

RESOLUTION NO. 15-R-2003

**A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE
AND INITIATING ANNEXATION PROCEEDINGS FOR
CERTAIN PROPERTIES IN WELD COUNTY, COLORADO
TO THE TOWN OF MEAD, SAID ANNEXATION TO BE
KNOWN AS THE FREDERIKSEN FARMS ANNEXATION.**

WHEREAS, a written petition together with four (4) prints of annexation maps for the annexation of certain properties have been filed with the Board of Trustees of the Town of Mead by Centex Homes, 9250 E. Costilla Ave., Suite 200, Greenwood Village, Colorado 80112 and the property owners, the Bruce and Marsha Frederiksen Loving Trust, by Bruce and Marsha Frederiksen, Trustees of the Bruce and Marsha Frederiksen Loving Trust ; and

WHEREAS, the Board of Trustees has reviewed the petitions and supporting material;
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 descriptions are attached hereto as Exhibits A & B and incorporated by reference herein, is accepted and determined to be 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, Monday, October 27, 2003

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

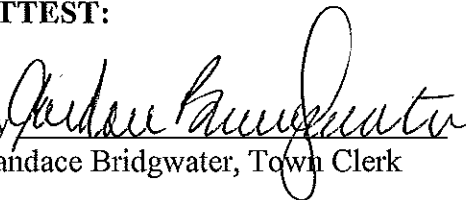
Section 6. Upon completion of the hearing, the Board of Trustees shall set forth, by resolution, its findings and conclusions with reference to the eligibility of the proposed annexation, and whether the statutory requirements for the proposed annexation have been met, and further, will determine the 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. Effective Date. This Resolution shall become effective on August 29, 2003, not more than sixty days before the date scheduled for the public hearing, as required by CRS 31-12-108.

INTRODUCED, READ, SIGNED AND APPROVED this 25th day of August, 2003.

ATTEST:

By 
Candace Bridgwater, Town Clerk

TOWN OF MEAD

By 
Richard E. Kraemer, Mayor

EXHIBIT A

FREDERIKSEN FARMS 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, THE MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE EAST LINE OF THE NORTHEAST QUARTER OF SECTION 28 AS BEARING SOUTH 00°22' 47" EAST FROM A FOUND #6 REBAR WITH A 2" ALUMINUM CAP (LS 23500) AT THE NORTHEAST CORNER TO A FOUND #6 REBAR WITH A 2" ALUMINUM CAP (LS 18475) AT THE EAST 1/4 CORNER AND WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO:

COMMENCING AT SAID NORTHEAST CORNER; THENCE ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 27 SOUTH 89°30'03" EAST 30.00 FEET TO THE SOUTHWEST CORNER OF WEINGART ANNEXATION NO. 3 RECORDED AT RECEPTION NUMBER 02307090, AND THE POINT OF BEGINNING, SAID POINT ALSO BEING ON THE EAST RIGHT-OF-WAY LINE OF WELD COUNTY ROAD 7, THENCE ALONG SAID LINE NORTH 00°26' 00" WEST 764.07 FEET TO THE NORTHWEST CORNER OF SAID WEINGART ANNEXATION NO. 3; THENCE SOUTH 89°18'12" WEST 60.00 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF WELD COUNTY ROAD 7; THENCE ALONG SAID WEST LYING SOUTH 00°26'00" EAST 763.59 FEET ; THENCE SOUTH 00°22'47" EAST 1491.54 FEET ; THENCE NORTH 01°55'27" EAST 1492.59 FEET TO THE POINT OF BEGINNING.

THUS DESCRIBE TRACT CONTAINS 2.08 ACRES MORE OR LESS, TOGETHER WITH AND SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY EXISTING AND/OR OF PUBLIC RECORD.

EXHIBIT B

FREDERIKSEN FARMS 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:

CONSIDERING THE EAST LINE OF THE NORTHEAST QUARTER OF SECTION 28 AS BEARING SOUTH 00°22' 47" EAST FROM A FOUND #6 REBAR WITH A 2" ALUMINUM CAP (LS 23500) AT THE NORTHEAST CORNER TO A FOUND #6 REBAR WITH A 2" ALUMINUM CAP (LS 18475) AT THE EAST 1/4 CORNER AND WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO:

COMMENCING AT THE NORTHEAST CORNER OF SECTION 28; THENCE ALONG THE NORTH LINE OF SAID SECTION, SOUTH 89°01'28" LAST 30.00 FT. TO A FOUND #4 REBAR WITH CAP (LS 23500) IN THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID NORTH LINE, SOUTH 89°01' 28" WEST 1323.51 FEET TO A FOUND #4 REBAR WITH CAP (LS 23500) ON THE SOUTH RIGHT-OF-WAY LINE OF COLORADO STATE HIGHWAY 66; THENCE ALONG SAID LYING SOUTH 84°43'43" WEST 434.42 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTH, HAVING A RADIUS OF 11,505 .00 FEET, A CENTRAL ANGLE OF 04°16'44" AND CHORD WHICH BEARS SOUTH 86°52'05" WEST 859.00 FEET ; THENCE ALONG THE ARC OF SAID CURVE 859 .20 FEET TO THE WEST LINE OF SAID NORTHEAST QUARTER; THENCE ALONG SAID WEST LINE, SOUTH 00°05'08" EAST 2587.46 FEET TO THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER; THENCE ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER AND THE PROLONGATION THEREOF, NORTH 89°01'14" EAST 2687.71 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF WELD COUNTY ROAD 7; THENCE ALONG SAID EAST LINE NORTH 00°22'47" WEST 2651.19 FEET ; THENCE SOUTH 0°55'27" WEST 1492.59 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF WELD COUNTY ROAD 7; THENCE ALONG SAID WEST LINE NORTH 00°22'47" WEST 1491.54 FEET TO THE POINT OF BEGINNING.

THUS DESCRIBED TRACT CONTAINS 160.96 ACRES MORE OR LESS, TOGETHER WITH AND SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY EXISTING AND/OR OF PUBLIC RECORD.