TOWN OF MEAD, COLORADO PLANNING COMMISSION RESOLUTION NO. 02-PC-2024

A RESOLUTION OF THE PLANNING COMMISSION OF THE TOWN OF MEAD, COLORADO RECOMMENDING APPROVAL OF THE AMK ANNEXATION, AND FURTHER RECOMMENDING THE ESTABLISHMENT OF INITIAL ZONING FOR THE SUBJECT PROPERTY AS LIGHT INDUSTRIAL (LI)

WHEREAS, by petition for annexation submitted to the Town of Mead by AMK Properties, LLC (the "Annexation Petition"), annexation proceedings have been initiated for certain real property generally described as the AMK Annexation, consisting of a total of 13.52 acres more or less, as described more particularly in Exhibit 1 attached hereto ("Subject Property"); and

WHEREAS, AMK Properties, LLC is the fee owner of the Subject Property ("Owner"); and

WHEREAS, copies of the Annexation Petition and AMK Annexation Map ("Annexation Map") have been distributed to the Planning Commission and are on file with the Town Clerk; and

WHEREAS, the Subject Property is currently located in unincorporated Weld County; and

WHEREAS, C.R.S. § 31-12-115(2) requires that property annexed to the Town must be zoned pursuant to the Town's zoning regulations within ninety (90) days after the effective date of the annexation; and

WHEREAS, the Owner has initiated zoning proceedings for the Subject Property and is proposing that the Subject Property be rezoned from Weld County Agricultural to Town of Mead Light Industrial (LI) Zoning District, as more particularly shown in the "AMK ZONING MAP" a copy of which is attached to this Resolution as Exhibit 2 ("Proposed Zoning Map"); and

WHEREAS, in accordance with Sections 16-8-90 and 16-3-160 of the *Mead Municipal Code* ("MMC"), the Planning Commission held a duly noticed public hearing on May 15, 2024, to consider the proposed annexation of the Subject Property and the establishment of initial zoning of the Subject Property; and

WHEREAS, the Planning Commission has reviewed the Annexation Petition, the Annexation Map, the Proposed Zoning Map, and other materials distributed to the Planning Commission by Town Staff at or prior to the May 15, 2024 meeting and public hearing, and desires to recommend to the Board of Trustees that the Board of Trustees proceed to annex the Subject Property and establish the initial zoning designation of the Subject Property as Light Industrial (LI) Zoning District, as specifically shown in the Proposed Zoning Map.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the Town of Mead, Colorado, that:

Section 1. The Planning Commission has reviewed the proposed annexation of the Subject Property prior to making a recommendation to the Board of Trustees, as required by Section 16-8-90 of the MMC. The Planning Commission further finds that the public hearing on the proposed establishment of initial zoning for the Subject Property was held, conducted and concluded in accordance with Section 16-3-160 of the MMC.

- **Section 2.** The Planning Commission recommends approval of the annexation of the Subject Property, and therefore recommends that the Board of Trustees proceed to approve the annexation of the Subject Property, as more particularly described in the Annexation Petition and Annexation Map, on terms and conditions acceptable to the Board of Trustees.
- Section 3. The Planning Commission recommends approval of the Light Industrial (LI) zoning designation of the Subject Property, based on a finding that the criteria set forth in Section 16-3-160(e)(2) have been satisfied; specifically, an amendment to the Town's official zoning map is supported due to changed or changing conditions in a particular area or in the Town generally. The Planning Commission recommends that the Board of Trustees proceed to establish the initial zoning of the Subject Property as Light Industrial (LI) Zoning District, in accordance with the Proposed Zoning Map.
- **Section 4.** Town Staff shall cause a copy of this Resolution to be provided to the Board of Trustees on or before the date of the eligibility hearing, as required by Section 16-8-90 of the MMC.

Section 5. Effective Date. This resolution shall become effective immediately upon adoption.

INTRODUCED, READ, PASSED AND ADOPTED THIS 15TH DAY OF MAY, 2024.

