

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 10-R-2021**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, STATING THE
INTENT OF THE TOWN OF MEAD TO ANNEX CERTAIN PROPERTY AND
INITIATING ANNEXATION PROCEEDINGS FOR
PROPERTY KNOWN AS THE SEKICH BUSINESS PARK
ENCLAVE ANNEXATION NO. 1**

WHEREAS, Board of Trustees of the Town of Mead, Colorado (the "Board") desires to make the findings and conclusions that the following real property complies with the applicable requirements of C.R.S. § 31-12-106(1) and is eligible for annexation as an enclave:

LOT 4, BLOCK 1, SEKICH BUSINESS PARK RECORDED WITH WELD COUNTY ON AUGUST 22, 1991 AT RECEPTION NO. 0222444

AND

LOT 1, BLOCK 1, SEKICH BUSINESS PARK RECORDED WITH WELD COUNTY ON AUGUST 19, 1992 AT RECEPTION NO. 02300611, EXCEPT THAT PORTION CONVEYED IN DEED RECORDED JULY 13, 2000 AT RECEPTION NO. 2780391, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PARCEL OF LAND BEING A PORTION OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE 6TH P.M., COUNTY OF WELD, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 23 TO BEAR NORTH 89°26'54" EAST, A DISTANCE OF 2619.86 FEET, BETWEEN A FOUND #6 REBAR WITH 3 1/4" ALUMINUM CAP, "L.P.I. T3N R68W 1/4 S22 S23 2013 PLS 23521" IN RANGE BOX AT THE WEST 1/4 CORNER OF SAID SECTION 23 AND A FOUND #6 REBAR WITH 3 1/4" ALUMINUM CAP, "WELD COUNTY T3N R68W C 1/4 S23 2001 PLS 23520" IN RANGE BOX AT THE CENTER 1/4 CORNER OF SAID SECTION 23, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT SAID WEST QUARTER CORNER OF SECTION 23; THENCE ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 23, SOUTH 00°36'55" EAST, A DISTANCE OF 20.06 FEET; THENCE LEAVING SAID WEST LINE, NORTH 89°23'05" EAST, A DISTANCE OF 50.00 FEET TO A POINT ON THE NORTHWEST CORNER OF LOT 4 BLOCK 1 SEKICH BUSINESS PARK, RECORDED WITH WELD COUNTY ON AUGUST 22, 1991 AT RECEPTION NO. 0222444 AND THE SOUTHWEST CORNER OF SEKICH BUSINESS PARK ANNEXATION RECORDED WITH WELD COUNTY ON NOVEMBER 12, 1991 AT RECEPTION NO. 2268955 SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE ALONG THE COMMON LINE OF SAID LOT 4 BLOCK 1 AND SEKICH BUSINESS PARK ANNEXATION THE FOLLOWING FIVE (5) COURSES;

- 1) NORTH 89°26'54" EAST, A DISTANCE OF 646.16 FEET;

2) THENCE SOUTH 84°11'33" EAST, A DISTANCE OF 72.86 FEET;
3) THENCE SOUTH 51°26'34" EAST, A DISTANCE OF 40.52 FEET;
4) THENCE SOUTH 76°59'56" EAST, A DISTANCE OF 55.46 FEET;
5) THENCE SOUTH 69°00'12" EAST, A DISTANCE OF 58.81 FEET TO THE NORTHWEST CORNER OF LOT 6 OF LOTS 6-15 BLOCK 1 SEKICH BUSINESS PARK, RECORDED WITH WELD COUNTY ON NOVEMBER 10, 1993 AT RECEPTION NO. 02359036; THENCE ALONG THE WEST LINE OF SAID LOT 6 THE FOLLOWING THREE (3) COURSES;

1) SOUTH 00°39'27" EAST, A DISTANCE OF 185.98 FEET;
2) THENCE SOUTH 48°45'03" EAST, A DISTANCE OF 26.92 FEET;
3) THENCE SOUTH 00°36'10" EAST, A DISTANCE OF 345.93 FEET TO THE SOUTHWEST CORNER OF SAID LOT 6, SAID POINT ALSO BEING ON THE NORTH RIGHT-OF-WAY LINE OF MULLIGAN DRIVE; THENCE ALONG SAID NORTH RIGHT-OF-WAY SOUTH 89°23'50" WEST, A DISTANCE OF 59.99 FEET TO THE SOUTHEAST CORNER OF LOT 1, BLOCK 1 PARCEL 2, SEKICH BUSINESS PARK ANNEXATION NO. 5, RECORDED WITH WELD COUNTY ON MAY 3, 2008 AT RECEPTION NO. 3384720; THENCE ALONG THE EAST, NORTH AND WEST LINE OF SAID LOT 1, THE FOLLOWING THREE (3) COURSES;

1) NORTH 00°36'10" WEST, A DISTANCE OF 319.09 FEET;
2) THENCE SOUTH 89°25'30" WEST, A DISTANCE OF 273.00 FEET;
3) THENCE SOUTH 00°36'09" EAST, A DISTANCE OF 319.22 FEET TO SAID NORTH RIGHT-OF-WAY LINE OF MULLIGAN DRIVE; THENCE ALONG SAID NORTH RIGHT-OF-WAY LINE, SOUTH 89°23'50" WEST, A DISTANCE OF 545.67 FEET TO THE SOUTHWEST CORNER OF LOT 1, SEKICH BUSINESS PARK, RECORDED WITH WELD COUNTY ON AUGUST 19, 1992 AT RECEPTION NO. 02300611 SAID POINT ALSO BEING ON THE EAST RIGHT-OF-WAY LINE OF INTERSTATE 25 FRONTAGE ROAD; THENCE ALONG SAID EAST RIGHT-OF-WAY LINE, NORTH 00°36'55" WEST, A DISTANCE OF 319.49 FEET TO THE NORTHWEST CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF SAID LOT 4 BLOCK 1 SEKICH BUSINESS PARK; THENCE CONTINUING ALONG SAID EAST RIGHT-OF-WAY LINE; NORTH 00°36'55" WEST, A DISTANCE OF 299.37 FEET TO THE POINT OF BEGINNING.

