

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 38-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, ACCEPTING TWO
REGIONAL TRAIL EASEMENTS FOR A PORTION OF LOT 1, GOPHER GULCH RV PARK
ADMINISTRATIVE PLAT AND A PORTION OF 14314 WCR 5**

WHEREAS, GGRV, LLC (“Owner”) and the Town of Mead, Colorado (“Town”) entered into that certain Site Plan Agreement for Gopher Gulch RV Park, recorded with the Weld County Clerk and Recorder on November 19, 2021, at Rec. No. 4778079 (“SPA”), which SPA obligates the Owner to construct an eight-foot (8’) wide regional trail (“Trail”); and

WHEREAS, the Owner’s property is subject to the administrative plat designated as Gopher Gulch RV Park Administrative Plat, Town of Mead, County of Weld, State of Colorado, recorded with the Weld County Clerk and Recorder at Rec. No. 4778076 (“Plat”); and

WHEREAS, the Plat grants a ten (10) foot wide easement to the Town for the Trail, and Grantor and Town seek to relocate such easement; and

WHEREAS, in connection with such relocation, the Owner has requested that the Town accept two perpetual regional trail easements in the form attached to this Resolution as **Exhibit 1** and **Exhibit 2**, specifically:

Exhibit 1 – Trail Easement Agreement (GGRV, LLC)

Exhibit 2 – Trail Easement Agreement (KITELEY FARMS, LLLP)

(together, the “Easements”); and

WHEREAS, the Board of Trustees desires to accept the Easements on behalf of the Town and further desires to authorize the Mayor to execute the acceptance/approval signature block on each of the Easements, once in final form,

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

Section 1. The Board of Trustees hereby: (a) approves the Easements in substantially the form attached hereto as **Exhibit 1** and **Exhibit 2**; (b) authorizes the Town Attorney to make such changes as may be needed to correct any non-material errors or language or to negotiate such changes to the Easements as may be appropriate and that do not substantially increase the obligations of the Town; (c) authorizes the Mayor to execute the acceptance/approval signature block on each of the Easements, once in final executable format and following the date on which each of the Easements has been executed by GGRV, LLC and Kiteley Farms, LLLP, as applicable; and (d) authorizes the Town Clerk to record the fully executed Easements in the real property records of Weld County, Colorado, at Owner’s cost.

Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

Section 3. 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 29th DAY OF APRIL, 2024.

ATTEST:

By:

Mary E. Strutt, MMC Town Clerk



TOWN OF MEAD

By:

Colleen G. Whitlow, Mayor

EXHIBIT 1

Trail Easement Agreement (GGRV, LLC)

[Attached.]



FIRSTBANK

1707 NORTH MAIN STREET LONGMONT, CO 80501 303-772-5500

April 5, 2024

Town of Mead
Attention: Collin Mieras
441 Third Street
P.O. Box 626
Mead, CO 80542

Mr. Collin Mieras:

This letter serves as a Consent to Trail Easement Agreement between GGRV, LLC and the Town of Mead. The easement parcel is identified as:

Lot 1, Gopher Gulch RV Park Administrative Plat, Town of Mead, County of Weld, State of Colorado, per the plat recorded with the Weld County Clerk and Recorded at Rec. No. 4778076.

The Grantor (GGRV, LLC) and Town (Town of Mead) entered into a Site Plan Agreement (SPA) for Gopher Gulch RV Park, recorded with the Weld County Clerk and Recorder on November 19, 2021, at Rec. No. 4778079, which SPA obligates the Grantor to construct and install an eight (8) foot wide regional trail over the Subject Property.

The Plat grants a ten (10) foot wide easement to the Town for the Trail, and Grantor and Town seek to relocate such easement to the Easement Parcel, as more particularly provided herein.

As the Deed of Trust holder for this parcel, FirstBank consents to the Trail Easement Agreement between GGRV, LLC and the Town of Mead. Please contact me directly with any questions at (303) 684-6960.

Sincerely,

Darrin W. Anson
Executive Vice President
Boulder County Market

EXHIBIT 2

Trail Easement Agreement (KITELEY FARMS, LLLP)

[Attached.]