

**TOWN OF MEAD, COLORADO
RESOLUTION 9-1998**

**A RESOLUTION REGARDING THE MEAD WESTERN MEADOWS
ANNEXATION HEARING**

WHEREAS, the Board of Trustees of the Town of Mead, Colorado, held a public hearing on August 10, 1998, pursuant to notice, on the petition of Leonard Litzenberger, Mary Ellen Litzenberger and John R. Haley for the annexation of certain property to the Town; and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:


1. That the requirements of the applicable parts of COLO. REV. STAT. § 31-12-104 and §31-12-105 have been met.

2. That no election was required under COLO. REV. STAT. § 31-12-107(2).

3. That an Annexation Agreement will be executed.

APPROVED AND ADOPTED THIS 10TH DAY OF AUGUST, 1998.

TOWN OF MEAD



Keith Gosha, Mayor

ATTEST:



Judy Hegwood, Town Clerk