

RESOLUTION NO. 21 - R - 2000

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

WHEREAS, petitions for annexation of certain properties have been filed with the Board of Trustees of the Town of Mead by Vernon E. Minch, Miles Ray Minch, John E. Minch and Kathy Pulver; 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
February 26, 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. This resolution shall become effective on December 31, 2000, fifty-seven days preceding the date of the hearing established herein.

INTRODUCED, READ, SIGNED AND APPROVED this 18th day of December, 2000.

TOWN OF MEAD

By 

Keith Goshia, Mayor

ATTEST:

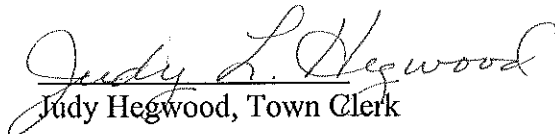

Judy Hegwood, Town Clerk

EXHIBIT A

HIGHLAND MEADOW

Legal Description:

Lot B, RE 2476 located in the South Half the SE quarter of Section 4, Township 3 North, Range 68 West of the Sixth Principal Meridian, Weld County, Colorado, excepting therefrom the East 30 feet thereof.

North 30 feet of the NE Quarter of Section 33, Township 2 North, Range 68 West of the Sixth Principal Meridian, Weld County, Colorado.