

10-R-2000
~~RESOLUTION~~ NO. _____

**A RESOLUTION OF INTENT TO ANNEX CERTAIN
PROPERTIES IN WELD COUNTY, COLORADO TO THE
TOWN OF MEAD, SAID ANNEXATION TO BE KNOWN
AS THE LAKE RIDGE ANNEXATION NO. 1 TO THE
TOWN OF MEAD, THE LAKE RIDGE ANNEXATION NO.
2 TO THE TOWN OF MEAD, AND THE LAKE RIDGE
ANNEXATION NO. 3 TO THE TOWN OF MEAD.**

WHEREAS, petitions for annexation of certain properties have been filed with the Board of Trustees of the Town of Mead by William E. Harper, 5425 WCR 32, Longmont, Colorado 80504; 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 petitions, whose legal descriptions are attached hereto as Exhibits A - C and incorporated by reference herein, are 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, June 12, 2000


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 24th day of April
_____, 2000.

TOWN OF MEAD

By 
Keith Goshia, Mayor

ATTEST:


Judy Hegwood, Town Clerk

EXHIBIT A

LAKE RIDGE ANNEXATION NO. 1 TO THE TOWN OF MEAD

LEGAL DESCRIPTION

A PARCEL OF LAND LOCATED IN SECTIONS FOURTEEN, AND TWENTY-THREE OF TOWNSHIP THREE NORTH, RANGE SIXTY-EIGHT WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF WELD, STATE OF COLORADO, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE -SOUTHWEST QUARTER OF SECTION FOURTEEN, TOWNSHIP THREE NORTH, RANGE SIXTY-EIGHT WEST OF THE SIXTH PRINCIPAL MERIDIAN, FROM WHENCE THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER BEARS S89°20'46"E, AND WITH ALL OTHER BEARINGS CONTAINED HEREIN RELATIVE THERETO:

THENCE ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION FOURTEEN, N00°27'08"E A DISTANCE OF 83.90 FEET; THENCE S70°45'30"E A DISTANCE OF 369.10 FEET; THENCE S86°21'29"W A DISTANCE OF 350.40 FEET TO THE WEST LINE OF THE NORTHWEST QUARTER OF SECTION TWENTY-THREE; THENCE ALONG SAID WEST LINE, N00°31'28"E A DISTANCE OF 60.00 FEET TO THE POINT OF BEGINNING.

THUS DESCRIBED PARCEL OF LAND CONTAINS 0.577 ACRES OR 25143 SQUARE FEET, MORE OR LESS.

EXHIBIT B

LAKE RIDGE ANNEXATION NO. 2 TO THE TOWN OF MEAD

LEGAL DESCRIPTION

A PARCEL OF LAND LOCATED IN SECTIONS FOURTEEN, AND TWENTY-THREE OF TOWNSHIP THREE NORTH, RANGE SIXTY-EIGHT WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF WELD, STATE OF COLORADO, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SECTION FOURTEEN, TOWNSHIP THREE NORTH, RANGE SIXTY-EIGHT WEST OF THE SIXTH PRINCIPAL MERIDIAN, FROM WHENCE THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER BEARS S89°20'46"E, AND WITH ALL OTHER BEARINGS CONTAINED HEREIN RELATIVE THERETO:

THENCE ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION FOURTEEN, N00°27'08"E, 83.90 FEET TO THE TRUE POINT OF BEGINNING.

THENCE S70°45'30"E A DISTANCE OF 369.10 FEET; THENCE S86°21'29"W A DISTANCE OF 350.40 FEET; THENCE N88°35'47"E A DISTANCE OF 349.64 FEET; THENCE S89°53'26"E A DISTANCE OF 1441.44 FEET; THENCE N88°48'07"W A DISTANCE OF 1441.44 FEET; THENCE N72°47'47"W A DISTANCE OF 364.97 FEET TO THE TRUE POINT OF BEGINNING.

