

RESOLUTION NO. 8-1998

WHEREAS, a petition for annexation of certain property has been filed with the Board of Trustees of the Town of Mead; and

WHEREAS, the Board of Trustees has reviewed the petition; and

WHEREAS, the Board of Trustees wishes to permit simultaneous consideration of the subject property for annexation and for zoning, if requested in the petition; and

WHEREAS, the Board of Trustees has reviewed the petition 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:

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.

2. No election is required under C.R.S. §31-12-107(2).

3. No additional terms and conditions are to be imposed except those provided for in the petition.

4. The Board of Trustees will hold a public hearing for the purpose of determining if the proposed annexation complies with C.R.S. §31-12-104, and zoning the subject property if requested in the petition, at the Mead Town Hall, Mead, Colorado at the following time and date:

Monday, August 10, 1998 at
7:00 P.M.

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

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.


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 submit the annexation to a vote of the registered electors, and if the majority of voters approve the annexation, the Board of Trustees shall adopt an ordinance annexing the subject property to the Town of Mead, and shall pass an ordinance zoning the subject property if requested in the petition.

INTRODUCED, READ, SIGNED AND APPROVED THIS 29th DAY OF
JUNE, 1998.

TOWN OF MEAD

By KS
Keith Goshia, Mayor

ATTEST:


Judy Hegwood, Town Clerk

Mead Western Meadows

Proposed Annexation

Exhibit A

LEGAL DESCRIPTIONS:

TRACT ONE

ALL THAT PORTION OF THE SOUTHEAST QUARTER OF SECTION 9, T3N, R68W OF THE SIXTH PRINCIPAL MERIDIAN, WELD COUNTY, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION 9, FROM WHENCE THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER BEARS $N00^{\circ}04'34''E$, AND WITH ALL OTHER BEARINGS CONTAINED HEREIN RELATIVE THERETO;

THENCE ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 9, $N00^{\circ}04'34''E$ A DISTANCE OF 2647.04 FEET;
THENCE ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER, $N89^{\circ}26'48''E$ A DISTANCE OF 2100.12 FEET;
THENCE $S00^{\circ}33'12''E$ A DISTANCE OF 45.00 FEET;
THENCE $N89^{\circ}28'48''E$ A DISTANCE OF 525.05 FEET TO THE WEST RIGHT-OF-WAY OF WELD COUNTY ROAD NO. 7; THENCE ALONG SAID WEST RIGHT-OF-WAY, $S00^{\circ}00'00''E$ A DISTANCE OF 292.61 FEET;
THENCE $N89^{\circ}57'27''W$ A DISTANCE OF 1524.00 FEET;
THENCE $S00^{\circ}01'49''E$ A DISTANCE OF 2329.92 FEET TO THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 9; THENCE ALONG SAID SOUTH LINE $S89^{\circ}41'21''W$ A DISTANCE OF 1106.25 FEET TO THE POINT OF BEGINNING.

THUS DESCRIBED PARCEL OF LAND CONTAINS 78.125 ACRES MORE OR LESS.

TRACT TWO

BEGINNING AT THE SOUTHWEST CORNER OF MEAD'S ADDITION TO THE TOWN OF MEAD AS PLATTED AND RECORDED, WELD COUNTY RECORDS, AND CONSIDERING THE WEST LINE OF SAID MEAD'S ADDITION AS BEARING $N00^{\circ}01'49''W$, AND WITH ALL OTHER BEARINGS CONTAINED HEREIN RELATIVE THERETO:

THENCE $S89^{\circ}53'30''W$ A DISTANCE OF 160.00 FEET;
THENCE $N00^{\circ}01'49''W$ A DISTANCE OF 300.42 FEET;
THENCE $S89^{\circ}57'27''E$ A DISTANCE OF 160.00 FEET;
THENCE $S00^{\circ}01'49''E$ A DISTANCE OF 300.00 FEET;
TO THE POINT OF BEGINNING.

THUS DESCRIBED PARCEL OF LAND CONTAINS 1.103 ACRES MORE OR LESS.