

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 52-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, SETTING THE DATE OF
A PUBLIC HEARING CONCERNING THE ORGANIZATION OF THE TOWN OF
MEAD HIGHWAY 66 AND I-25 GENERAL IMPROVEMENT DISTRICT AND
ORDERING PUBLICATION AND MAILING OF THE NOTICE OF HEARING TO
ELECTORS OF THE PROPOSED DISTRICT**

WHEREAS, C.R.S. § 31-25-604(1) provides that the organization of a general improvement district shall be initiated by a petition signed by not less than thirty percent (30%) or 200 of the electors of the proposed district, whichever is less; and

WHEREAS, in accordance with the provisions of Article IV of Chapter 12 of the *Mead Municipal Code* (“MMC”) a petition (the “Petition”) for the organization of the Town of Mead Highway 66 and I-25 General Improvement District (the “District”) has been submitted to the Town Clerk and the Board of Trustees of the Town of Mead, Colorado; and

WHEREAS, the Petition includes the information required by the MMC and C.R.S. § 31-25-604(2); and

WHEREAS, the Town Clerk has certified that the Petition is signed by not less than 30% of the electors of the proposed District; and

WHEREAS, specifically, the Town Clerk has certified that the Petition is signed by the only current designated elector of the proposed District pursuant to that certain designation of elector form submitted by QuikTrip Corporation, an Oklahoma corporation, a copy of which is on file with the Town Clerk; and

WHEREAS, as set forth in the Petition, the primary purpose of the District will be to assist with defraying the costs associated with operating and maintaining the public streets and related appurtenances within the boundaries of the District, to include snowplowing, future mill and overlay activities, maintenance of drainage infrastructure, and the installation of public infrastructure, public safety, wayfinding and directional signage within the boundaries of the District (together, the “proposed services”); and

WHEREAS, Section 12-2-40(e) of the MMC requires the Petition to be filed on or before May 1 unless the date is waived by the Town Manager or designee in writing; and

WHEREAS, the May 1 date has been waived; and

WHEREAS, the Board of Trustees hereby accepts the certificate of the Town Clerk and deems the Petition filed as of the date of this meeting in accordance with applicable law; and

WHEREAS, in response to the Petition the Board of Trustees desires to schedule and conduct a public hearing to determine whether the Petition has been duly signed and presented in conformity with applicable provisions of the MMC and Part 6 of Article 25 of Title 31, C.R.S.; and

WHEREAS, if the Petition is deemed sufficient following the conclusion of the hearing, the Board

of Trustees may, by ordinance duly adopted, proceed to order that the question of organization of the District and such other matters as the Board of Trustees deems appropriate, including but not limited to, the approval of matters for which voter approval is required under Section 20 of Article X of the Colorado Constitution, be submitted to electors of the proposed District at an election held for that purpose; and

WHEREAS, the Petition respectfully requests that ballot issues related to the Town O&M GID Mill Levy and Town Administrative GID Mill Levy (as those terms are defined in the MMC), be substantially in the form attached to the Petition; and

WHEREAS, C.R.S. § 31-25-605 requires the filing of a bond or cash deposit in an amount deemed sufficient by the Board of Trustees to pay all expenses connected with the proceedings in case the organization of the District is not effected; and

WHEREAS, the Board of Trustees hereby sets the bond amount at one thousand dollars (\$1,000.00); and

WHEREAS, as set forth in the Petition, the Petitioners or representatives of the proposed District shall file the bond with the Town prior to the hearing on the Petition.

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

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

Section 2. A public hearing concerning the organization of the Town of Mead Highway 66 and I-25 General Improvement District and the financing of the proposed services shall be held on Monday, July 29, 2024 at 6:00 p.m. at Mead Town Hall, 441 Third Street, Mead, CO 80542. The Board of Trustees finds and determines that such date is not less than twenty (20) days nor more than forty (40) days after the date upon which the Petition is deemed to have been filed.

Section 3. Notice of the pendency of the Petition, the purposes and boundaries of the District, and the time and place of the public hearing shall be given by the Town Clerk by publication once a week in three consecutive weekly editions of The Longmont Times-Call, a newspaper of general circulation in the District, as required by C.R.S. § 31-25-606(1) and in accordance with the requirements of C.R.S. § 31-25-602(4). The Town Clerk shall also cause a copy of the notice to be given by mail to each elector of the proposed District at his or her last known address, as disclosed by the tax and official voter registration records of Weld County, as required by C.R.S. § 31-25-606(1). The notice to be published and mailed shall be in substantially the same form attached to this Resolution as Attachment A.

Section 4. In accordance with the requirements of C.R.S. § 39-1-110(1)(a), the Town Clerk is hereby directed to notify the Assessor and the Board of County Commissioners of Weld County of the filing of the Petition and the boundaries of the District. The Town Clerk is further directed to finalize and distribute the C.R.S. § 39-1-110 notice to the County Assessor and Board of County Commissioners on or before July 1, 2024.

Section 5. The Board of Trustees hereby confirms that the \$1,000 cash bond is sufficient, but reserves the right to require the deposit of additional cash to cover expenses of the Town, as authorized by C.R.S. § 31-25-605.

Section 6. The Board of Trustees retains the option, in accordance with the specific request set forth in the Petition and C.R.S. § 31-25-607(3.5), to waive all or any of the requirements for notice, publication, and a hearing if the Petition (as may be amended) is signed by one hundred percent of the owners of taxable real property to be included in the District.

Section 7. Effective Date. This resolution shall be effective immediately upon adoption.

