

RESOLUTION NO. 21-R-2003

**A RESOLUTION REGARDING THE MAASS ANNEXATION NO. 2  
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 WEST ONE-HALF OF SECTION 1, THE EAST ONE-HALF OF SECTION 2 AND THE NORTHEAST ONE-QUARTER OF SECTION 11, 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. 2.**

- a. The applicant's petition was submitted as the third parcel of a serial annexation with the Ray & Alma School Annexation and the Maass Annexation No. 1 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. 2 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.

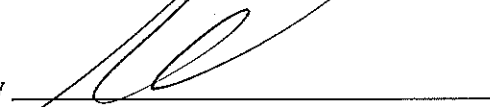
**Section 2. Conclusions and Order Terminating the Annexation Proceeding for the Maass Annexation No. 2.** The proposed Maass Annexation No. 2 lacks the required contiguity with the corporate boundaries of the Town of Mead and is not eligible for annexation. Therefore, the annexation proceedings for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

INTRODUCED, READ, PASSED AND ADOPTED THIS 13<sup>th</sup> DAY OF October, 2003.

ATTEST:

By   
Candace Bridgwater, Town Clerk

TOWN OF MEAD

By   
Richard E. Kraemer, Mayor

**EXHIBIT A**  
**MAASS ANNEXATION NO. 2**

**LEGAL DESCRIPTION:**

A PORTION OF THE WEST ONE-HALF OF SECTION 1, THE EAST ONE-HALF OF SECTION 2 AND THE NORTHEAST ONE-QUARTER OF SECTION 11, 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  
S 00°10'34" W ALONG THE EAST LINE OF THE NORTHEAST ONE-QUARTER OF SAID SECTION 2 A DISTANCE OF 80.01 FEET TO THE POINT OF BEGINNING;

THENCE S 00°10'34" W ALONG SAID EAST LINE A DISTANCE OF 1618.89 FEET TO THE CENTERLINE OF THE CLENNON LATERAL DITCH;

THENCE ALONG SAID CLENNON LATERAL DITCH THE FOLLOWING FIVE (5) COURSES:

1. S 43°41'50" E A DISTANCE OF 51.43 FEET;
2. S 45°07'52" E A DISTANCE OF 778.23 FEET;
3. S 38°32'42" E A DISTANCE OF 327.46 FEET;
4. S 44°43'49" E A DISTANCE OF 71.09 FEET;
5. S 20°03'27" E A DISTANCE OF 27.27 FEET TO THE NORTHWESTERLY LINE OF THE GREAT WESTERN RAILROAD;

THENCE S 29°20'38" W ALONG SAID NORTHWESTERLY LINE AND ALONG THE EXTENSION OF THE SOUTHEASTERLY LINE OF LOT B, EXEMPTION NO. 1207-2-4-RE 871 A DISTANCE OF 3229.20 FEET TO THE SOUTHERLY LINE OF WELD COUNTY ROAD NO. 36;

THENCE S 89°55'36" W ALONG SAID SOUTHERLY LINE A DISTANCE OF 1703.29 FEET;

THENCE ALONG THE WESTERLY LINES OF SAID LOT B THE FOLLOWING FIVE (5) COURSES:

1. N 00°04'05" W A DISTANCE OF 976.96 FEET;
2. S 89°55'36" W A DISTANCE OF 230.00 FEET TO THE WEST LINE OF THE SOUTHEAST ONE-QUARTER OF SAID SECTION 2;
3. N 00°04'05" W ALONG SAID WEST LINE A DISTANCE OF 1694.62 FEET TO THE CENTER ONE-QUARTER CORNER OF SAID SECTION 2;
4. N 89°34'32" E ALONG THE NORTH LINE OF THE SOUTHEAST ONE-QUARTER OF SAID SECTION 2 A DISTANCE OF 990.00 FEET;
5. N 00°03'45" W A DISTANCE OF 1202.02 FEET;

THENCE N 89°56'15" E A DISTANCE OF 50.00 FEET;  
THENCE N 00°03'45" W A DISTANCE OF 1450.65 FEET;  
THENCE N 89°11'35" E A DISTANCE OF 1636.47 FEET TO THE POINT OF BEGINNING.

CONTAINING 11,896,033 SF. OR 273.095 AC.