

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 01-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, ACCEPTING
AN ANNEXATION PETITION, MAKING CERTAIN FINDINGS OF
FACT, FINDING SUBSTANTIAL COMPLIANCE FOR SUCH PETITION,
AND SETTING A PUBLIC HEARING FOR PROPERTY KNOWN AS
THE GOPHER RV PARK AND CAMPGROUND ANNEXATION**

WHEREAS, Board of Trustees of the Town of Mead, Colorado has received and examined the filings and the Petition for Annexation requesting the annexation of certain real property more fully described in said Petition and in **Exhibit 1** attached hereto (the “Gopher RV Park and Campground Annexation”), which exhibit is attached to this Resolution and is incorporated herein by reference (the “Subject Property”); and

WHEREAS, the Petition for Annexation has been filed of record with the Town Clerk of the Town of Mead, State of Colorado, and

WHEREAS, the Board of Trustees finds as follows:

1. That the Petition contains the following:
 - (a) An allegation that the requirements of C.R.S. §§ 31-12-104 and 31-12-105 exist or are met.
 - (b) An allegation that the signer(s) of the petition comprises more than fifty percent (50%) of the landowners in the Subject Property owning more than fifty percent (50%) of the Subject property, exclusive of public streets and alleys and any land owned by the Town.
 - (c) A request that the Town of Mead approve the annexation of the Subject Property.
 - (d) The signature of the landowner(s) that executed the petition.
 - (e) The mailing address of the landowner(s) that executed the petition.
 - (f) The legal description of the Subject Property.
 - (g) The date that the landowner(s) executed the petition.
 - (h) The affidavit of the petition circulator, stating that the signature of the landowner(s) therein is the signature of each person whose name it purports to be.
2. That four (4) copies of the annexation maps corresponding to the Subject Property have been submitted to the Town with the Petition, and that the annexation maps contain the following information:

- (a) A written legal description of the boundaries of the Subject Property proposed to be annexed.
 - (b) A map showing the boundary of the Subject Property proposed to be annexed.
 - (c) Within the maps, the boundaries and the plat numbers of plots or of lots and blocks.
 - (d) Next to the boundary of the Subject Property proposed to be annexed is drawn the contiguous boundary of the Town of Mead.
3. That no signature on the Petition is dated more than one hundred eighty (180) days prior to the date of filing of the Petition for Annexation with the Town Clerk of the Town of Mead, State of Colorado.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. That the foregoing recitals and findings are incorporated herein as findings and conclusions of the Board of Trustees.

Section 2. That the Petition for Annexation to the Town of Mead of the Subject Property, commonly referred to as the “Gopher RV Park and Campground Annexation”, which Petition was officially filed of record with the Town Clerk of the Town of Mead on or prior to October 1, 2019, substantially complies with the requirements of C.R.S. § 31-12-107(1).

Section 3. No election is required under C.R.S. § 31-12-107(2).

Section 4. No additional terms and conditions are to be imposed except as provided in the Petition for Annexation and in any annexation agreement which may be entered into by and between the Town of Mead and the petitioner(s), which are not to be considered additional terms and conditions within the meaning of C.R.S. § 31-12-112.

Section 5. That a public hearing shall be held on Monday, February 24, 2020, at 6:00 p.m. at the Mead Town Hall, 441 Third Street Mead, CO 80542, for the purpose of determining and finding whether the proposed annexation complies with section 30 of article II of the Colorado Constitution and the applicable provisions of C.R.S. §§ 31-12-104 and 31-12-105.

Section 6. Any person may appear at such hearing and present evidence pertaining to the eligibility of the proposed annexation of the Subject Property to the Town of Mead.

Section 7. The proposed annexation is hereby referred to the Planning Commission. In accordance with Sec. 16-8-90 of the Mead Municipal Code (“MMC”), the Planning Commission shall consider the proposed annexation and proceed to submit its written recommendation regarding the proposed annexation to the Board of Trustees on or before the date of the eligibility hearing. In addition, Sec. 16-8-90 of the MMC requires the Planning Commission to hold a public hearing on the proposed initial zoning of the Subject Property as

required by the Town's Land Use Code if zoning of the Subject Property is requested at the time of annexation.

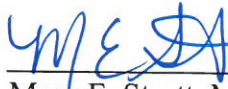
Section 8. Effective Date. This resolution shall become effective immediately upon adoption.

