

**RESOLUTION NO. 10-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 MEAD VILLAGE ANNEXATION.**

WHEREAS, petitions for annexation of certain properties have been filed with the Board of Trustees of the Town of Mead by Weld Development Co., LLC 1805 Shea Center Drive, Suite 250, Highlands Ranch, Colorado 80129 and the State of Colorado, State Board of Land Commissioners, 1313 Sherman Street, Denver, Colorado 80203; and

WHEREAS, the Board of Trustees has reviewed the petition; 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 September 29, 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.

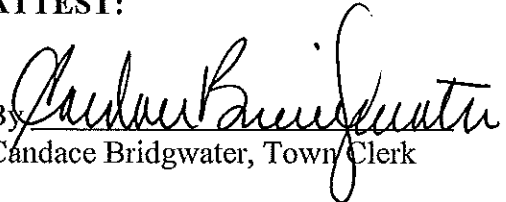
**Section 7.** If the Board of Trustees concludes, by resolution, that all statutory requirements have been met and that the proposed annexation is proper under the laws of the State of Colorado, the Board of Trustees shall pass one or more ordinances annexing the subject property to the Town of Mead, and shall pass one or more ordinances zoning the subject property if requested in the petition.

**Section 8.** The effective date of this resolution is July 28, 2003.

**Section 9. Certification.** The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED, AND ADOPTED THIS** 30<sup>th</sup> **DAY OF** June ,  
2003.

**ATTEST:**

By   
Candace Bridgwater, Town Clerk

**TOWN OF MEAD**

By   
Richard E. Kraemer, Mayor

EXHIBIT A

MEAD VILLAGE ANNEXATION

ANNEXATION BOUNDARY LEGAL DESCRIPTION:

KNOW ALL MEN BY THESE PRESENTS THAT WELD DEVELOPMENT COMPANY, LLC BEING THE OWNER(S), MORTGAGEE OR LIENHOLDER OF CERTAIN LANDS IN WELD COUNTY, COLORADO, HAVE HERewith PETITIONED TO THE TOWN OF MEAD FOR THE ANNEXATION OF THE PROPERTY BEING DESCRIBED AS FOLLOWS;

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF SECTION 9. THE NORTHWEST QUARTER OF SECTION 15, THE NORTH HALF OF SECTION 16, AND THE NORTHEAST QUARTER OF SECTION 17, ALL IN TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF WELD, STATE OF COLORADO. MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE WEST QUARTER CORNER OF SAID SECTION 16 AND CONSIDERING THE SOUTH LINE OF SAID NORTH HALF OF SECTION 16 TO BEAR SOUTH 89°22'37" WEST;

THENCE SOUTH 88°7'50" WEST, A DISTANCE OF 30.00 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF WELD COUNTY ROAD NO. 5;

THENCE NORTH 01°12'10" WEST ALONG SAID WESTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 1991.97 FEET;

THENCE NORTH 88°47'50" EAST, A DISTANCE OF 30.00 FEET TO THE SOUTHWEST CORNER OF THAT CERTAIN TRACT OF LAND DESCRIBED IN DEED RECORDED IN BOOK 1440 UNDER RECEPTION NO. 2387415;

THENCE NORTH 88°57'15" EAST, A DISTANCE OF 337.80 FEET TO THE SOUTHEAST CORNER OF SAID TRACT; THENCE NORTH 01°12'10" WEST, A DISTANCE OF 644.78 FEET TO THE NORTHEAST CORNER OF SAID TRACT;

THENCE NORTH 01°02'45" WEST, A DISTANCE OF 30.00 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF WELD COUNTY ROAD NO. 34;  
THENCE NORTH 88°57'15" EAST ALONG SAID NORTHERLY RIGHT-OF-WAY LINE, A DISTANCE OF 2282.25 FEET;

THENCE NORTH 89°32'42" EAST CONTINUING ALONG SAID NORTHERLY RIGHT-OF-WAY LINE, A DISTANCE OF 529.15 FEET;

THENCE SOUTH 00°27'18" EAST, A DISTANCE OF 30.00 FEET TO THE NORTHWEST CORNER OF THAT CERTAIN RIGHT-OF-WAY DESCRIBED IN DEED RECORDED IN BOOK 1062 UNDER RECEPTION NO. 2003223;

THENCE SOUTH 00°16'05" EAST, A DISTANCE OF 699.12 FEET TO THE SOUTHWEST CORNER OF SAID RIGHT-OF-WAY;

THENCE NORTH 89°44'51" EAST, A DISTANCE OF 2133.14 FEET TO THE EAST LINE OF SAID NORTH HALF OF SECTION 16; THENCE NORTH 89°27'15" EAST, A DISTANCE OF 30.00 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF WELD COUNTY ROAD 7;

THENCE SOUTH 00°32'45" EAST ALONG SAID EASTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 1941.49 FEET;

THENCE SOUTH 89°27'15" WEST, A DISTANCE OF 30.00 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 16;

THENCE SOUTH 89°22'37" WEST, A DISTANCE OF 2642.53 FEET TO THE CENTER QUARTER CORNER OF SAID SECTION 16;

THENCE SOUTH 89°22'37" WEST, A DISTANCE OF 2605.76 FEET TO THE POINT OF BEGINNING,

THUS DESCRIBED TRACT CONTAINS 285.361 ACRES MORE OR LESS, TOGETHER WITH AND SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY EXISTING AND/OR OF PUBLIC RECORD.