ATTEST:

TOWN OF MEAD PLANNING

COMMISSIO

Ana Bohl, Secretary

Ryan Sword, Chairman

Exhibit 1 Legal Description AMK ANNEXATION

(attached)

Legal Description AMK ANNEXATION

A parcel of land, situate in the Southeast Quarter of Section Eleven (11), Township Three North (T.3N.), Range Sixty-eight West (R.68W.) of the Sixth Principal Meridian (6th P.M.), County of Weld, State of Colorado and being more particularly described as follows:

COMMENCING at the South Quarter Corner of said Section 11 and assuming the South line of the Southeast Quarter of Section 11, as bearing North 89°36'43" East, being a Grid Bearing of the Colorado State Plane, North Zone, North American Datum 1983/2011, a distance of 2628.10 feet, monumented by a #6 rebar with a 3.25" aluminum cap stamped LS 27269 at the South Quarter Corner and monumented by a #6 rebar with a 3.25" aluminum cap stamped LS 22098 at the Southeast Corner of said Section 11, and with all other bearings contained herein relative thereto;

THENCE North 00°23'17" West, along the West line of the Southeast Quarter of said Section 11, a distance of 30.00 feet to the North Right of Way of Weld County Road 34 and the South line of George Raterink Annexation as recorded September 4, 1985, as reception number 2023518 of the records of the Weld County Clerk and Recorder;

THENCE North 89°36'44" East, along said North Right of Way, a distance of 23.76 feet to the POINT OF BEGINNING;

THENCE North 89°36'43 East, continuing along said North Right of Way, a distance of 696.17 feet to the West line of Lot A, Recorded Exemption 1207-11-4-RE2311, as recorded November 18, 1998, as reception number 2654501 of the records of the Weld County Clerk and Recorder;

Thence along the West line of said Lot A the following 7 courses;

THENCE North 04°53'21" West a distance of 75.27 feet;

THENCE North 14°35'26" West a distance of 130.14 feet;

THENCE North 30°14'00" West a distance of 90.76 feet;

THENCE North 89°57'27" West a distance of 12.15 feet;

THENCE North 29°27'36" West a distance of 117.69 feet;

THENCE North 14°27'02" West a distance of 426.89 feet;

THENCE North 89°30'09" West a distance of 160.64 feet to the Southeasterly corner of Raterink Annexation, as recorded September 3, 2019, as Reception No. 4519855 of the WCCR;

Thence along the East and North lines of said Raterink Annexation, being coincident with the West and North lines of said RE2311, the following three courses;

THENCE North 00°02'50" West a distance of 510.72 feet;

THENCE North 89°51'02" East a distance of 82.74 feet;

THENCE North 89°11'54" East a distance of 299.73 feet to the Southwest corner of Postle Annexation as recorded November 8, 2021, as Reception No. 4774032 of the WCCR;

Thence along the South line of said Postle Annexation, being coincident with the North line of said RE2311, the following two courses;

THENCE North 89°11'53" East a distance of 29.81 feet;

THENCE North 89°32'29" East a distance of 84.83 feet;

Thence departing said South line of Postle Annexation, and continuing along the East and South lines of said RE2311 the following 4 courses;

THENCE South 03°47'02" East, a distance of 765.98 feet;

THENCE South 30°00'04" East a distance of 243.52 feet;

THENCE South 07°06'52" East a distance of 368.49 feet to the South line of said Southeast Quarter of Section 11;

THENCE South 00°23'17" East a distance of 30.00 feet to the South Right of Way of said Weld County Road 34;

THENCE South 89°36'43" West, along said South line, a distance of 988.85 feet to the East line of Birch Family Farm Annexation as recorded February 17, 2006, as reception number 3363762 of the records of the Weld County Clerk and Recorder;

THENCE North 00°03'30" West, along said East line, a distance of 60.00 feet to the POINT OF BEGINNING.

