TOWN OF MEAD, COLORADO BOARD OF TRUSTEES RESOLUTION NO. 28-R-2024

A RESOLUTION OF THE TOWN OF MEAD, COLORADO, CONDITIONALLY APPROVING THE MEAD COMMUNITY CENTER SUBDIVISION PRELIMINARY PLAT

WHEREAS, the Town of Mead, Colorado (the "Town") is authorized pursuant to Title 31, Article 23, C.R.S. and the Town Municipal Code (the "MMC") to regulate the development of land, streets and utilities within the Town for the purposes of promoting the public health, safety, convenience, and the general welfare of the community; and

WHEREAS, the Town (the "Applicant") has submitted an application for the Mead Community Center Subdivision Preliminary Plat (the "Preliminary Plat") for the 1.58-acre property generally located south of Martin Ave., and west of Weld County Road 7 (3rd St.), in the Town of Mead, County of Weld, State of Colorado, as more particularly described in **Exhibit 1**, attached hereto and incorporated into this Resolution (the "Property"); and

WHEREAS, the Applicant is the current record owner of the Property, with the exception of the portion of the Property described in Exhibit 2, attached hereto and incorporated herein ("Great Western Railway Parcel"); and

WHEREAS, the Applicant is negotiating the acquisition of the Great Western Railway Parcel; and

WHEREAS, the Preliminary Plat consolidates the Property into a single 1.58-acre lot, in accordance with the Downtown Mixed Use (DMU) underlying zoning; and

WHEREAS, following the conclusion of a public hearing held on March 20, 2024, the Planning Commission recommended approval of the Preliminary Plat to the Board of Trustees, subject to conditions; and

WHEREAS, the Planning Commission's recommendation is memorialized in Resolution No. 01-PC-2024, a copy of which has been provided to the Board of Trustees; and

WHEREAS, in accordance with Section 16-4-60 of the MMC, the Board of Trustees held a duly noticed public hearing on March 25, 2024 to consider the Preliminary Plat, and

WHEREAS, the administrative record for this case includes, but is not limited to, the Town of Mead Land Use Code, the Town of Mead Comprehensive Plan, all other applicable ordinances, resolutions and regulations, the staff files and reports of the Community Development Director and Town Engineer for this case, any and all submittals by the Applicant and members of the public, and the audio recordings and minutes of the Board of Trustees meeting at which this application was considered; and

WHEREAS, the Board of Trustees has reviewed the proposed Preliminary Plat and has determined that the Preliminary Plat meets all applicable requirements of the Town of Mead Land Use Code and MMC and that the review criteria set forth in Section 16-4-60 of the MMC have been satisfied; and

WHEREAS, the Board of Trustees has further determined that approval of the Preliminary Plat will advance the public health, safety, convenience, and general welfare of the residents of the Town, subject to the conditions of approval as hereinafter set forth.

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

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

Section 2. The Board of Trustees approves the Mead Community Center Preliminary Plat subject to the following conditions of approval:

a. The Applicant shall resolve and correct any technical issues as directed by Town staff prior to signature of Town officials on the Preliminary Plat; and

b. The Applicant shall secure ownership of the Great Western Railway Parcel prior to the signature of Town officials on the Preliminary Plat, as evidenced by an executed and recorded deed conveying the Great Western Railway Parcel to the Town.

Section 3. Approval of the Preliminary Plat shall be deemed effective upon signing by the Applicant and Town officials in conformance herewith. The Preliminary Plat shall not be recorded in the Weld County real property records. In accordance with Section 16-4-60 of the MMC, the Preliminary Plat shall be valid for one (1) year and shall automatically expire thereafter. If a final plat is not submitted within one (1) year or within such extended time as may be granted by the Board of Trustees, a new preliminary plat must be submitted and processed in accordance with applicable provisions of the Land Use Code.

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

Section 5. Repealer. All resolutions, or parts thereof, in conflict with this Resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

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 MARCH, 2024.