THUS DESCRIBED PARCEL OF LAND CONTAINS 0.563 ACRES OR 24525 SQUARE FEET, MORE OR LESS.

EXHIBIT C

LAKE RIDGE ANNEXATION NO. 3 TO THE TOWN OF MEAD

LEGAL DESCRIPTION

A PARCEL OF LAND LOCATED IN SECTIONS THIRTEEN, FOURTEEN, TWENTY-THREE, AND TWENTY-FOUR OF TOWNSHIP THREE NORTH, RANGE SIXTY-EIGHT WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF WELD, STATE OF COLORADO, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION THIRTEEN, TOWNSHIP THREE NORTH, RANGE SIXTY-EIGHT WEST OF THE SIXTH PRINCIPAL MERIDIAN, FROM WHENCE THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER BEARS S90°00'00"E, 166.20 FEET, AND WITH ALL OTHER BEARINGS CONTAINED HEREIN RELATIVE THERETO:

THENCE S00°00'00"E A DISTANCE OF 30.00 FEET TO THE SOUTH RIGHT-OF-WAY OF WELD COUNTY ROAD NO. 32; THENCE ALONG SAID SOUTH RIGHT-OF-WAY, N90°00'00"W A DISTANCE OF 2500.53 FEET; THENCE N89°04'49"W A DISTANCE OF 2646.05 FEET; THENCE S00°01'43"W A DISTANCE OF 4.99 FEET; THENCE S89°51'07"W A DISTANCE OF 1215.42 FEET; THENCE S00°01'43"W A DISTANCE OF 8.00 FEET; THENCE N89°20'46"W A DISTANCE OF 1382.18 FEET TO THE WEST LINE OF THE NORTHWEST QUARTER OF SECTION 23, T3N, R68W 6TH P.M.; THENCE LEAVING SAID SOUTH RIGHT-OF-WAY OF WELD COUNTY ROAD NO. 32, N88°35'47"E A DISTANCE OF 349.64 FEET; THENCE S89°53'26"E A DISTANCE OF 1441.44 FEET; THENCE N88°48'07"W A DISTANCE OF 1441.44 FEET; THENCE N72°47'47"W A DISTANCE OF 364.97 FEET TO THE WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 14, T3N, R68W 6TH P.M.; THENCE S89°32'52"E A DISTANCE OF 50.00 FEET; THENCE S76°33'15" E A DISTANCE OF 379.72 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY OF WELD COUNTY ROAD NO. 32; THENCE ALONG SAID NORTH RIGHT-OF-WAY, S89°20'46"E A DISTANCE OF 878.58 FEET; THENCE N00°01'43"E A DISTANCE OF 6.84 FEET; THENCE CONTINUING ALONG THE APPARENT NORTH RIGHT-OF-WAY LINE OF WELD COUNTY ROAD NO. 32, N89°51'07"E A DISTANCE OF 1298.51 FEET; THENCE N00°01'43"E A DISTANCE OF 5.00 FEET; THENCE S89°04'49"E A DISTANCE OF 2646.50 FEET; THENCE N90°00'00"E A DISTANCE OF 1139.70 FEET; THENCE LEAVING SAID NORTH RIGHT-OF-WAY, N00°00'00"E A DISTANCE OF 327.11 FEET; THENCE N90°00'00"E A DISTANCE OF 430.04 FEET; THENCE S63°00'00"E A DISTANCE OF 232.87 FEET; THENCE N78°00'00"E A DISTANCE OF 340.50 FEET; THENCE N00°00'00"E A DISTANCE OF 64.10 FEET; THENCE N88°00'00"E A DISTANCE OF 146.00 FEET; THENCE N68°00'00"E A DISTANCE OF 263.00 FEET; THENCE S00°00'00"E A DISTANCE OF 489.90 FEET TO THE POINT OF **BEGINNING**.

THUS DESCRIBED PARCEL OF LAND CONTAINS 19.994 ACRES OR 870925 SQUARE FEET, MORE OR LESS.