

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 07-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, RATIFYING THE  
ACQUISITION OF CERTAIN REAL PROPERTY REQUIRED FOR THE  
CONSTRUCTION OF A TRAFFIC CIRCLE AT THE INTERSECTION OF WELD  
COUNTY ROAD 7 AND MEAD PLACE PARKWAY (MEAD PLACE DEVELOPMENT)**

**WHEREAS**, the Town of Mead (“Town”) is a party to that certain *Subdivision Improvement Agreement for Mead Place, Amendment No. 1*, with Equinox Mead LLC, a Colorado limited liability company (“Owner”), dated October 23, 2023, and recorded on October 25, 2023, at Reception No. 4927623 in the Weld County real property records (the “Mead Place SIA”); and

**WHEREAS**, Section XVII.K. of the Mead Place SIA requires the Owner to dedicate to the Town certain right-of-way (“ROW”) on the east side of Weld County Road 7 (“CR7”) required for the construction of the future traffic circle at the intersection of CR 7 and Mead Place Parkway; and

**WHEREAS**, the Owner cooperated with the Town to finalize, execute, and record the following warranty deeds that operate to convey the required ROW on the east side of CR7 to the Town as required by the Mead Place SIA:

- Warranty Deed dated December 18, 2023, executed by grantor Equinox Mead LLC, a Colorado limited liability company, and accepted by the Town of Mead via the Town Manager, a copy of which was recorded on December 19, 2023, at Reception No. 4936177 in the Office of the Clerk and Recorder for the County of Weld, Colorado; and
- Warranty Deed dated December 18, 2023, executed by grantor Rodney J. Schmidt, and accepted by the Town of Mead via the Town Manager, a copy of which was recorded on December 19, 2023, at Reception No. 4936178 in the Office of the Clerk and Recorder for the County of Weld, Colorado;

(together, the “ROW Conveyance Deeds”); and

**WHEREAS**, pursuant to C.R.S. § 31-15-101(1)(d), the Town is authorized to acquire, hold, lease, and dispose of property, both real and personal; and

**WHEREAS**, copies of the ROW Conveyance Deeds are on file with the Town Clerk; and

**WHEREAS**, the Board of Trustees (the “Board”) desires to ratify the Town’s acceptance of the ROW Conveyance Deeds and further desires to ratify any actions of the Town Manager, Town Clerk, and other Town Staff as necessary to facilitate or complete the acquisition of the property specifically described in the ROW Conveyance Deeds (the “Subject Property”), as required by the terms of the Mead Place SIA; and

**WHEREAS**, the Board finds and determines that it is in the best interests of the Town and its inhabitants to ratify the acquisition of the Subject Property.

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

**Section 1. Recitals Incorporated.** The recitals contained above are incorporated herein by reference and are adopted as findings and determinations of the Board.

**Section 2. Ratify Acquisition of Subject Property.** The Board hereby ratifies the acquisition of the Subject Property, as more specifically described in the ROW Conveyance Deeds.

**Section 3. Execution of ROW Conveyance Deeds and Related Documents.** The actions of the Town Manager and Town Clerk that were necessary to facilitate or complete the acquisition of the Subject Property are hereby ratified and authorized. Without limiting the foregoing, the Board hereby specifically ratifies the signatures of the Town Manager and Town Clerk on the acceptance signature block set forth on each of the ROW Conveyance Deeds and related closing documents. Further, in addition to the foregoing, the Town Manager and Town Clerk are hereby authorized to execute all additional documents that may be necessary to facilitate or complete the acquisition of the Subject Property, following the review and approval of all such documents as to form by the Town Attorney.

**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 8TH DAY OF JANUARY 2024.**

**ATTEST:**

**TOWN OF MEAD:**

By: \_\_\_\_\_  
Mary E. Strutt, MMC, Town Clerk

By: \_\_\_\_\_  
Colleen G. Whitlow, Mayor