ATTEST:

By: Mary Strutt, MMC

TOWN OF MEAD:

alleen Unition By:

Colleen G. Whitlow, Mayor

EXHIBIT 1

Mead Community Center Subdivision Preliminary Plat (Exhibit begins on the next page)

MEAD COMMUNITY CENTER SUBDIVISION PRELIMINARY PLAT

A RESUBDIVISION OF A PORTION OF BLOCKS 6 AND 7, AND VACATED FAIRBAIRN AVE, TOWN OF MEAD, AND A PORTION OF THE GREAT WESTERN RAILWAY, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 9,

Sheet Index

SHEET 2 COVER SHEET SHEET 2 CONTROL DUCASAU SHEET 3 DISTING COMPATIONS WITH EXISTING EASEMENTS, PROPOSED LOT AND EASEMENT SHEET 4 FUSISING FASSIFIETS, PROPOSED LOT AND EASEMENT

TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE 6TH P.M. TOWN OF MEAD, COUNTY OF WELD, STATE OF COLORADO SHEET 1 OF 4

Ownership and Dedication: KNOW ALL MEN BY THESE PRESENTS THAT THE TOWN OF MEAD, BEING THE OWNER OF GERTAN LANDS IN MEAD, COLORADO, DESCRIBED AS FOLLOWS:

A PORTINO OF BLOCKS B AND 7, TOWN OF MEAD AS DESCRIBED IN THE RECORDS OF WELD COUNTY ON FEBRUARY 12, 1906, AT RECEPTION NO. 104433, AND VACATED FARBAIRN AVENUE AS DESCRIBED ON THE RECORDS OF WELD COUNTY ON MAY 7, 2001 AT RECEPTION 2844383, AND ON DOCUMENT 21, 2001, AT RECEPTION NO. 201122, AND A PORTION OF VANABLED RECH, WE STREM REAL AND THE COUNTRIES OF UNATED OF THE OF VANABLED RECH, WE STREM REAL AND THE COUNTRIES OF UNATED OF THE OF VANABLED RECH, WE STREM REAL TO THE ON THE COUNTRIES OF UNATED OF STORE STATE OF DOLORADD, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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ECONNING AT THE NORTHEAST CORNER OF SAUD LOT 1: THENCE ALONG THE WESTERLY RIGHT-OT-WAY LINE OF SAD STREET, SOUTH 00'20'20' EAST, A DISTANCE OF 2005 FEET TO A FORT ON THE WESTERLY RIGHT-OF-WAY LINE OF THE GREAT WESTERN RALWAY COMPANY; THENCE ALONG THE WESTERLY LINE OF SAUD RIGHT-OF-WAY LINE SOUTH 20'20'37' WEST, A

THENCE ALONG THE WESTERY LUNE OF SALD RIGHT-OF-WAY LUNE SOUTH 202037 WEST, A DISTANCE OF 20105 FEET; HEADS DEPARTING SALD WESTER, YERSHT-OF-WAY LINE, SOUTH 2020471 WEST, A DISTANCE DISTANCE OF 20105 FEET; HEADS DEPARTING SALD WESTER, YERSHT-OF-WAY LINE, SOUTH 20207 WEST, A DISTANCE PRINCE ALONG SALD SALTER, YERSHT-OF-WAY LINE, NORTH 2023/W WEST, A DISTANCE OF 7.394 FEET TO A POINT ON THE SOUTHERLY RICHT-OF-WAY LINE OF FAMBARIN AVENUE, SALD SALD SALD SALTER, YERSHT-OF-WAY LINE, NORTH 2023/W WEST, A DISTANCE OF 159.33 FEET TO THE SOUTHERLY RICHT-OF-WAY LINE, NORTH 2023/W WEST, A DISTANCE OF 159.33 FEET TO THE SOUTHERLY RICHT-OF-WAY LINE, NORTH 2023/W WEST, A DISTANCE OF 159.33 FEET TO THE SOUTHERLY RICHT-OF-WAY LINE, NORTH 2023/W SET, A DISTANCE OF FEET DI THE NORTH WESTERY. LINE OF SALD VACATE FAMBARIN AVENUE, AS DISCORED IN THENCE ALONG RIVER WESTERY. LINE OF SALD VACATE FAMBARIN AVENUE, AS DISCORED IN FEET TO THE NORTHWEST CONNER OF SALD LINE FAMBARIN AVENUE, AND ALONG THE EASTERY LINE OF A 200 WEE PLATED ALLEY, NORTH 002245° WEST, A DISTANCE OF 379.17 FEET TO THE NORTHWEST CONNER OF SALD LINE DATE FAMBARIN AVENUE, AND ALONG THE EASTERY LINE OF A 200 WEE PLATED ALLEY, NORTH 002245° WEST, A DISTANCE OF 379.17 FEET TO THE NORTHWEST CONNER OF SALD LINE DATE PARAMENT AVENUE, AND ALONG THE HADDE PEET, MORE OR LESS TO THE POINT OF BEGINNING.