Section 9. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED, AND ADOPTED THIS 13TH DAY OF
JANUARY, 2020.**

ATTEST:

By



Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD

By



Colleen G. Whitlow, Mayor

Exhibit 1
Legal Description
Gopher RV Park and Campground Annexation

A PORTION OF LOT B, RECORDED EXEMPTION NO. 1207-21-3-AMRE-2787, AS DESCRIBED IN THE RECORDS OF WELD COUNTY ON JUNE 17, 2003, AT RECEPTION NO. 3073852, SUBDIVISION EXEMPTION NO. SE-960, AS DESCRIBED IN THE RECORDS OF WELD COUNTY ON JUNE 17, 2003, AT RECEPTION NO. 3073851, AND A PORTION OF COLORADO STATE HIGHWAY 66, PROJECT NO. S 0054(5), LOCATED IN THE SOUTHWEST 1/4 OF SECTION 21, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF WELD, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE WEST LINE OF THE SOUTHWEST 1/4 OF SECTION 21 TO BEAR NORTH 00°18'27" WEST, A DISTANCE OF 2652.10 FEET BETWEEN A FOUND 1" PIPE WITH 2" BRASS CAP "S.E. SEC. 20 T3N R68W 6TH P.M. 1995 A. MICHAEL HASCALL LS 23500" IN CONCRETE MONUMENT BOX AT THE SOUTHWEST CORNER OF SECTION 21 AND A FOUND #6 REBAR WITH 2" ALUMINUM CAP MICHAEL HASCALL T3S R68W 1/4 S20 S21 1994 PLS 23500" IN MONUMENT BOX AT THE WEST 1/4 CORNER OF SECTION 21, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 21; THENCE ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 21, NORTH 89°01'14" EAST, A DISTANCE OF 79.77 FEET TO A POINT ON THE EASTERLY LINE OF HALEY ANNEXATION NO. 2, AS DESCRIBED IN THE RECORDS OF WELD COUNTY ON OCTOBER 11, 2011, AT RECEPTION NO. 3797955, AND THE POINT OF BEGINNING;

THENCE ALONG SAID EASTERLY LINE, NORTH 00°54'15" WEST, A DISTANCE OF 87.62 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF COLORADO STATE HIGHWAY 66, PROJECT NO. S 0054(5); THENCE DEPARTING SAID EASTERLY LINE AND ALONG SAID NORTHERLY RIGHT-OF-WAY LINE, NORTH 89°04'24" EAST, A DISTANCE OF 273.39 FEET; THENCE DEPARTING SAID NORTHERLY RIGHT OF-WAY LINE, AND ALONG THE EASTERLY LINE OF A PARCEL OF LAND AS DESCRIBED IN THE RECORDS OF WELD COUNTY ON DECEMBER 5, 1924, IN BOOK 757, AT PAGE 362, NORTH 00°27'18" WEST, A DISTANCE OF 111.67 FEET TO THE NORTHEAST CORNER OF SAID PARCEL OF LAND; THENCE ALONG THE NORTHERLY LINE OF SAID PARCEL OF LAND, SOUTH 89°00'40" WEST, A DISTANCE OF 321.96 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF WELD COUNTY ROAD NO. 5, SAID LINE ALSO BEING AN EASTERLY LINE OF SAID HALEY ANNEXATION NO. 2; THENCE ALONG SAID EASTERLY LINES, NORTH 00°18'27" WEST, A DISTANCE OF 1488.10 FEET;

THENCE DEPARTING SAID EASTERLY LINES, SOUTH 45°47'38" EAST, A DISTANCE OF 341.17 FEET;
THENCE SOUTH 43°50'09" EAST, A DISTANCE OF 936.98 FEET;
THENCE NORTH 89°05'03" EAST, A DISTANCE OF 1291.46 FEET TO A POINT ON AN EASTERLY LINE OF A PORTION OF SAID LOT B;
THENCE ALONG THE EASTERLY LINES OF SAID LOT B, THE FOLLOWING TWO (2) COURSES:
1) SOUTH 19°26'38" WEST, A DISTANCE OF 589.21 FEET;
2) THENCE SOUTH 00°15'23" EAST, A DISTANCE OF 118.66 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF COLORADO STATE HIGHWAY 66 PROJECT NO. S 0054(5);
THENCE SOUTH 00°54'47" EAST, A DISTANCE OF 149.99 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID COLORADO STATE HIGHWAY 66 PROJECT NO. S 0054(5);
THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, THE FOLLOWING FIVE (5) COURSES:
1) SOUTH 89°05'13" WEST, A DISTANCE OF 226.01 FEET;
2) THENCE SOUTH 80°34'19" WEST, A DISTANCE OF 101.11 FEET;
3) THENCE SOUTH 89°05'14" WEST, A DISTANCE OF 600.00 FEET;
4) THENCE NORTH 82°22'46" WEST, A DISTANCE OF 101.10 FEET;
5) THENCE SOUTH 89°01'35" WEST, A DISTANCE OF 906.05 FEET TO A POINT ON THE EASTERLY LINE OF SAID HALEY ANNEXATION NO. 2;
THENCE DEPARTING SAID SOUTHERLY RIGHT-OF-WAY LINE AND ALONG SAID EASTERLY LINE, NORTH 00°54'15" WEST, A DISTANCE OF 62.83 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

THUS-DESCRIBED PARCEL CONTAINS 2,066,746 SQ. FT. or 47.45 ACRES, MORE OR LESS.