

**RESOLUTION NO. 13-R-2003**

**A RESOLUTION REPEALING RESOLUTION NO. 10-R-2003, AND ENACTING A NEW 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**, the Board of Trustees, after the review of the petition of the land owners of certain lands in unincorporated Weld County, adopted Resolution No. 10-R-2003, setting the date of the public hearing before the Board of Trustees to consider the proposed annexation; and

**WHEREAS**, it is necessary to change the date of the public hearing to accommodate the Weld County deadlines for participation in the November 4, 2003, coordinated election;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MEAD, COLORADO**, as follows:

**Section 1.** Resolution No. 10-R-2003 is hereby repealed in its entirety and replaced by a new Resolution of Intent to Annex, Resolution No. 13-R-2003.

**Section 2.** 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 3.** No election is required under C.R.S. §31-12-107(2).

**Section 4.** No additional terms and conditions are to be imposed except those provided for in the petitions.

**Section 5.** 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, September 8, 2003.


**Section 6.** Any person may appear at such hearing and present evidence relative to the proposed annexation or the proposed zoning.

**Section 7.** 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.

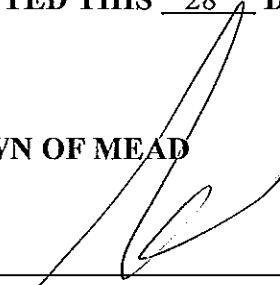
**Section 8.** If the Board of Trustees concludes, by resolution, that all statutory requirements have been met and that the proposed annexation is proper under the laws of the State of Colorado, the Board of Trustees shall pass one or more ordinances annexing the subject property to the Town of Mead, and shall pass one or more ordinances zoning the subject property if requested in the petition.

**INTRODUCED, READ, PASSED, AND ADOPTED THIS 28<sup>th</sup> DAY OF July, 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  $00^{\circ}32'45''$  EAST ALONG SAID EASTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 1941.49 FEET;

THENCE SOUTH  $89^{\circ}27'15''$  WEST, A DISTANCE OF 30.00 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 16;

THENCE SOUTH  $89^{\circ}22'37''$  WEST, A DISTANCE OF 2642.53 FEET TO THE CENTER QUARTER CORNER OF SAID SECTION 16;

THENCE SOUTH  $89^{\circ}22'37''$  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.