Said described parcel of land contains 588,970 Square Feet or 13.521 Acres, more or less (±)

AMK ANNEXATION

SITUATE IN THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE 6TH P.M., COUNTY OF WELD, STATE OF COLORADO. 13.521 ACRES

T.3N.), Range Sixty-eigh	oste in the Southman Quarier of Section Eleven (11), Township Three North is West [R.68W.] of the Sixth Principal Meridian (6th P.M.), County of Weld, ing more particularly described as follows:
ONIMENCING at the S	outh Quarter Corner of said Section 11 and assuming the South line of the tion 11, as bearing North 89 3643* East, being a Grid Bearing of the Colorado
late Plane, North Zone,	North American Datum 1983/2011, a distance of 2628,10 feet, monumented by a
6 rebor with a 3.25" after	mmore cap stamped LS 27269 as the South Quarter Corner and monumented by a minute cap stamped LS 22098 as the Southeast Corner of said Section 11, and intained berein relative thereto,
istance of 30 00 feet to t	P" West, along the West line of the Southeast Quarter of said Section 11, a the North Right of Wey of Weld County Road 34 and the South line of George
Weld County Clerk and F	ccorded September 4, 1985, as reception number 2023518 of the records of the leconder: "Flact, along said North Right of Way, a distance of 23.76 feet to the POINT OF
BEGINNING:	East, continuing along said North Right of Way, a distance of 696.17 feet to the
West line of Lot A. Reco	reded Exemption 1207-11-4-RE2311, as recorded November 18, 1998, as 21 of the records of the Weld County Clerk and Recorder;
Thence along the West li	ne of said Lot A the following 7 courses;
THENCE North 14°35'20	I" West a distance of 75.27 feet; 6" West a distance of 130.14 feet;
THENCE North 30° 14'0	0" West a distance of 90.76 feet; 7" West a distance of 12.15 feet;
THENCE North 29*273	6" West a distance of 117.69 feet;
THENCE North 14*270	6" West a distance of 117.69 feet; 2" West a distance of 426.89 feet; 2" West a lightwaye of 160.64 feet to the Southeasterly corner of Rateriak
	September 3, 2019, as Reception No. 4519855 of the WCCR;
Thence sions the East an	d North lines of said Raterial: Annexistion, being coincident with the West and
THENCE North 00°02'5	11, the following three courses; 0° West a distance of 510 72 feet;
THENCE North #9"51"0	2" East a distance of \$2.74 feet; 4" East a distance of 299.73 feet to the Southwest corner of Postle Annexation of
recorded November 8, 20	21, as Reception No. 4774032 of the WCCR;
Thence along the South I RE2311, the following to	line of said Postle Annexation, being coincident with the North line of said
THENCE North 89*11'5	3" East a digrance of 29,81 feet;
	9" East a distance of 84.83 fort; each line of Postle Americation, and continuing along the East and South lines of
said RE2311 the follows	must be of your Americanion, and communing along the part and solid index of ing 4 courses; 2" Earl, a distance of 765.98 foot;
THENCE South 03*470	2" East, a distance of 765.98 feet; 4" East a distance of 243.52 feet;
THENCE South 07'06'S	2" East a distance of 368.49 feet to the South lips of said Southeast Quarter of
Section 11;	7" East a distance of 30 00 feet to the South Right of Way of said Weld County
Road 34;	
Pamily Farm Annexation the Weld County Clerk of	3" West, along as id South line, a distance of 988.85 feet to the East line of Birch as recorded February 17, 2006, as reception number 3363752 of the records of and Recorder.
THENCE North 00*03/3 REGINNING.	0" West, along said Eart line, a distance of 60,00 (set to the POINT OF
Said described percel of	land contains \$86,970 Square Feet or 13,521 Acres, more or less (a).
OWNER: AMK Propert By:	nes, LLC, s Colorado Limited Liability Company As:
ny:	AF.
	al this day of, 20
Witness my band and so	
NOTARIAL CERTIFIC	TATE
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BARCEL DESCRIPTION







ANNEXATION TABLE

TOTAL PERIMETER OF PARCEL TO BE ANNEXED: 5,174.38 FBET CONTIGUOUS PERIMETER TO PRESENT TOWN BOUNDARY: 1,117.66 FEET MINIMUM ALLOWABLE CONTIGUITY (1/6 TOTAL PERIMETER): 862.40 FBET

