

**RESOLUTION NO. 8-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 MAASS ANNEXATION NO. 1 TO THE TOWN OF  
MEAD.**

WHEREAS, petitions for annexation of certain properties have been filed with the Board of Trustees of the Town of Mead by Merlin and Susan Maass; 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 3<sup>rd</sup> 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.

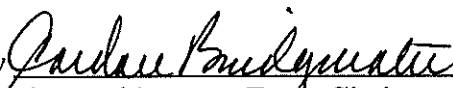
**Section 6.** Upon completion of the hearing, the Board of Trustees shall set forth, by resolution, its findings and conclusions with reference to the eligibility of the proposed annexation, and whether the statutory requirements for the proposed annexation have been met, and further, will determine 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 9<sup>th</sup> DAY OF June, 2003**

**ATTEST:**

**TOWN OF MEAD**

By   
Candace Bridgwater, Town Clerk

By   
Richard E. Kraemer, Mayor

**EXHIBIT A**

**LEGAL DESCRIPTION:**

A PORTION OF THE NORTHEAST ONE-QUARTER OF SECTION 2, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF WELD, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: 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.

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 2, THENCE S00°10'34"W A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING;

THENCE S00°10'34"W A DISTANCE OF 50.01 FEET;

THENCE S89°11'35"W A DISTANCE OF 1636.47 FEET;

THENCE S00°03'45"E A DISTANCE OF 1450.65 FEET;

THENCE S89°56'15"W A DISTANCE OF 50.00 FEET;

THENCE N00°03'45"W A DISTANCE OF 1500.00 FEET TO THE SOUTHERLY LINE OF WELD COUNTY ROAD NO. 38;

THENCE N89°11'35"E ALONG SAID SOUTHERLY LINE A DISTANCE OF 1686.69 FEET TO THE POINT OF BEGINNING.

CONTAINING 156,845 SF. OR 3.600 AC.