

RESOLUTION NO. 14-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 HIGH SCHOOL NO. 5 ANNEXATION, NO. 1, 2
AND 3.**

WHEREAS, petitions for annexation of certain properties have been filed with the Board of Trustees of the Town of Mead by the St. Vrain Valley School District RE-1J, 395 S. Pratt Parkway, Longmont, CO 80501; 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 petitions, whose legal descriptions are attached hereto as Exhibits A - C and incorporated by reference herein, are in substantial compliance with the applicable laws of the State of Colorado and are to be considered as a series of annexations as provided by C.R.S. 31-12-104 (1)(a).

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
September 8, 2003

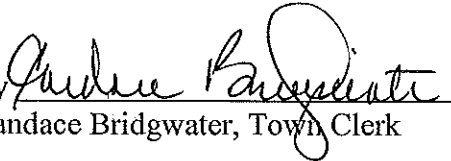
Section 5. Any person may appear at such hearing and present evidence relative to the proposed annexation or the proposed zoning.

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 28th DAY OF July , 2003.

ATTEST:

By 
Candace Bridgwater, Town Clerk

TOWN OF MEAD

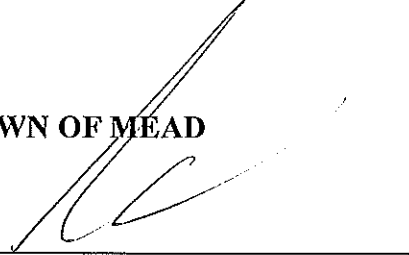
By 
Richard E. Kraemer, Mayor

EXHIBIT A
HIGH SCHOOL NO. 5, ANNEXATION NO. 1

Legal Description:

A TRACT OF LAND LOCATED IN SECTIONS 21, 22, 27 AND 28, 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: THE EAST LINE OF THE NORTHEAST ONE-QUARTER OF SAID SECTION 28, BEING MONUMENTED AT THE NORTH END BY A 2" ALUMINUM CAP (LS 23500) ON A #6 REBAR AND AT THE SOUTH END BY A 2" ALUMINUM CAP (LS 18475) ON A #6 REBAR, IS CONSIDERED TO BEAR S00°22'47"E, WITH A DISTANCE OF 2651.97 FEET BETWEEN DESCRIBED MONUMENTS, AND WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 28; THENCE S89°30'03"E, ON THE NORTH LINE OF THE NORTHWEST ONE-QUARTER OF SAID SECTION 27, A DISTANCE OF 30.00 FEET TO THE SOUTHWEST CORNER OF WEINGART ANNEXATION NO. 3, RECORDED AT RECEPTION NUMBER 02307090, RECORDS OF WELD COUNTY, COLORADO, AND THE POINT OF BEGINNING;
THENCE N00°26'00"W, ON THE EASTERLY RIGHT-OF-WAY OF WELD COUNTY ROAD NO. 7, A DISTANCE OF 764.07 FEET TO THE NORTHWEST CORNER OF SAID WEINGART ANNEXATION;
THENCE S89°18'12"W, A DISTANCE OF 60.00 FEET, TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF WELD COUNTY ROAD NO. 7;
THENCE S00°26'00"E ON SAID WESTERLY RIGHT-OF-WAY, A DISTANCE OF 763.60 FEET;
THENCE S00°22'47"E, A DISTANCE OF 1491.54 FEET;
THENCE N01°55'27"E, A DISTANCE OF 1492.62 FEET TO THE POINT OF BEGINNING.

TOGETHER WITH AND SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY EXISTING AND/OR OF PUBLIC RECORD.

CONTAINING A CALCULATED AREA OF 2.09 ACRES.

EXHIBIT B
HIGH SCHOOL NO. 5, ANNEXATION NO. 2

Legal Description:

A TRACT OF LAND LOCATED IN SECTIONS 27 AND 28, 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: THE EAST LINE OF THE NORTHEAST ONE-QUARTER OF SAID SECTION 28, BEING MONUMENTED AT THE NORTH END BY A 2" ALUMINUM CAP (LS 23500) ON A #6 REBAR AND AT THE SOUTH END BY A 2" ALUMINUM CAP (LS 18475) ON A #6 REBAR, IS CONSIDERED TO BEAR S00°22'47"E, WITH A DISTANCE OF 2651.97 FEET BETWEEN DESCRIBED MONUMENTS, AND WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 28; THENCE S89°30'03"E, ON THE NORTH LINE OF THE NORTHWEST ONE-QUARTER OF SAID SECTION 27, A DISTANCE OF 30.00 FEET TO THE SOUTHWEST CORNER OF WEINGART ANNEXATION NO. 3, RECORDED AT RECEPTION NUMBER 02307090, RECORDS OF WELD COUNTY, COLORADO, AND THE POINT OF BEGINNING;
THENCE S01°55'27"W, A DISTANCE OF 1492.61 FEET TO THE WESTERLY RIGHT-OF-WAY OF WELD COUNTY ROAD NO. 7;
THENCE S00°22'47"E ON SAID WESTERLY RIGHT-OF-WAY, A DISTANCE OF 1,171.66 FEET;
THENCE S01°14'26"E, A DISTANCE OF 1,814.00 FEET TO A POINT ON THE WEST LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27 FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 27 BEARS S00°20'07"E 840.26 FEET DISTANT;
THENCE N00°39'16"E, A DISTANCE OF 1,814.04 FEET TO THE EASTERLY RIGHT-OF-WAY OF WELD COUNTY ROAD NO. 7;
THENCE N00°22'47"W, ON SAID EASTERLY RIGHT-OF-WAY, A DISTANCE OF 2,663.11 FEET, TO THE POINT OF BEGINNING;

