

**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:

TOWN OF MEAD

By: _____
Mary E. Strutt, MMC, Town Clerk

By: _____
Colleen G. Whitlow, Mayor

EXHIBIT 1

Trail Easement Agreement (GGRV, LLC)

[Attached.]