

**RESOLUTION NO. 14-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 WESTRIAN RANCH ANNEXATION.**

WHEREAS, petitions for annexation of certain properties have been filed with the Board of Trustees of the Town of Mead by Laguna Partners I, LLC, 6050 Greenwood Plaza Boulevard, Englewood, Colorado 80111; 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 3<sup>rd</sup> Street, Mead, Colorado 80542, at the following time and date:

7:00 PM  
Monday, August 27, 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.


**Section 8. Effective Date.** This resolution shall become effective June 30, 2001 if .

INTRODUCED, READ, SIGNED AND APPROVED this 25<sup>th</sup> day of June, 2001.

TOWN OF MEAD

By   
Keith Goshia, Mayor

ATTEST:

  
Judy Hegwood, Town Clerk

## EXHIBIT A

### WESTRAIN FARM ANNEXATION

#### Legal Description:

TRACT OF LAND BEING THE NORTHEAST ONE-QUARTER OF SECTION 26. AND A PORTION OF SECTIONS 25 AND 35, TOWNSHIP 3 NORTH, RANGE 68 WEST MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH ONE-QUARTER CORNER OF SAID SECTION 26 FROM WHICH THE NORTHEAST CORNER OF SAID SECTION 26 BEARS N89°59'43"E (BASIS OF BEARINGS); THENCE S00°14'11"W 40.00 FEET TO SOUTH LINE OF COLORADO HIGHWAY 66 ANNEXATION NO. FOUR TO THE TOWN OF MEAD AND THE SOUTH RIGHT-OF-WAY LINE OF COLORADO STATE HIGHWAY 66 AND THE POINT OF BEGINNING.

THENCE N89°59'43"E, A DISTANCE OF 2645.46 FEET ALONG SAID SOUTH LINE OF COLORADO HIGHWAY 66 ANNEXATION NO. FOUR TO THE TOWN OF MEAD AND THE SOUTH RIGHT-OF-WAY LINE OF COLORADO STATE HIGHWAY 66;

THENCE N89°10'40"E, A DISTANCE OF 30.00 FEET TO THE EAST RIGHT-WAY-LINE OF COUNTY ROAD NUMBER 11;

THENCE S00°07'34"W, A DISTANCE OF 2614.89 FEET ALONG SAID EAST RIGHT-OF-WAY LINE OF COUNTY ROAD NUMBER 11 TO THE SOUTH LINE OF THE NORTHEAST ONE-QUARTER EXTENDED EASTERLY;

THENCE CONTINUING S00°07'34"W, A DISTANCE OF 2684.46 FEET ALONG SAID EAST RIGHT-OF-WAY LINE OF COUNTY ROAD NUMBER 11 TO THE SOUTH RIGHT-OF-WAY LINE OF COUNTY ROAD NUMBER 28;

THENCE S89°36'57"W, A DISTANCE OF 2685.80 FEET ALONG SAID SOUTH RIGHT-OF-WAY LINE OF COUNTY ROAD NUMBER 28 TO THE WEST LINE OF THE SOUTH-EAST ONE-QUARTER OF SAID SECTION 26 EXTENDED SOUTHERLY;

THENCE N00°14'11"E, A DISTANCE OF 2693.37 FEET ALONG SAID WEST LINE EXTENDED SOUTHERLY AND THE WEST LINE OF THE SOUTHEAST ONE-QUARTER OF SECTION 26, TO THE CENTER OF SAID SECTION 26;

THENCE N00°14'11"E, A DISTANCE OF 2623.37 FEET ALONG THE WEST LINE OF THE NORTHEAST ONE-QUARTER OF SAID SECTION 26, TO SAID SOUTH LINE OF COLORADO HIGHWAY 66 ANNEXATION NO. FOUR TO THE TOWN OF MEAD, SAID SOUTH RIGHT-OF-WAY LINE OF STATE HIGHWAY 66 AND THE POINT OF BEGINNING.

THUS DESCRIBED TRACT CONTAINS 326.629 ACRES MORE OR LESS, TOGETHER WITH AND SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY EXISTING AND/OR OF PUBLIC RECORD.