

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 14 - R -2002**

**A RESOLUTION OF THE TOWN OF MEAD COLORADO,
CONCERNING THE PURCHASE OF FIFTEEN UNITS OF CBT WATER
FROM S BAR Z FARMS, LLC AND THE APPLICATION BY THE
TOWN OF MEAD FOR TEMPORARY USE OF SAID WATER.**

WHEREAS, the Town of Mead is in need of additional CBT water to serve the residential growth of the community; and

WHEREAS, the Town has agreed to purchase fifteen units of CBT water from S Bar Z Farms, LLC, 516 Grand Estates Drive, Estes Park, CO 80517; and

WHEREAS, is necessary to apply to the Northern Colorado Water Conservancy District for a temporary use permit and to pay the assessment charges on the fifteen units of CBT water.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF MEAD, WELD COUNTY, COLORADO; THAT;**

Section 1. The Board of Trustees hereby authorizes Michael D. Friesen, Town Administrator, to execute the proposed agreement for the purchase of fifteen (15) units of Colorado Big Thompson water rights from S Bar Z Farms, LLC, 516 Grand Estates Drive, Estes Park, CO 80517, for \$13,500 per unit, for a total purchase price of \$ 202,500.00, and hereby authorizes the payment therefor.

Section 2. The Board of Trustees hereby authorizes the Mayor and the Acting Town Clerk to apply to the Northern Colorado Water Conservancy District for a temporary use permit for fifteen (15) units of Colorado Big Thompson water for the year ending March 1, 2003.

Section 3. The Board of Trustees hereby authorizes a payment of the assessment for each unit of water at the rate of \$20.30 for the year ending March 1, 2003.

Section 4. Effective Date. This resolution shall be become effective immediately upon adoption.

Section 5. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.


Section 6. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 29th DAY OF July,
2002.

ATTEST:

By Michael D. Friesen
Michael D. Friesen, Acting Town Clerk

TOWN OF MEAD

By 
Richard E. Kraemer, Mayor