

RESOLUTION NO. 17-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 HILGERS/SCHMIDT/RADEMACHER ANNEXATION.

WHEREAS, a written petition together with four (4) prints of annexation map for annexation of certain properties have been filed with the Board of Trustees of the Town of Mead by Indian Peaks Farms, LLC, 1873 Blue Mountain Road, 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 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 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.

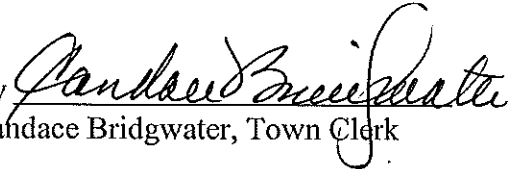
Section 6. Upon completion of the hearing, the Board of Trustees shall set forth, by resolution, its findings and conclusions with reference to the eligibility of the proposed annexation, and whether the statutory requirements for the proposed annexation have been met, and further, will determine the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

EXHIBIT A

HILGERS/SCHMIDT/RADEMACHER ANNEXATION

LEGAL DESCRIPTION:

A PARCEL OF LAND LOCATED IN THE SOUTH ONE-HALF OF SECTION TWENTY-TWO, TOWNSHIP THREE NORTH, RANGE SIXTY-EIGHT WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF WELD, STATE OF COLORADO SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SECTION TWENTY-TWO, TOWNSHIP THREE NORTH, RANGE SIXTY-EIGHT WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF WELD, STATE OF COLORADO, FROM WHENCE THE SOUTHWEST CORNER OF SAID SECTION TWENTY-TWO BEARS S00°43'00"W, A DISTANCE OF 2639.72 FEET MORE OR LESS, AND WITH ALL OTHER BEARINGS CONTAINED HEREIN RELATIVE THERETO;

THENCE ALONG THE EAST-WEST CENTERLINE OF SAID SECTION 22, S89°59'12"E A DISTANCE OF 3712.31 FEET TO THE POINT OF BEGINNING;

THENCE S00°33'00"W A DISTANCE OF 355.57 FEET; THENCE N89°27'00"W A DISTANCE OF 223.17 FEET; THENCE S40°51'00"W A DISTANCE OF 215.09 FEET; THENCE S50°22'00"W A DISTANCE OF 222.60 FEET; THENCE S69°55'00"W A DISTANCE OF 215.60 FEET; THENCE S70°49'00"W A DISTANCE OF 169.80 FEET; THENCE S00°00'00"E A DISTANCE OF 575.80 FEET; THENCE N90°00'00"W A DISTANCE OF 318.34 FEET; THENCE S00°43'00"W A DISTANCE OF 1135.86 FEET MORE OR LESS TO THE NORTH RIGHT-OF-WAY OF COLORADO STATE HIGHWAY SIXTY-SIX; THENCE ALONG SAID RIGHT-OF-WAY, S86°25'33"E A DISTANCE OF 1377.35 FEET; THENCE S86°22'33"E A DISTANCE OF 693.00 FEET; THENCE N85°10'27"E A DISTANCE OF 145.38 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY OF INTERSTATE 25; THENCE ALONG SAID WEST RIGHT-OF-WAY, N14°59'24"E A DISTANCE OF 1184.01 FEET; THENCE N00°33'24"E A DISTANCE OF 1473.00 FEET TO THE EAST-WEST CENTER LINE OF SAID SECTION TWENTY-TWO; THENCE ALONG SAID EAST-WEST LINE, N89°59'12"W A DISTANCE OF 1297.60 FEET TO THE POINT OF BEGINNING.

THUS DESCRIBED PARCEL OF LAND CONTAINS 122.799 ACRES MORE OR LESS.