

**RESOLUTION NO. 16-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. 4.**

**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 Research Seeds, Inc., a Missouri corporation, 4333 Highway 66, Longmont, CO 80504; 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 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 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 3<sup>rd</sup> 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.

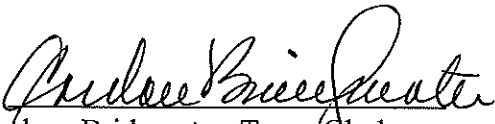
**Section 6.** Upon completion of the hearing, the Board of Trustees shall set forth, by resolution, its findings and conclusions with reference to the eligibility of the proposed annexation, and whether the statutory requirements for the proposed annexation have been met, and further, will determine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

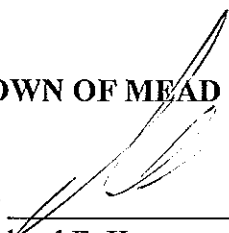
**Section 8. Effective Date.** This resolution shall become effective June 11, 2004.

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

**ATTEST:**

By   
Candace Bridgewater, Town Clerk

**TOWN OF MEAD**

By   
Richard E. Kraemer, Mayor

**EXHIBIT A**

**SEKICH BUSINESS PARK ANNEXATION NO. 3**

**LEGAL DESCRIPTION:**

LOT 2, BLOCK 4, REPLAT A OF THE SEKICH BUSINESS PARK, COUNTY OF WELD, STATE OF COLORADO.

AND

A PORTION OF THE SOUTHWEST ONE-QUARTER OF SECTION 23, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE 6th PM, COUNTY OF WELD, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARING: THE SOUTH LINE OF LOT 2, BLOCK 4, REPLAT A OF THE SEKICH BUSINESS PARK, IS ASSUMED TO BEAR S89°24'50"W.

BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 2, BLOCK 4;  
THENCE S89°24'50"W, ON THE SOUTH LINE OF SAID LOT 2, BLOCK 4, A DISTANCE OF 543.20 FEET, TO THE EAST RIGHT-OF-WAY OF MEAD STREET;  
THENCE S00°16'59"W, ON SAID EAST RIGHT-OF-WAY, A DISTANCE OF 35.00 FEET, TO THE NORTH RIGHT-OF-WAY OF STATE HIGHWAY 66;  
THENCE N89°24'50"E, ON SAID NORTH RIGHT-OF-WAY, A DISTANCE OF 543.56 FEET TO THE SOUTHERLY EXTENSION OF SAID LOT 2, BLOCK 4;  
THENCE N00°18'19"W, ON SAID EXTENSION, A DISTANCE OF 35.00 FEET, TO THE POINT OF BEGINNING.

TOGETHER WITH AND SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY EXISTING AND/OR OF PUBLIC RECORD.

CONTAINING AN OVERALL CALCULATED AREA OF 3.826 ACRES.