THUS DESCRIBED TRACT CONTAINS 444,784 SQ. FT. OR 10.21 ACRES MORE OR LESS, TOGETHER WITH AND SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY EXISTING AND/OR OF PUBLIC RECORD.

(the "Property"); and

WHEREAS, upon such a finding, the Board of Trustees desires to initiate annexation proceedings with respect to the Property in accordance with law, and

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

Section 1. The Board desires to annex the Property to the Town of Mead.

Section 2. The Board makes the following findings of fact:

- The Property to be annexed is entirely contained within the boundaries of the Town of Mead and has been so surrounded for a period of not less than three (3) years.
- Pursuant to C.R.S. § 31-12-106, the Board may, by ordinance, annex the Property without complying with C.R.S. §§ 31-12-104, 31-12-105, 31-12-108, or 31-12-109, except that notice of the proposed annexation ordinance shall be given by publication as provided by C.R.S. § 31-12-108(2) for notices of annexation petitions and resolutions.
- The perimeter of the Property to be annexed is approximately 3,568.48 linear feet and contains approximately 10.21 acres. The entire perimeter of the area is contiguous with the Town of Mead, as shown in the Annexation Map of the Property, a copy of which is on file with the Town Clerk.
- No part of the municipal boundary or territory surrounding the Property consists, at the time of annexation, of public rights of way, including streets and alleys, which are not immediately adjacent to the Town on the side of the right of way opposite the Property.
- No part of the territory surrounding the Property was annexed to the Town since December 19, 1980, without compliance with section 30 of article II of the Colorado Constitution.

Section 3. Based on the findings of fact set forth above, the Board makes the following determinations and conclusions:

- The proposed annexation of the Property described above complies with and meets the applicable requirements of C.R.S. § 31-12-106(1) and is eligible for annexation as an enclave.
- No election is required under C.R.S. §31-12-107(2).
- No additional terms and conditions are to be imposed.
- The Board of Trustees hereby initiates annexation proceedings for the Property.

Section 4. The Notice attached hereto as **Exhibit A** is hereby adopted as a part of this Resolution. The Notice establishes the date, time, and place when an ordinance concerning the annexation of the Property will be considered by the Board of Trustees. The Town Clerk is directed to publish a copy of this Resolution and the Notice as provided in C.R.S. § 31-12-108(2).

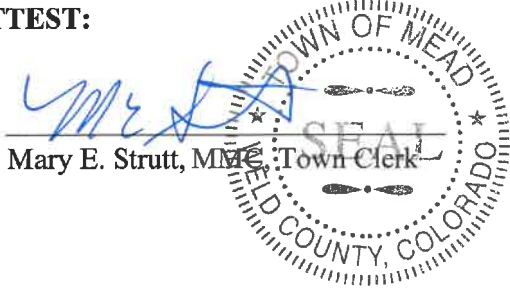
Section 5. Effective Date. This resolution shall become effective immediately upon adoption.

Section 6. 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 25th DAY OF JANUARY, 2021.

ATTEST:

By



Mary E. Strutt, MMC Town Clerk

TOWN OF MEAD

By

Colleen G. Whitlow, Mayor

EXHIBIT A

NOTICE

TO ALL INTERESTED PERSONS:

PLEASE TAKE NOTICE:

That the Town Council of the Town of Mead, Colorado has adopted Resolution No. 10-R-2021 (the "Resolution") initiating annexation proceedings for the **Sekich Business Park Enclave Addition No. 1** to the Town of Mead (the "Property"), which Property is more particularly described in the Resolution set forth and printed below. This is an enclave annexation. An annexation map of the Property is on file at the Town Clerk's office, 441 Third Street, Mead, CO 80542.

That, on **Monday, March 8, 2021**, at the hour of 6:00 p.m., or as soon thereafter as the matter may come on for action on the regular meeting agenda by the Board of Trustees of the Town of Mead (the "Board"), said regular meeting to be held at Town Hall, 441 Third Street, Mead, CO 80542, the Board will consider an ordinance annexing the Property. As set forth in C.R.S. § 31-12-106(1), no public hearing on the proposed annexation ordinance shall be required.

In accordance with the Town's Disaster Declaration dated March 21, 2020 related to the COVID-19 virus and the Town's Emergency Electronic Participation Policy for Regular and Special Meetings, the March 8, 2021 meeting will be held virtually in Zoom. Virtual access information including the Zoom meeting link will be provided on the Town's website (<https://www.townofmead.org/>) and at designated posting places at least 24 hours prior to the meeting.

Dated this ____ day of January, 2021.

Mary E. Strutt, MMC, Town Clerk

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January 28, 2021
February 4, 2021
February 11, 2021
February 18, 2021