

RESOLUTION NO. 12-R-2001

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

WHEREAS, a petition for annexation of certain property has been filed with the Board of Trustees of the Town of Mead by the Miller Motor Sports Park, LLC, Lawrence Miller, 9350 S. 150 E, Sandy, UT 84070; and

WHEREAS, the Board of Trustees has reviewed the petitions; 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 3rd Street, Mead, Colorado 80542, at the following time and date:

7:00 PM
Monday, July 30, 2001

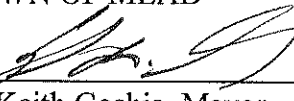
Section 5. Any person may appear at such hearing and present evidence relative to the proposed annexation or the proposed zoning.

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 11th day of June, 2001

TOWN OF MEAD

By 
Keith Goshia, Mayor

ATTEST:

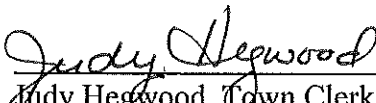

Judy Hegwood, Town Clerk, *cmc*

EXHIBIT A

PARCEL I:

THAT PORTION OF SECTION 11, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE 6TH P.M., WELD COUNTY, COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 11 AS BEARING NORTH 00°28'37" EAST AND WITH ALL THE BEARINGS CONTAINED HEREIN RELATIVE THERETO. COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 11; THENCE ALONG THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 11; NORTH 00°28'37" EAST, 587.75 FEET TO THE SOUTHERLY LINE OF THE GREAT WESTERN RAILWAY; THENCE ALONG SAID SOUTHERLY LINE, NORTH 75°56'39" EAST (RECORD N. 75°50' E), 9310 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID SOUTHERLY LINE, NORTH 75°56'39" EAST, 2648.61 FEET TO THE NORTH-SOUTH CENTERLINE OF SAID SECTION 11; THENCE ALONG SAID CENTERLINE, SOUTH 00°30'05" WEST 1789.30 FEET; THENCE SOUTH 89°29'55" EAST, 672.74 FEET; THENCE SOUTH 00°43'19" WEST, 794.32 FEET; THENCE NORTH 89°49'41 " WEST, 300.00 FEET; THENCE NORTH 88°58'45" WEST, 82.76 FEET; THENCE NORTH 51°10'59" WEST, 2384.41 FEET; THENCE NORTH 90°00'00" WEST, 1004.00 FEET TO THE EASTERLY LINE OF INTERSTATE HIGHWAY 25; THENCE ALONG SAID EASTERLY LINE NORTH 03°35'37" EAST (RECORD N. 02°49'30" E.), 450.00 FEET TO THE TRUE POINT OF BEGINNING. COUNTY OF WELD, STATE OF COLORADO.

PARCEL II:

THAT PORTION OF SECTION 11, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE 6TH P.M. WELD COUNTY, COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 11 AS BEARING NORTH 00°28'37" EAST AND WITH ALL BEARINGS CONTAINED HERBIN RELATIVE THERETO. COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 11; THENCE ALONG THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 11, NORTH 00°28'37" EAST, 587.75 FEET TO THE SOUTHERLY LINE OF THE GREAT WESTERN RAILWAY; THENCE ALONG SAID SOUTHERLY LINE, NORTH 75°56'39" EAST (RECORD N. 75°50'E.), 93-10 FEET; THENCE ALONG THE EASTERLY LINE OF INTERSTATE HIGHWAY 25, SOUTH 03°35'37" WEST 450.00 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 90°00'00" EAST 1004.00 FEET; THENCE SOUTH 51°10'59" EAST, 2384.41 FEET; THENCE SOUTH 00°52'30" WEST, 510.57 FEET; TO THE NORTHERLY LINE OF THAT CERTAIN TRACT PLATTED AS A RECORDED EXEMPTION IN THE WELD COUNTY RECORDS; THENCE ALONG THE NORTHERLY AND WESTERLY LINES OF SAID RECORDED EXEMPTION THE FOLLOWING FOUR (4) COURSES AND DISTANCES; (1) SOUTH 89°33'46" WEST (RECORD N. 89°22'55" W.), 100.71 FEET; (2) SOUTH 56°42'25" WEST (RECORD N 55°37'52" E.), 472.45 FEET; (3) SOUTH 00°53'32" WEST (RECORD S. 00-11'01 " E.), 44.70 FEET; (4) SOUTH 36°08'28" EAST (RECORD S. 37°13'01 " E.), 200.70 FEET; THENCE ALONG THE NORTHERLY LINES OF THE RATERINK SUBDIVISION THE FOLLOWING SIX (6) COURSES AND DISTANCES; (1) NORTH 81°18'32" WEST, 394.61 FEET (2) NORTH 57°30'28" WEST, 429.00 FEET; (3) NORTH 46°57'37" WEST 1096-31 FEET; (4) NORTH 43°49'10" WEST, 1083.51 FEET; (5) NORTH 22°30'04" WEST, 367.60 FEET; (6) NORTH 89°20'28" WEST, 50.00 FEET TO THE EASTERLY LINE OF INTERSTATE HIGHWAY 25; THENCE ALONG SAID EASTERLY LINE THE FOLLOWING TWO (2) COURSES AND DISTANCES; (1) PARALLEL WITH AND 50.00 FEET PERPENDICULARLY EAST OF THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 11, NORTH 00°28'37" EAST 28.94 FEET; (2) NORTH 03°35'37" EAST (RECORD N. 02°49'30" E.), 283.35 FEET TO THE TRUE POINT OF BEGINNING, COUNTY OF WELD, STATE OF COLORADO.

CONTAINING AN AREA OF 100.039 ACRES MORE OR LESS.