

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 11-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. 2**

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 2, BLOCK 3, SEKICH BUSINESS PARK, COUNTY OF WELD, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:
THAT PORTION OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, WELD COUNTY, COLORADO, SAID PORTION BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 23, FROM WHENCE THE SOUTHWEST CORNER OF SAID SECTION BEARS SOUTH 00 DEGREES 17 MINUTES 04 SECONDS EAST 1327.34 FEET, AND WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE NORTH 89 DEGREES 42 MINUTES 56 SECONDS EAST 1114.70 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 16 MINUTES 59 SECONDS EAST 319.50 FEET; THENCE NORTH 89 DEGREES 42 MINUTES 58 SECONDS EAST 272.68 FEET; THENCE SOUTH 00 DEGREES 16 MINUTES 59 SECONDS WEST 319.50 FEET; THENCE SOUTH 89 DEGREES 42 MINUTES 56 SECONDS WEST 272.68 FEET TO THE TRUE POINT OF BEGINNING, COUNTY OF WELD, STATE OF COLORADO.

AND

LOT 4, BLOCK 2, SEKICH BUSINESS PARK, AS AMENDED BY AMENDMENT S-220 FINAL PLAT, BLOCK 2, SEKICH BUSINESS PARK, RECORDED OCTOBER 8, 2007 AT RECEPTION NO. 3509239, COUNTY OF WELD, STATE OF COLORADO

AND

LOT 2, BLOCK 2, SEKICH BUSINESS PARK, COUNTY OF WELD, STATE OF COLORADO

AND

LOT 1, BLOCK 2, SEKICH BUSINESS PARK, COUNTY OF WELD, STATE OF COLORADO
DESCRIBED AS: THAT PORTION OF BLOCK 2 OF SEKICH BUSINESS PARK LOCATED IN THE SW 1/4 OF SECTION 23, TOWNSHIP 3 NORTH, RANGE 68

WEST OF THE 6TH P.M., COUNTY OF WELD, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS:
CONSIDERING THE SOUTH LINE OF SECTION 23 AS BEARING S 89° 24' 50" W AND WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO:
COMMENCING AT THE S 1/4 CORNER OF SAID SECTION 23, THENCE ALONG THE SOUTH LINE OF THE SW 1/4 OF SAID SECTION 23, S 89° 24' 50" W, 1269.23 FEET; THENCE N 0° 16' 59" E, 874.79 FEET; THENCE N 89° 42' 07" E, 60.00 FEET TO THE TRUE POINT OF BEGINNING ON THE EAST LINE OF MEAD STREET; THENCE ALONG SAID EAST LINE N 0° 16' 59" E, 301.68 FEET; THENCE N 89° 42' 07" E, 288.80 FEET; THENCE S 0° 16' 59" W, 301.68 FEET; THENCE S 89° 42' 07" W, 288.80 FEET TO THE TRUE POINT OF BEGINNING.

AND

LOT 1, BLOCK 3, SEKICH BUSINESS PARK, COUNTY OF WELD, STATE OF COLORADO,

THE EXTERIOR BOUNDS OF THE ABOVE PARCELS BEING THE BOUNDARY OF THIS ANNEXATION AND 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 EAST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 23 TO BEAR SOUTH 01°05'30" EAST, A DISTANCE OF 2649.02 FEET, BETWEEN 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 AND A FOUND #6 REBAR WITH 2" ALUMINUM CAP, "MICHAEL HASCALL T3N R68W 1/4 S23 S23 1994 PLS 23500" IN RANGE BOX AT THE SOUTH 1/4 CORNER OF SAID SECTION 23, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT SAID SOUTH QUARTER CORNER OF SECTION 23; THENCE ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 23, SOUTH 89°05'38" WEST, A DISTANCE OF 1208.26 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF MEAD STREET; THENCE ALONG SAID EAST RIGHT-OF-WAY LINE, NORTH 00°01'35" WEST, A DISTANCE OF 872.16 FEET TO THE SOUTHWEST CORNER OF THAT PARCEL OF LAND DESCRIBED IN DEED RECORDED WITH WELD COUNTY ON JUNE 6, 2013 AT RECEPTION NO. 3938183, SAID POINT BEING THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID EAST RIGHT-OF-WAY LINE, NORTH 00°01'35" WEST, A DISTANCE OF 447.70 FEET; THENCE LEAVING SAID EAST RIGHT-OF-WAY LINE, SOUTH 89°23'50" WEST, A DISTANCE OF 332.68 FEET TO THE SOUTHWEST CORNER OF LOT 2, BLOCK 3, SEKICH BUSINESS PARK AS DESCRIBED IN DEED RECORDED WITH WELD COUNTY ON SEPTEMBER 24, 2015 AT RECEPTION NO. 4144975; THENCE ALONG THE WEST LINE OF SAID LOT 2 AND ALONG THE WEST LINE OF LOT 1 BLOCK 3 SEKICH BUSINESS PARK CORRECTION PLAT

RECORDED WITH WELD COUNTY ON SEPTEMBER 6, 1989 AT RECEPTION NO. 02191116, NORTH 00°01'35" WEST, A DISTANCE OF 639.00 FEET TO THE NORTHWEST CORNER OF SAID LOT 1, SAID POINT ALSO BEING ALONG THE SOUTH RIGHT-OF-WAY LINE OF MULLIGAN DRIVE; THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE, NORTH 89°23'50" EAST, A DISTANCE OF 621.48 FEET TO THE NORTHEAST CORNER OF LOT 2, BLOCK 2, SEKICH BUSINESS PARK, RECORDED WITH WELD COUNTY ON APRIL, 19, 1983 AT RECEPTION NO. 01923948; THENCE LEAVING SAID SOUTH RIGHT-OF-WAY LINE, SOUTH 00°02'15" EAST, A DISTANCE OF 1086.63 FEET ALONG THE EAST LINE OF SAID LOT 2 AND ALONG THE EAST LINE OF LOT 4, AMENDMENT S-220 FINAL PLAT BLOCK 2, SEKICH BUSINESS PARK RECORDED WITH WELD COUNTY ON OCTOBER 8, 2007 AT RECEPTION NO. 3509239 AND ALONG THE EAST LINE OF SAID LOT 1, BLOCK 2, SEKICH BUSINESS PARK TO THE SOUTHEAST CORNER OF SAID LOT 1, BLOCK 2; THENCE ALONG THE SOUTH LINE OF SAID LOT 1, BLOCK 2, SOUTH 89°22'56" WEST, A DISTANCE OF 289.01 FEET. MORE OR LESS TO THE POINT OF BEGINNING.

EXCEPTING ANY PORTIONS OF MEAD STREET AND HILLTOP ROAD ALREADY ANNEXED INTO THE TOWN OF MEAD BY SEKICH BUSINESS PARK ANNEXATION NO. 2 TO THE TOWN OF MEAD, RECORDED WITH WELD COUNTY ON NOVEMBER 12, 1991 AT RECEPTION NO. 02268960.

THUS DESCRIBED TRACT CONTAINS 473,713 SQ. FT. OR 10.87 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 5,052.38 linear feet and contains approximately 10.87 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.

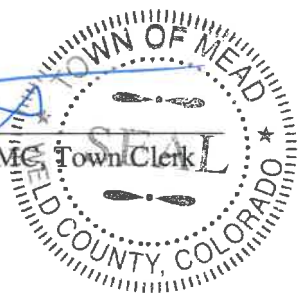
Section 6. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

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. 11-R-2021 (the "Resolution") initiating annexation proceedings for the **Sekich Business Park Enclave Addition No. 2** 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

Published: *Longmont Times-Call*

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