THUS-DESCRIBED FINAL PLAT CONTAINS 68,798 SO. FT. OR 1.58 ACRES MORE OR LESS. TOGETHER WITH AND SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY EXISTING AND/OR OF PUBLIC RECORD.

ATTEST:

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HAND AND SEAL THIS __ DAY OF 20

OWNER: TOWN OF NEAD, COLORADO

TOWN CLERK MAYDR

SITE AREA (SF/AC)	68,798 SQFT	. 1,58 AC	
TOTAL LOT COVERAGE	0.92 AC		
BUILDING (SF)	11,551 SF		
LAND USE	OFFICE/BUSINESS USES		
BLOG HEIGHT PROPOSED	31'-5"		
NUMBER OF EMPLOYEES	6		
	*REQUIRED	PROPOSED	
PARKING SPACES	23	64	
ACCESSIBLE SPACES	3	3	
BICYCLE SPACES	2	8	

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Notes

COMPARY CONTROL NATIONAL TILE INSTRANCE COMPANY FOR LAND TILE CURARNITEE COMPANY COMMITTORY INMERS ADDISTORY DATE DEFUNDER SA 2020 AT 500 F.M., AND UNFLD TILE COMPANY OF NORTHERN COLORADO, LLC COMMITTORY NUMBER INSTRUMENT, DATOR FARE, CO. 2010, MEL ENTER, TELET DATE DATE FOR NUMBER INSTRUMENT, DATOR FARE, CO. 2010, MEL ENTER, TELET DATE DATE NORTHERN AND AND THE SAN AND AND ADDISTORY OF NORTHERN DESCRIBENT HERE IS ALL OF THE FORCEFTY COLORED IN SAD THE COMMINENTS DESCRIBENT HERE IS ALL OF THE FORCEFTY COLORED IN SAD THE COMMINENTS

- ACCORDING TO COLORADO LAW, YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON MAY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT, IN NO EVENT MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATION SHOWN HEREON.
- 3. BASIS OF BEARINDS: OFS DERIVED BEARINGS BASED ON A BEARING OF NOO'32'45"W ALCKO, THE WESTERLY, UHC OF WACATO FAMBANE AYNUE, AS DESCRED IN THE REASTRAY, UHE OF A 20 WORL PAILTD ALLEY, DECKY, TOWN OF WEAD, AS DESCREDED IN THE RECORDS OF WELD COUNTY ON FERMANY 12, 1906, AT RECEPTION NO. 106433, BETWEEN A FOUND & REAR WITH 1" YCLIVEN CAP, "TLATEMOUS SURV 2028", AT THE NE SOUTHWESTERLY COMMER OF SUD VACATO FARBAIN AND ALCONG A FOUND & REAR WITH 1" YCLIVEN PLANDE ALCONGET IN THE NO. 2474833. 2848383.

AS SHOWN HEREON. COLORADO STATE PLANE COORDINATE SYSTEM, NORTH ZONE, NORTH AMERICAN DATUM 1983 (NADB3). ALL BEARINGS SHOWN HEREON ARE RELATIVE THERETO.