TOGETHER WITH AND SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY EXISTING AND/OR OF PUBLIC RECORD.

CONTAINING A CALCULATED AREA OF 3.890 ACRES.

EXHIBIT C
HIGH SCHOOL NO. 5, ANNEXATION NO. 3

Legal Description:

A TRACT OF LAND LOCATED IN SECTIONS 27, 28, 33 AND 34, 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: THE EAST LINE OF THE NORTHEAST ONE-QUARTER OF SAID SECTION 28, BEING MONUMENTED AT THE NORTH END BY A 2" ALUMINUM CAP (LS 23500) ON A #6 REBAR AND AT THE SOUTH END BY A 2" ALUMINUM CAP (LS 18475) ON A #6 REBAR, IS CONSIDERED TO BEAR S00°22'47"E, WITH A DISTANCE OF 2651.97 FEET BETWEEN DESCRIBED MONUMENTS, AND WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 28; THENCE S89°30'03"E, ON THE NORTH LINE OF THE NORTHWEST ONE-QUARTER OF SAID SECTION 27, A DISTANCE OF 30.00 FEET TO THE SOUTHWEST CORNER OF WEINGART ANNEXATION NO. 3, RECORDED AT RECEPTION NUMBER 02307090, RECORDS OF WELD COUNTY, COLORADO; THENCE S00°22'47"E ON THE EASTERLY RIGHT-OF-WAY TO THE WESTERLY RIGHT-OF-WAY OF WELD COUNTY ROAD NO. 7, A DISTANCE OF 2,663.11 FEET TO THE POINT OF BEGINNING; THENCE S00°17'35"E ON SAID EASTERLY RIGHT-OF-WAY, A DISTANCE OF 2,654.05 FEET TO THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27; THENCE S00°20'07"E, CONTINUING ON SAID EASTERLY RIGHT-OF-WAY, A DISTANCE OF 1,311.36 FEET, TO THE NORTH LINE OF THE SOUTH ONE-HALF OF THE NORTHWEST ONE-QUARTER OF SAID SECTION 34; THENCE N89°30'51"E ON SAID NORTH LINE, A DISTANCE OF 2,540.06 FEET, TO THE EAST LINE OF SAID NORTHWEST ONE-QUARTER; THENCE S00°29'52"W ON SAID EAST LINE, A DISTANCE OF 1,333.53 FEET, TO THE SOUTH LINE OF SAID NORTHWEST ONE-QUARTER; THENCE S89°12'04"W ON SAID SOUTH LINE, A DISTANCE OF 2,603.92 FEET, TO THE WESTERLY RIGHT-OF-WAY OF WELD COUNTY ROAD NO. 7; THENCE N00°20'07"W, ON SAID WESTERLY RIGHT-OF-WAY, A DISTANCE OF 2,659.31 FEET, TO THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 28; THENCE N00°17'35"W, CONTINUING ON SAID WESTERLY RIGHT-OF-WAY, A DISTANCE OF 2,654.01 FEET; THENCE S01°14'26"E, A DISTANCE OF 1,814.00 FEET TO A POINT ON THE WEST LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 27 FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 27 BEARS S00°20'07"E 840.26 FEET DISTANT; THENCE N00°39'16"E, A DISTANCE OF 1,814.04 FEET TO THE POINT OF BEGINNING;

TOGETHER WITH AND SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY EXISTING AND/OR OF PUBLIC RECORD.

CONTAINING A CALCULATED AREA OF 84.293 ACRES.

THIS LEGAL DESCRIPTION DOES NOT CONSTITUTE A TITLE SEARCH BY JR ENGINEERING TO DETERMINE OWNERSHIP OF THIS TRACT OR VERIFY EASEMENTS OF RECORD. JR ENGINEERING AND THE SURVEYOR OF RECORD ASSUMES NO RESPONSIBILITY FOR OWNERSHIP RIGHTS OR EXISTING EASEMENT RIGHTS AND RECOMMENDS CONSULTATION WITH AN ATTORNEY.