LEGEND

	LEGEND			
	ALIQUOT CORNER AS DESCRIBED		ANNEXATION BOUNDARY	
0	CALCULATED POSITION		EASEMENT LINE	
	FOUND MONUMENT AS DESCRIBED		RIGHT OF WAY LINE	
٨	FOUND #4 REBAR WITH YELLOW PLASTIC CAP LS 11882		SECTION LINE PARCEL LINE	
٠	FOUND OF REBAR WITH YELLOW PLASTIC CAP LS 26971	111111	CONTIGUITY TO TOWN	
•	FOUND 64 REBAR WITH RED		UP MEAU	

PRELIMINARY

1, Steven Parks a licensed Professional Land Surveyor in the State of Colorado, do hareby certify that the Annexation Map shown kereon as a correct delineation of the above described percel of land

Steven Parks - On Behalf of Majestic Surveying, LLC Colorado Licensed Professional Land Surveyor #38348

HURVEYOR'S CERTIFICATE

NATILE.

According to Colorado law you must commence my legal action based upon any
defect in this rurvey within three years after you first discover such defect. In no
event may any action based upon any defect in this nurvey be commenced more the
my ways from the data of the certification between horses. (13.8.195 C.R. S. 2012)



PROJECT NO: 2022243	NAME: 4665 WCR 34	REVISIONS:	DATE:
DATE: 10-20-2022	CLIENT: CLAYSTONE	REDLINES	10-20-22
DRAWN BY: MAK	FILE NAME: 2022243ALTA		
CHECKED BY: JJ	SCALE: 1" = 60"		

SHEET 1 OF 2

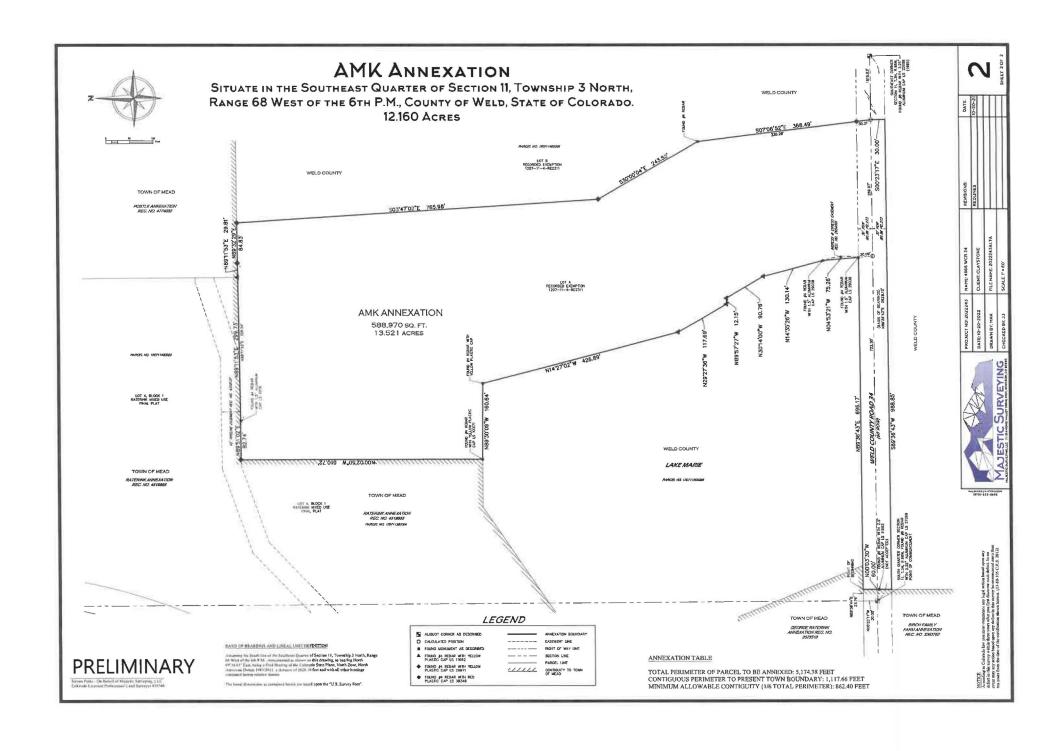


Exhibit 2 AMK ZONING MAP

(attached)