- IDERING. SOURCE INFORMATION FROM PLANS AND MARKINGS HAVE BEEN COMBINED WITH ORSINGS LOURCES UNDER STATUS AND MARKINGS HAVE BEEN COMBINED WITH ORSINGS LOURCES UND THE ACCURATE TO A THE MET LOCATION OF UNDERFORMANT FEATURES CONTO BE ACCURATELY, COMPLETER AND RELIABLY DEPICTS. MERE ADDITIONAL ON MORE OFFILIELY, DEPICTER AND RELIABLY DEPICTS. MERE ADDITIONAL ON MORE OFFILIELY, DEPICTS AND RELIABLY DEPICTS. MERE ADDITIONAL ON MORE OFFILIELY DEPICTS. ADDITIONAL ON MORE ADDITIONAL ON MORE OFFILIED INFORMATION IS REQUIRED, THE CLEWIT IS ADDRED PROCEEDES OF THIS SUMPLY TO LOANE BURGED UTLITES AND STRUCTURES. ALL UNDERGROUND UTILITIES MUST BE FIELD LOCATED BY THE APPROPRIAT ACENS' OR UTILITY COMPANY PRORT ON ANY EXCAVATION PURSUANT TO CR.S. SEC. 9-1.5-103.
- ANY PERSON WHO KNOWINGLY REMOVES, ALTERS OR DEFACES ANY PUBLIC LAND SURVEY MONUMENT AND/OR BOUNDARY MONUMENT OR ACCESSORY, COMMITS A CLASS TWO (2) WISEDMEANOR PURSUANT TO STATE STATUTE C.R.S. SEC 18-4-506.

7. THE DISTANCE MEASUREMENTS SHOWN HEREON ARE U.S. SURVEY FOOT.

- SITUATION OF THE RECOMMANCE SUPERVISED TO ESTABLESH THE RECEVENCE OF STATUS (CORES) NETWORK WAS USED TO ESTABLESH A GPS DERIVED ELEVATION ON A CON-STE EDMLARKA ALONG THE MORTHERY (STATI-OF-WAY USE OF MARTIN AVENUE, BENG A SCH & FEDAR WITH I'P INK FULSTIC CAP 'FULNIONS OF MARTIN AVENUE, BENG A SCH & FEDAR WITH I'P INK FULSTIC CAP 'FULNIONS OF MARTIN AVENUE, BENG A SCH & FEDAR WITH I'P INK FULSTIC CAP 'FULNIONS OF MARTIN AVENUE, BENG A SCH & FEDAR WITH I'P INK FULSTIC CAP 'FULNIONS OF MARTIN AVENUE, BENG A SCH & FEDAR WITH I'P INK FULSTIC CAP 'FULNIONS A 31/2' BENS CAP '123' BIS' LOCATED SJULES FROM WE'RE STE AT THE INTERSECTION OF US, HWY 66 AND COUNTY ROAD 5, WITH A PUBLISHIC LEVATION OF 482:16 FET, WAS OFFICIEN INTO WITH AN AS-MEASURED LEVATION OF 492:16 FET, PEET, HO DIFFERSTINAL, LEVELING WAS PERFORMED TO ESTABLESH THE LEVATION OF INC UN-STE BENCHMARK.



11. THE FOLLOWING DOCUMENTS ARE MENTIONED IN THE AROVE REFERENCED TITLE DOCUMENT (NAMERE ASJ25100322) AND APPEAR TO AFFECT THE SUBJECT PROPERTY BUT CANNOT BE SYNOW RAPHICALLY. THE FOLLOWING LIST CONTAINS THE TITLE DOCUMENT EXCEPTION NUMBER, DATE RECORDED, RECEPTION NUMBER AND/OR BOOK AND PAGE.

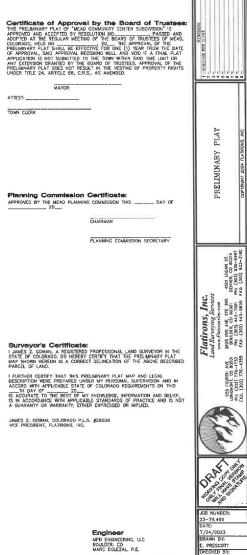
#9	NOV 26, 1877	BK 22, PG 217	DENVER PACIFIC RAILWAY & TELEGRAPH COMPANY
			RIGHT-OF-WAY, NO SPECIFIC WOTH
			GIVEN
#10	MAY 17, 1907	BK 258, PG 314	LIQUOR RESTRICTIONS
#16	OCT 24, 2013	REC. NO. 3973325	OIL AND GAS LEASE
	DEC 21, 2017	REC. NO. 4362399	DECLARATION OF POOLING
	FEB 5, 2019	REC, NO. 4464778	EXTENSION OF LEASES (SUBJECT
			PARCEL APPEARS TO BE
			EXCEPTED)
12, THE !	FOLLOWING DOCUMEN	TS ARE MENTIONED IN 1	THE ABOVE REFERENCED TITLE
DOCU	MENT (NUMBER 154	04UTG) AND APPEAR TO	AFFECT THE SUBJECT PROPERTY BUT
CANN	OT BE SHOWN GRAF	HICALLY. THE FOLLOWING	G LIST CONTAINS THE TITLE DOCUMENT
EXCE	PTION NUMBER, DAT	E RECORDED, RECEPTION	NUMBER AND/OR BOOK AND PAGE.
#9	NOV 26, 1877	BK 22, PG 217	DENVER PACIFIC RAILWAY &
			TELEGRAPH COMPANY
			RIGHT-OF-WAY, NO SPECIFIC WIDTH
			GIVEN
#10	MARCH 3, 1882	REC. NO. 8091	MINERAL RESERVATIONS
#16	MARCH 19, 2014	REC, ND, 4003113	OIL AND GAS LEASE
#17	AUGUST 29, 2013	REC. ND. 3959913	OIL AND GAS LEASE

