line easement on the northern

side of the property. Annexor shall provide a landscaping buffer on said transmission line easement that will become a boulevard median. Only that portion which abuts the residential section of the Sanborn annexation need be dedicated and constructed at the time that construction of the residential section is begun, but further dedication, construction, and provision of a landscaping buffer for this collector street shall occur when construction of the nonresidential portion is begun.

Annexor shall dedicate 50 feet of right-of-way on the south side of their property from WCR 9 ½ to the I-25 Frontage Road for the WCR 28 arterial roadway. Annexor shall pay one-half of the cost of construction of WCR 28 adjacent to the property as an interim arterial street, constructed to collector street standards (50-foot flow-line to flow-line, curb and gutter, and two detached sidewalks 8-feet in width), and shall do so at the beginning of construction on the residential portion of the property. If property on the south side of WCR 28 has not begun development at the time that the Sanborn annexation development begins, then Annexor shall build/improve the two lanes of WCR 28 as described above and the Town will cooperate in obtaining recapture of one-half of the costs from abutting parcels as benefitted properties.”

**Section 2. Effective Date.** This resolution shall be become effective immediately upon adoption.

**Section 3. Repealer.** All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

**Section 4. Certification.** The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED, AND ADOPTED THIS 26<sup>th</sup> DAY OF January, 2004.**

**ATTEST:**

By Marcia David  
Marcia David, Acting Town Clerk

**TOWN OF MEAD**

By   
Richard E. Kraemer, Mayor