AMK ZONING MAP

SITUATE IN THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 3 NORTH, RANGE 68 WEST OF THE 6TH P.M., COUNTY OF WELD, STATE OF COLORADO. 13.521 ACRES

The undersigned [is] [are] the owner(s) of certain lands in Mond, Colorsdo, described as follows, except public rights-of-way:	The Auneration Map shown hermon is approved and accepted by Ordenance Number and adopted at the regular meeting of the Board of Trustees of Mend, Colorado held on theday of		
A praced of land, masses in the Southeast Quarter of Scenen Elevan (11), Township Three North (T.SN.), Range Staye-sigh West if R.SW.) of the Sixth Principal Mendaim (6th P.M.), County of Weld, State of Coloreds and being more perticularly described as follows:			
COURDINGTOR in the Scott Owner: Course of and Scotton 11 and amoning the Scott	Affett Town Utrk		
"THENCE North 89"36143" East along said South line a distance of 722.30 feet to the Southwest conter of Loc A., Rosentald Exemption #1207-11-ARE2311, as rocerted November 18, 1998, as Reception No 265459) of the records of the Weld County Clerk and Recorder WCCR);	CERTIFICATE OF LIENWOLDER/DEED OF TRUST HOLDER		
	The undersigned hereby cartifies that it is a lawful lienholder/deed of trust holder as to the real property described in this		
Themes along the West line of sald Leet, A fee following 7 courses; THENCES Noted 6475527 West, a destance of 300 offer to the North Right of Way (ROW) line of Weld Commy Road M4 (WCR. A4) and to the POINT OF BEGINNING. THENCES Noted 5575217 West a distance of 732 of feet;	Zoolog Amendment Map, does hereby certify that it asknowledges the establishment of this Zoning Amendment Map, and accepts the conditions and restrictions (if any) set forth in this Zoning Amendment Map.		
THENCE North 14°35'26" West a distance of 130.14 feet;	AMK Properties LLC		
THENCE North 30°14'00" West a distance of 90 76 feet: THENCE North 80°57'27" West a distance of 12.15 feet;	By:		
THENCE North 29°27'36" West a distance of 117.69 feet; THENCE North 14°27'92" West a distance of 426.89 feet;	Name;		
THENCE North 89°30'09" West a distance of 160.64 feet to the Southeasterly corner of Raterink	Title:		
Annexation, as recorded September 3, 2019, as Reception No. 4519855 of the WCCR; Thence along the East and North lines of said Raterink Annexation, being councident with the West and	4306		
North lines of said RE2311, the following three courses: THENCE North 00°02'50" Wed a chetance of \$10.72 feet.	Sinze of Colorado)		
THENCE North 89°51'92" Eart a distance of 82.74 feet.) ss County of Weld)		
THENCE North 89" 11"54" East a distance of 299.73 feet to the Southwest source of Possic Americanous recorded November 8, 2021, as Recoption No. 4774032 of the WCCR;	Commits on access		
Thence along the South line of each Postle Ameration, being coincident with the North line of each RE2011, the following two courses:	The foregoing Certificate of Lieubolder/Doed of Trust Holder was acknowledged before me this day of		
THENCE North 80°11'53" East a distance of 20.81 feet. THENCE North 80°12'20" East a distance of \$4.83 feet.			
Thence departing said South line of Postle Annexation, and continuing along the East and South lines of			
said R E23 I the following 4 courses; THENCE South 03*4702" East, a distance of 765.98 feet;	Witness My Hand and Soul:		
THENCE South 30°00'04" East a distance of 243.52 feet; THENCE South 07°06'52" East a distance of 338 28 feet to the North ROW line of WCR 34;	Notery Public		
THENCE South \$9736.43" West, along said North line, a distance of 288,79 feet to the POINT OP BEGINNING	My coraminston expires:		
and foldown] leaving by our and emilials this Tausing, Amendment Map on the above-described land under the mears and spine of AMRC ANDEXEATION of our first we taken-online(in) that is the change in roung abail be from AGRICALTURAGE, to Littliff EPOLOGINAL coming, in secondator with the requirement of America, it is if the Model Mentample Code, by the centilization, terms and productions to suppose of equation- tic and the control of the control sugments become of any representative of a potentially, unamed in highly company, or cospected early, as opticable, influence and it is reported properties have been obtained.	Planting Commanter Certificate		
Thus-described Zoning Amendment Map contains \$29,702 square feet or 12.160 scree, mere or lass,	Recommended for Approval by the Mend Planning Commission thisday of		
together with and subject to all easements and rights-of-way unisting and/or of public record.	20		
In writeess whereof, [1] [we] have hereunto set [my] [our] hand(s) and seal(s) thisday of, 20 AMK Properties LLC	Chairperson Secretary		
Ву:			
Nane:			
Title:			
State of Colorado)			
) as County of Weld 1	TITLE COMMITMENT NOTE		
The foregoing Curtificate of Ownership Was wiknowledged before run this day of	For all information regarding convenents, rights of way and title of seconds, Majorate Serveying, LLC related upon Tills Communities Number PCC\$196634, duried Match 9, 2022, as prepared by Land 71th Chuzantes Communities to discuss the aforeast of information.		
20_, by			
*	This survey does not constitute a fitle sourch by Mujeric Surveying, f.LC to determine ownership or careenests of record.		
Witness My Hand and Scal: Notary Public			
My communication expires:			
SURVEYOR'S CERTIFICATE			
1 States Parks a ligaritat Professional I and Survivine in the State of Coloredo do	SURVEYOR'S NOTES		
Served rates a receiver receivement care Serveyor in the State of Controls, not hereby certify that the Zoung Amendment Map shown bereon as a correct delineation of the above described parcel of land.	 Adjacent parcel ownership provided by county assessor page at the time of survey. 		
I further certify that the Zoning Amendment Map (and legal) descriptional (1) were pryshed under my passonal supervision under my machine the State of Colorado requirements on the state of 40 of			