Section 8. 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 9. 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 24TH DAY OF JUNE, 2024.

ATTEST:

TOWN OF MEAD

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

By: _____
Colleen G. Whitlow, Mayor

Attachment A
Form of Notice

NOTICE OF A PUBLIC HEARING BEFORE THE BOARD OF TRUSTEES OF
THE TOWN OF MEAD, COLORADO, CONCERNING THE ORGANIZATION OF
THE TOWN OF MEAD HIGHWAY 66 AND I-25 GENERAL IMPROVEMENT
DISTRICT

All electors of the area described below and all persons generally are hereby notified that, pursuant to a petition filed with the Town Clerk of the Town of Mead, Colorado (the "Town"), the Board of Trustees will be conducting a public hearing concerning the organization of the Town of Mead Highway 66 and I-25 General Improvement District (the "District").

1. Based upon the Petition submitted to the Town, the initial boundaries of the District will contain the following described property:

Parcel 1:

Lots 1C, 1D, 2, 3, 4A, 4B, 5A, 5B, 5C, 5D, 8A, 8B, 8C, 8D, 9B, 9C, 12A, 12B, 12C, 12D, 13A, 13B, 13C, 13D, 14A, 14B, 14C and Outlot A, Mead Crossings,

EXCEPT those portions thereof taken as fee title by the Department of Transportation, State of Colorado by Rule and Order recorded December 1, 2008 at Reception No. 3592394 and as modified by Modified Rule and Order recorded August 6, 2009 at Reception No. 3640951, County of Weld, State of Colorado.

FOR INFORMATIONAL PURPOSES / APN(s):

Lot 1C – 120727102074 (formerly 120727102003)
Lot 1D – 120727102076 (formerly 120727102004)
Lot 2 – 120727102005
Lot 3 – 120727102006
Lot 4A – 120727102007
Lot 4B – 120727102008
Lot 5A – 120727102009
Lot 5B – 120727102050
Lot 5C – 120727102048
Lot 5D – 120727102012
Lot 8A – 120727102016
Lot 8B – 120727102059
Lot 8C – 120727102056
Lot 8D – 120727102019
Lot 9B – 120727102063
Lot 9C – 120727102061
Lot 12A – 120727102031
Lot 12B – 120727102032
Lot 12C – 120727102033
Lot 12D – 120727102034
Lot 13A – 120727102035
Lot 13B – 120727102036

Lot 13C – 120727102037
Lot 13D – 120727102038
Lot 14A – 120727102039
Lot 14B – 120727102040
Lot 14C – 120727102041
Outlot A – 120727102042

Parcel 2:

LOT 1, BLOCK 1, MEAD CROSSING AMENDMENT NO. 1, THE PLAT OF WHICH WAS RECORDED JANUARY 26, 2023 AT RECEPTION NO. 4876754, COUNTY OF WELD, STATE OF COLORADO

FOR INFORMATIONAL PURPOSES / APN(s): 120727108001

Parcel 3:

LOTS A AND B, MEAD CROSSINGS AMENDMENT 2, THE PLAT OF WHICH WAS RECORDED NOVEMBER 29, 2023 AT RECEPTION NO. 4932973, COUNTY OF WELD, STATE OF COLORADO

FOR INFORMATIONAL PURPOSES / APN(s):

Lot A – 120727103001 (prior parcel no. 120727102072)
Lot B – 120727103002 (prior parcel no. 120727102071)

2. A map of the boundaries of the District is attached to the Petition as Exhibit A, which map graphically depicts the initial District boundaries described above and proposed/future inclusion area boundaries of the District.

3. As set forth in the Petition submitted to the Town, the primary purpose of the District will be to assist with defraying the costs associated with operating and maintaining the public streets and related appurtenances within the boundaries of the District, to include snowplowing, future mill and overlay activities, maintenance of drainage infrastructure, and the installation of public infrastructure, public safety, wayfinding and directional signage within the boundaries of the District (together, the “proposed services”).

4. The annual estimated cost of the proposed services is \$75,000 - \$150,000 (as set forth in the Petition).

5. On Monday, July 29, 2024 at 6:00 p.m. at Mead Town Hall, 441 Third Street, Mead, CO 80542, the Board of Trustees will conduct a public hearing concerning the organization of the District. Following the public hearing, the Board of Trustees will consider an ordinance submitting the question of organizing the District and ballot issues authorizing certain property taxes to finance the proposed services to the electors of the District at a special election held for that purpose. Town staff currently estimates that the special election will be held as part of the November 5, 2024 coordinated special election.

6. The Petition respectfully requests that ballot issues related to the Town O&M GID Mill Levy and Town Administrative GID Mill Levy (as those terms are defined in the MMC), be substantially in the form attached to the Petition. The Petition does not contemplate any indebtedness of the District,

within the meaning of C.R.S § 31-25-606(3).

7. All comments concerning the District that are made in person at the public hearing or in writing prior to the public hearing by electors of the District or other members of the public will be heard and determined by the Board of Trustees before final action is taken. Said hearing and determination will take place at the meeting referred to above.

8. Pursuant to C.R.S. § 31-25-602(2)(b), properties owned by entities other than a natural person are permitted to designate a natural person to serve as an elector for the owner. Such designation shall be in writing and filed with the Town Clerk. Only one such person may be designated by an owner.

DATED THIS 24TH DAY OF JUNE, 2024

Mary Strutt, MMC, Town Clerk

Published on: Wednesday, July 3, 2024
 Wednesday, July 10, 2024
 Wednesday, July 17, 2024

Notice published in *The Longmont Times-Call*