

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 8-R-2002**

**A RESOLUTION OF INTENT TO ANNEX CERTAIN  
PROPERTIES IN WELD COUNTY, COLORADO TO THE  
TOWN OF MEAD, SAID ANNEXATION TO BE KNOWN  
AS THE SANBORN ANNEXATION.**

WHEREAS, a petition for annexation of certain properties have been filed with the Board of Trustees of the Town of Mead by Del Camino LLC, 965 West 96<sup>th</sup> Avenue, Thornton, Colorado 80260; and

WHEREAS, the Board of Trustees has reviewed the petition; 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 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 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 3<sup>rd</sup> Street, Mead, Colorado 80542, at the following time and date:

7:00 PM  
Monday, July 8, 2002

**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.

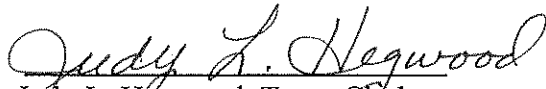
**INTRODUCED, READ, SIGNED AND APPROVED** this 13<sup>th</sup> day of May, 2002.

**TOWN OF MEAD**

By \_\_\_\_\_

Richard B. Kraemer, Mayor

**ATTEST:**

  
Judy L. Hegwood, Town Clerk

## EXHIBIT A

### SANBORN ANNEXATION

#### Legal Description:

THE SOUTHWEST ¼ SECTION 26, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE 6<sup>TH</sup> P.M., COUNTY OF WELD, STATE OF COLORADO, TOGETHER WITH THE NORTHERLY 30.00 FEET OF THE NORTHWEST QUARTER OF SECTION 35 IN SAID T3N, R68W, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

BEGINNING AT THE SOUTH ¼ CORNER OF SAID SECTION 26, THENCE N00°12'44" W, 2658.09 FEET TO THE CENTER ¼ CORNER OF SAID SECTION 26;

THENCE S89°14'18"W, 2651.68 FEET TO THE WEST ¼ CORNER OF SAID SECTION 26;

THENCE S00°00'00"W, 2657.92 FEET TO THE SOUTHWEST CORNER OF SAID SECTION 26;

THENCE S01°03'14"E, 30.00 FEET ALONG THE WEST LINE OF SAID SECTION 35 TO A POINT ON THE SOUTHERLY R.O.W. LINE OF WELD COUNTY ROAD 28 EXTENDED WESTERLY;

THENCE N89°14'40"E, 2661.39 FEET ALONG THE SOUTHERLY R.O.W. LINE OF SAID WELD COUNTY ROAD 28 AND SAID WELD COUNTY ROAD 20 8 EXTENDED WESTERLY TO A POINT ON THE EASTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 35;

THENCE N00°48'31" W, 30.00 FEET TO THE POINT OF BEGINNING.

THUS DESCRIBE TRACT CONTAINS 163.925 ACRES MORE OR LESS, TOGETHER WITH THE SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY EXISTING AND/OR PUBLIC RECORD.