

**TOWN OF MEAD, COLORADO  
RESOLUTION NO. 73-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, GRANTING FINAL  
ACCEPTANCE OF CERTAIN PUBLIC IMPROVEMENTS ASSOCIATED WITH  
THE IGLESIA DE CRISTO MI-EL LONGMONT PHASE 1 – SITE PLAN**

**WHEREAS**, Iglesia de Cristo Mi-El Longmont, Ministerios Mi-El, a Colorado nonprofit corporation, with a mailing address of P.O. Box 2480, Longmont, Colorado 80502 (“Developer”) has caused the completion of certain public improvements benefitting the development of property described in the Iglesia de Cristo Mi-El Longmont Phase 1 – Site Plan (“Development”), including the installation of new asphalt pavement, concrete curb and gutter, stormwater drainage improvements, and sidewalk within public right-of-way at WCR 28 (collectively, the “Public Improvements”) Development; and

**WHEREAS**, the Public Improvements are identified with particularity in the Site Plan Agreement for the Development, dated May 27, 2022, and recorded on November 30, 2020, at Reception No. 4655400 in the Weld County property records, as amended by the First Amendment recorded on 10/26/2024 at Reception No. 4863341 in the Weld County property records (the “SPA”); and

**WHEREAS**, the Town issued conditional acceptance of the Public Improvements by Resolution No. 55-R-2022 dated August 8, 2022; and

**WHEREAS**, in accordance with the SPA, the two-year warranty period for the Public Improvements has been completed, and Developer has requested that the Town issue final acceptance of the Public Improvements; and

**WHEREAS**, the Town Engineer has completed a final inspection of the Public Improvements, and has determined that the Public Improvements have been installed in substantial conformance with the *Town of Mead Design Standards and Construction Specifications*, as may be amended (“Town Standards”), and the requirements of the SPA; and

**WHEREAS**, the Town Engineer therefore recommends final acceptance of the Public Improvements, effective October 1, 2024; and

**WHEREAS**, Section 202.9 of the Town Standards states that “[i]f the public improvements completed by the developer are satisfactory, the Town shall grant final acceptance by a resolution of the Board of Trustees”; and

**WHEREAS**, the Board of Trustees desires to grant final acceptance of the Public Improvements.

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

**Section 1. Final Acceptance of Public Improvements.** The Board of Trustees, on behalf of the Town of Mead, hereby grants final acceptance of the Public Improvements. The Town hereby discharges the Developer from further maintenance responsibilities associated with the Public Improvements effective October 1, 2024. Town staff is hereby authorized to finalize and send a notice of final acceptance to Developer, in substantially the form attached to this Resolution as **Exhibit A**.

**Section 2. Release of Security.** The Board of Trustees hereby authorizes the release of any

warranty security guaranteeing the Public Improvements through the two-year warranty period, including Irrevocable Letter of Credit No. 511434212, originally issued by Citywide Banks on November 15, 2019, as amended.

**Section 3. Severability.** If any part, section, subsection, sentence, clause or phrase of this resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining sections of the resolution. The Town Board hereby declares that it would have passed the resolution including each part, section, subsection, sentence, clause or phrase thereof, irrespective of the fact that one or more parts, sections, subsections, sentence, clauses or phrases are declared invalid.

**Section 4. Repealer.** All resolutions and motions of the Board of Trustees of the Town of Mead or parts thereof, in conflict with this resolution are to the extent of such conflict hereby superseded and repealed.

**Section 5. Effective Date.** This resolution shall become effective on October 1, 2024.

**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 30<sup>TH</sup> DAY OF SEPTEMBER, 2024.**

**ATTEST:**

**TOWN OF MEAD:**

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

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

ATTACHED:

**Exhibit A – Notice of Final Acceptance of Public Infrastructure Improvements**

Attachment 1: Placeholder for Resolution

Attachment 2: Letter of Credit Termination Request

**Exhibit A**

Notice of Final Acceptance of Public Improvements (draft)

(with attachments)