

RESOLUTION NO. 15-R-2004

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. 3.

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 State of Colorado Department of Transportation, 4201 E. Arkansas Ave, Denver, Colorado 80222; and

WHEREAS, the Board of Trustees has reviewed the petition 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 Lot 2, Block 1, Sekich Business Park, Weld County, Colorado 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 3rd Street, Mead, Colorado 80542, at the following time and date:

7:00 PM

Monday, August 9, 2004

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

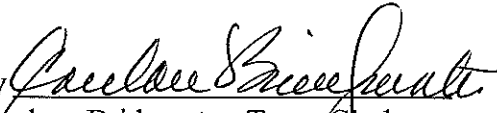
Section 6. Upon completion of the hearing, the Board of Trustees shall set forth, by resolution, its findings and conclusions with reference to the eligibility of the proposed annexation, and whether the statutory requirements for the proposed annexation have been met, and further, will determine the 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.

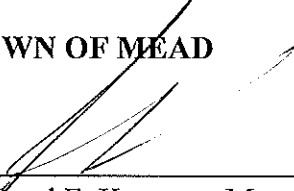
Section 8. Effective Date. This resolution shall become effective June 11, 2004.

INTRODUCED, READ, SIGNED AND APPROVED this 24th day of May, 2004.

ATTEST:

By 
Candace Bridgwater, Town Clerk

TOWN OF MEAD

By 
Richard E. Kraemer, Mayor