FLOOD INFORMATION: THE SUBJECT PROPERTY IS LOCATED IN ZONE X UNSHADED, AREAS DETERMINED TO BE QUTSDE THE 0.28 ANNUAL CHANCE FLOODELINA, ACCORDING TO THE FEAR ACOON INSURANCE RATE MAP: COMMUNITY-PAREL NO. 001220-1800 E, DATED JANUARY 20, 2016. FLOOD INFORMATION IS SUBJECT TO CHANCE.

14. THE LOTAL AREA OF THE SUBJECT PROCENTY IS 48,798 SO, TT, OR 158 ALERS, MORE CALESS ALERS AS HIGH INTEROID RS, INSURA IN FORTION INT A DETERMANCE CALESS ALERCHARGE SOUTHCANTY WITH MUNICH WARATIONS IN FEEL MEASUREDWITHS OR THE SOFTWARE LUSS TO PREFORM THE CALULATIONS, FOR THIS REASON, THE AREA IS SHOWN AS A MORE OR LESS FOLJER, AND IS NOT TO BE RELED UPON AS IN ACCURATE FRACTOR FOR CALL ESTATE SUBJECT PURPOSE.

15. EASEMENTS RECORDED AT REC. NOS. 2846383, 2911126, 3397569, AND 3767169 ARE EXTINGUISHED BY MERGER OF THE TOWN'S FEE DWNERSHIP AND EASEMENT INTERESTS.

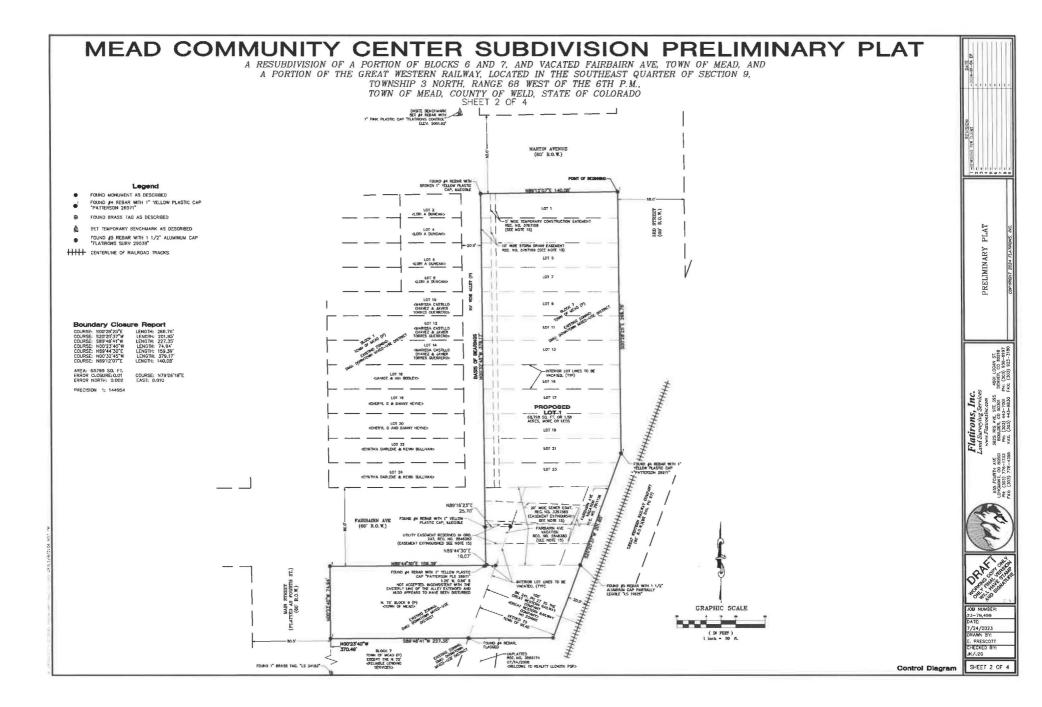
16. FENCES ARE NOT COINCIDENT WITH PARCEL LINES AS SHOWN HEREON.

