

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 25-R-2020**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,  
SETTING FORTH CERTAIN FINDINGS OF FACT AND CONCLUSIONS  
AS TO THE ANNEXATION OF CERTAIN PROPERTY KNOWN AS THE  
GOPHER RV PARK AND CAMPGROUND ANNEXATION**

**WHEREAS**, the Board of Trustees of the Town of Mead, Colorado has received a petition for annexation and annexation map of certain real property more fully described in said petition and map (the "Property"), said petition and map having heretofore been filed with the Town Clerk of the Town of Mead (together, the "Petition"); and

**WHEREAS**, the Board of Trustees previously adopted Resolution No. 01-R-2020, finding that the Petition was in substantial compliance with the Municipal Annexation Act of 1965, as amended (the "Act"), and scheduling a hearing on said Petition; and

**WHEREAS**, the Board of Trustees held a duly noticed public hearing on February 24, 2020 to consider the Petition; and

**WHEREAS**, in conformance with § 31-12-110 of the Act, as amended, the Board of Trustees has examined the Petition and related filings and wishes to make certain findings of fact as more fully set forth herein.

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Town of Mead, Colorado as follows:

**Section 1.** The above findings and recitals are incorporated herein as findings and determinations of the Board of Trustees.

**Section 2.** The Board of Trustees further finds as follows:

- That the Property meets the requirements of Section 30(1)(b) of Article II of the Colorado Constitution and C.R.S. §§ 31-12-104 and 31-12-105, and is eligible for annexation to the Town of Mead;
- That an election is not required under the applicable requirements of Section 30(1)(a) of Article II of the Colorado Constitution and C.R.S. § 31-12-107(2); and
- That no additional terms or conditions are imposed which would require an election under C.R.S. § 31-12-112(1). Specifically, the Board of Trustees finds that there are no additional terms and conditions imposed on the proposed annexation of the Property to the Town.

**Section 3.** If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining issues of this Resolution.

**Section 4. Effective Date.** This resolution shall become effective immediately upon adoption.


**Section 5. 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 24TH DAY OF FEBRUARY, 2020.**

**ATTEST:**

**TOWN OF MEAD:**

By:   
Mary E. Strutt, MMC, Town Clerk

By:   
Colleen G. Whitlow, Mayor

