

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 06-R-2025**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, ACCEPTING
PUBLIC USE EASEMENTS IN A PORTION OF OUTLOT F AND TRACT C,
MEAD PLACE FINAL PLAT, AMENDMENT NO. 1**

WHEREAS, the Board of Trustees for the Town of Mead, Colorado (“Town”) approved the Mead Place Final Plat, Amendment No. 1, on December 9, 2019, by Ordinance No. 919, a copy of which is recorded at Reception No. 4927625 in the real property records of Weld County, Colorado; and

WHEREAS, Equinox Mead LLC, a Colorado limited liability company (“Owner”), is the record owner of Outlot F and Tract C, Mead Place Final Plat, Amendment No. 1; and

WHEREAS, the Owner desires to grant the Town two perpetual public use easements in the form attached to this Resolution as **Exhibit 1** and **Exhibit 2**, specifically:

Exhibit 1 – Public Use Easement (located within a portion of Outlot F, Mead Place Final Plat, Amendment No. 1)

Exhibit 2 – Public Use Easement (located within a portion of Tract C, Mead Place Final Plat, Amendment No. 1)

(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 the Owner; 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 13TH DAY OF JANUARY, 2025.

ATTEST:

TOWN OF MEAD:

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

By: _____
Colleen G. Whitlow, Mayor

Attachments:

Exhibit 1 – Public Use Easement (located within a portion of Outlot F, Mead Place Final Plat, Amendment No. 1)

Exhibit 2 – Public Use Easement (located within a portion of Tract C, Mead Place Final Plat, Amendment No. 1)