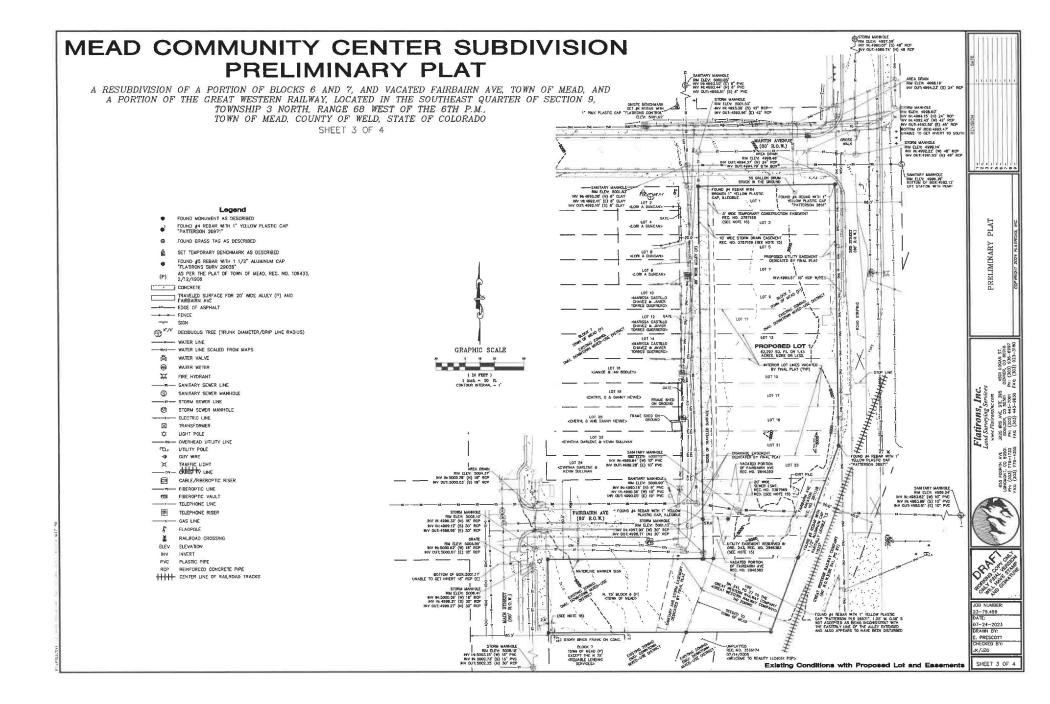


MPD ENGINEERING, LLC BOULDER, CO MARC DOLEZAL, P.E. Owner/Developer/Applicant WN OF MEA 441 THIRD STREET MEAD, CO BOS42