LEGEND

LLULITO			
59	ALIQUOT CORNER AS DESCRIBED		ZONING BOUNDARY
0	CALCULATED POSITION		EASEMENT UNE
	FOUND MONUMENT AS DESCRIBED		RIGHT OF WAY LINE
•	FOUND #4 REBAR WITH YELLOW PLASTIC CAP LS 11882		SECTION LINE
*	FOUND #4 REBAR WITH YELLOW PLASTIC CAP LS 25971		PARCEL LINE
•	FOUND #4 REBAR WITH RED PLASTIC DAP LS 38348		

BASIS OF BEARINGS AND LINEAU UNIT DEFINITION

Assuming the South Lico of the Southeast Quarter of Socion 11, Township 3 North, Range 68 West of the 6th F.M., mentimented as shown on that drawing, as beering North 58*1503° East, being 6 find Reiring of the Colorad Solit Plane, North Zoor, North American Datum 1983/2011, a distince of 2625,10 feet and with all other bearings contained humin relative hearts.

The lineal dimensions as contained hereis are based upon the "U.S. Survey Feet"

PRELIMINARY
Steven Parks - On Rehalf of Magnitic Schrey, INS, LAC
Colondo Uncorder Purelassional Land Surveyor (RIS) 48

CERTIFICATE OF OWNERSHIP

NOTICE: According to Colorado law you must commence may lagal action based upon any defect in this nurvey within three years after you find chacover much defect. In no swent may any action based upon any defect in this nurvey be commanded more & ten years from the date of the certification above based, 13.46-105 C.R.S. 2011.

CERTIFICATE OF APPROVAL BY THE BOARD OF TRUSTEES



PROJECT NO: 2022243	NAME 4655 WCR 34	REVISIONS	DATE:	
DATE:10-20-2022	CLIENT: CLAYSTONE			- 1
DRAWN BY: MAK	FILE NAME: 2022243ZONE			
CHECKED BY: JJ	SCALE: 1" - 50"			SHEET 1

