

RESOLUTION NO. 7-R-2003

**A RESOLUTION OF INTENT TO ANNEX CERTAIN
PROPERTIES IN WELD COUNTY, COLORADO TO THE
TOWN OF MEAD, SAID ANNEXATION TO BE KNOWN
AS THE RAY & ALMA SCHOOL ANNEXATION.**

WHEREAS, petitions for annexation of certain properties have been filed with the Board of Trustees of the Town of Mead by Ray and Alma School, LLC and Douthit Mead, LLC; and

WHEREAS, the Board of Trustees has reviewed the petitions; 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 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 on July 28, 2003

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

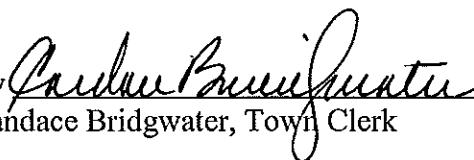
resolution, its findings and conclusions with reference to the eligibility of the proposed annexation, and whether the statutory requirements for the proposed annexation have been met, and further, will determine the appropriate zoning of the subject property if requested in the petition.

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, PASSED, AND ADOPTED THIS 6th DAY OF June,
2003

ATTEST:

TOWN OF MEAD

By 
Candace Bridgwater, Town Clerk

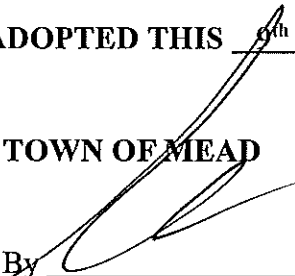
By 
Richard E. Kraemer, Mayor

EXHIBIT A
Ray & Alma School Annexation to the Town of Mead

LEGAL DESCRIPTION

A PORTION OF SECTION 35, SOUTH ONE-HALF SECTION 26, SOUTHEAST ONE-QUARTER OF SECTION 27, SOUTHEAST ONE-QUARTER SECTION 34, TOWNSHIP 4 NORTH, RANGE 68 WEST, AND SECTION 2, EAST ONE-HALF SECTION 3, TOWNSHIP 3 NORTH, RANGE 68 WEST, 6TH P.M., COUNTY OF WELD, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE WEST LINE OF THE SOUTHEAST ONE-QUARTER OF SAID SECTION 2, BEING MONUMENTED AT THE CENTER ONE-QUARTER CORNER OF SECTION 2 BY A 2-1/2" ALUMINUM CAP STAMPED LS 30462 AND AT THE SOUTH ONE-QUARTER CORNER OF SAID SECTION 2 BY A 2-1/2" ALUMINUM CAP STAMPED LS 30462, BEARING N00°04'05 "W.

BEGINNING AT THE NORTHEAST CORNER OF SAID SECTION 2, THENCE S 00°02'43" W A DISTANCE OF 30.00 FEET TO THE SOUTHERLY LINE OF WELD COUNTY ROAD NO. 38;

THENCE ALONG SAID SOUTHERLY LINE AND ALONG THE EASTERLY LINE OF INTERSTATE I-25 THE FOLLOWING FOUR (4) COURSES:

1. S 89°11'35" W A DISTANCE OF 2676.43 FEET;
2. S 89°13'12" W A DISTANCE OF 2608.68 FEET;
3. S 00°26'24" E A DISTANCE OF 2679.69 FEET;
4. S 00°27'11" E A DISTANCE OF 2614.07 FEET;

THENCE S 88°58'43" W A DISTANCE OF 300.01 FEET TO THE WESTERLY LINE OF SAID INTERSTATE I-25;

THENCE ALONG THE WESTERLY LINE OF SAID INTERSTATE I-25 AND ALONG THE EASTERLY LINE OF THE FOLLOWING RECORDED ANNEXATIONS, "BELMONT PARK ANNEXATION" AND "MARGIL ANNEXATION NO. 2", THE FOLLOWING SEVEN (7) COURSES:

1. N 00°27' 11 " W A DISTANCE OF 2617.08 FEET;
2. N 00°26'24" W A DISTANCE OF 2593.31 FEET;
3. N 80°49'44" W A DISTANCE OF 497.00 FEET;
4. N 00°39'22" W A DISTANCE OF 60.00 FEET;
5. N 79°52'38" E A DISTANCE OF 498.54 FEET;
6. N 00° 10'53" E A DISTANCE OF 2550.48 FEET;
7. N 00°24' 15" E A DISTANCE OF 2690.96 FEET TO THE NORTHERLY LINE OF WELD COUNTY ROAD NO. 40;

THENCE ALONG SAID NORTHERLY LINE THE FOLLOWING TWO (2) COURSES:

1. N 89°07'14" E A DISTANCE OF 2921.32 FEET;
2. N 89°56'32" E A DISTANCE OF 2639.93 FEET;

THENCE ALONG THE EAST LINE OF SAID SECTION 35 THE FOLLOWING TWO (2) COURSES:

1. S 00°01'45" W A DISTANCE OF 2676.52 FEET TO THE EAST ONE-QUARTER OF SAID SECTION 35;
2. S 00°02'43" W A DISTANCE OF 2056.24 FEET;

THENCE THE FOLLOWING FOUR (4)

1. S 89°11'35" W A DISTANCE OF 1709.00 FEET;
2. S 00°02'43" W A DISTANCE OF 561.00 FEET;
3. N 89°11'35" E A DISTANCE OF 1709.00 FEET TO THE EAST LINE OF SAID SECTION 35;
4. THENCE S 00°02'43" W ALONG SAID EAST LINE A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING.

EXCEPT THAT AT&T PARCEL RECORDED JULY, 1967 IN BOOK 583 AT RECEPTION NO. 1505381

CONTAINING AN AREA OF 682.069 ACRES (NE