JK/JZC

SHEET 1 OF 4





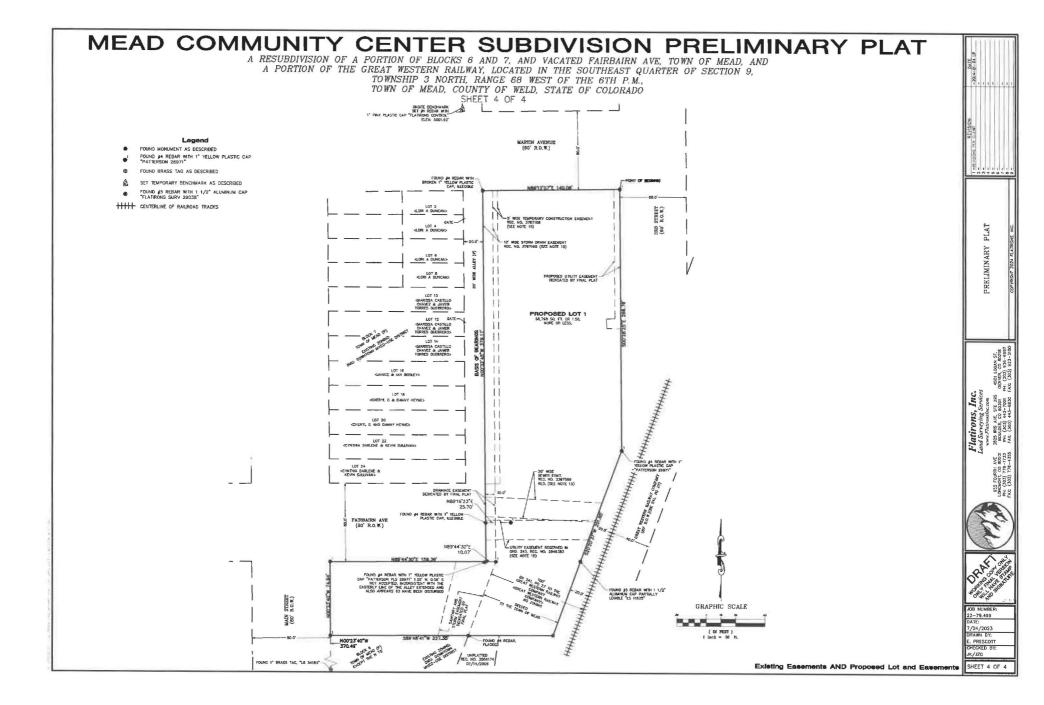


EXHIBIT 2

Great Western Railway Parcel

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE 6TH P.M., TOWN OF MEAD, COUNTY OF WELD, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE SOUTH LINE OF VACATED FAIRBARIN AVENUE AS DESCRIBED IN THE RECORDS OF WELD COUNTY ON MAY 7, 2001, AT RECEPTION NO. 2846383, AND ON DECEMBER 21, 2001, AT RECEPTION NO. 2911126 TO BEAR NORTH 89°44'30" EAST, A DISTANCE OF 86.35 FEET, BETWEEN A FOUND #4 REBAR WITH 1" YELLOW PLASTIC CAP "PATTERSON 26971" AT A POINT ON SAID SOUTH LINE AND A FOUND #5 REBAR WITH 1 1/2" ALUMINUM CAP PARTIALLY LEGIBLE "LS 11625" AT THE SOUTHEAST CORNER OF SAID VACATED FAIRBAIRN AVENUE, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

BEGINNING AT A POINT ON THE SAID SOUTH LINE OF FAIRBAIRN AVENUE; THENCE ALONG SAID SOUTH LINE NORTH 89°44'30" EAST, A DISTANCE OF 86.35 FEET TO SAID SOUTHEAST CORNER;

THENCE DEPARTING SAID SOUTH LINE, SOUTH 20°20'37" WEST, A DISTANCE OF 80.36 FEET TO A POINT ON THE NORTHERLY LINE OF A PARCEL OF LAND DESCRIBED IN THE RECORDS OF WELD COUNTY ON HUN 14, 2008, AT RECEPTION NO. 3566174, EXTENDED FASTERLY:

COUNTY ON JULY 14, 2008, AT RECEPTION NO. 3566174, EXTENDED EASTERLY;

THENCE ALONG SAID NORTHERLY EXTENDED EASTERLY, SOUTH 89°48'41" WEST, A DISTANCE OF 86.58 FEET TO THE SOUTHEAST CORNER OF THE NORTH 75' OF BLOCK 6, TOWN OF MEAD AS DESCRIBED IN THE RECORDS OF WELD COUNTY ON FEBRUARY 12, 1906, AT RECEPTION NO. 106433;

THENCE ALONG THE EASTERLY LINE OF SAID BLOCK 6, NORTH 20°31'26" EAST, A DISTANCE OF 80.34 FEET, MORE OR LESS, TO THE POINT OF BEGINNING, COUNTY OF WELD, STATE OF COLORADO.