

**RESOLUTION NO. 20-R-2003**

**A RESOLUTION REGARDING THE MAASS ANNEXATION NO. 1  
ANNEXATION HEARING ADOPTING CERTAIN FINDINGS OF FACT AND  
CONCLUSIONS TERMINATING THE ANNEXATION PROCEEDINGS.**

WHEREAS, the Board of Trustees of the Town of Mead, Colorado, held a public hearing on Monday, July 28, 2003, pursuant to the published notice, said hearing being continued to August 11, September 29, and October 13, 2003 in accordance with C.R.S. § 31-12-108 (3), on the petition of Merlin and Susan Maass, P.O. Box 505, Mead, CO 80542, for the annexation of the following real property; to wit:

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 IN EXHIBIT A; and

WHEREAS, following testimony lasting not less than one hour, the public hearing was continued to August 11, 2003 and subsequently continued to September 29 and October 13, 2003;

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

**Section 1. Findings of Fact Concerning the Proposed Maass Annexation No. 1.**

- a. The applicant's petition was submitted as a second parcel of a serial annexation with the Ray & Alma School Annexation and as such was in substantial compliance with C.R.S. §31-12-104 regarding contiguity with the town.
- b. Upon the formal withdrawal of the Ray & Alma School Annexation petition on October 13, 2003, the territory within the proposed Maass Annexation No. 1 is no longer contiguous to the corporate limits of the town and therefore does not satisfy the contiguity requirements of C.R.S. §31-12-104.

**Section 2. Conclusions and Order Terminating the Annexation Proceeding for the Maass Annexation No. 1.** The proposed Maass Annexation No. 1 lacks the required contiguity with the corporate boundaries of the Town of Mead and is not eligible for annexation. Therefore, the annexation proceedings for the Maass Annexation No. 1 are hereby terminated in accordance with C.R.S. § 31-12-110 (3).

INTRODUCED, READ, PASSED AND ADOPTED THIS 13th DAY OF October, 2003.

ATTEST:

By Candace Bridgwater  
Candace Bridgwater, Town Clerk

TOWN OF MEAD

By Richard E. Kraemer  
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.