

RESOLUTION NO. 5-08

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, LARIMER AND WELD COUNTIES, COLORADO THAT:

1. At a regular meeting of the Board of Trustees on May 13, 2008, the annexation petition for the Meyers First Addition, Serials 1, 2 and 3 Annexation was submitted to the Board of Trustees by the Clerk as a communication pursuant to Section 31-12-107(1)(f), C.R.S. The location of the property is described on Exhibit "A" attached hereto and incorporated herein by reference.
2. The Board of Trustees reviewed the petition and found that the requirements set forth in Section 31-12-107(1)(f), C.R.S. have been substantially complied with.
3. