

**TOWN OF MEAD, COLORADO  
ORDINANCE NO. 1061**

**AN ORDINANCE OF THE TOWN OF MEAD, COLORADO, APPROVING AN  
ANNEXATION AGREEMENT WITH AMK PROPERTIES LLC FOR THE AMK  
ANNEXATION**

**WHEREAS**, AMK Properties LLC, a Colorado limited liability company (the “Owner”) is the record owner of approximately 13.521 acres of land located within the boundaries of the AMK Annexation (the “Property”), which Property has been annexed to the Town of Mead by Ordinance No. 1059; and

**WHEREAS**, the Town and the Owner have negotiated the terms of an annexation agreement, a copy of which is on file with the Town Clerk’s Office (the “Annexation Agreement”); and

**WHEREAS**, the Board of Trustees finds that it is in the best interests of the Town to approve the Annexation Agreement; and

**WHEREAS**, Section 16-8-110(b) of the *Mead Municipal Code* requires that annexation agreements be approved by ordinance.

**NOW THEREFORE, BE IT ORDAINED** 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 of Trustees.

**Section 2. Annexation Agreement Approved.** The Board of Trustees hereby approves the Annexation Agreement between the Town and the Owner, a copy of which is on file with the Town Clerk’s office, and authorizes the Mayor to execute the Annexation Agreement on behalf of the Town and further authorizes the Town Clerk to attest the Mayor’s signature.

**Section 3. Direction to Town Staff.** The Board of Trustees hereby directs Staff to complete all necessary procedures necessary for the effectiveness of the Annexation Agreement including: (1) recording a fully executed copy of the Annexation Agreement in the real property records of Weld County, and (2) filing the fully executed Annexation Agreement of record with the Town Clerk of the Town of Mead, Colorado.

**Section 4. Effective Date.** This ordinance shall be published and become effective as provided by law.

**Section 5. Severability.** If any part, section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining sections of the Ordinance. The Board of Trustees hereby declares that it would have passed the ordinance including each part, section, subsection, sentence, clause or phrase thereof, irrespective of the fact that one or more part, section, subsection, sentence, clause or phrase is declared invalid.

**Section 6. Repealer.** All ordinances or resolutions, or parts thereof, in conflict with this ordinance are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such ordinance nor revive any ordinance thereby.

**Section 7. Certification.** The Town Clerk shall certify to the passage of this ordinance and make not less than one copy of the adopted ordinance available for inspection by the public during regular business hours.

**INTRODUCED, READ, PASSED, AND ADOPTED THIS 29<sup>TH</sup> DAY OF JULY, 2024.**

**ATTEST:**

**TOWN OF MEAD:**

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

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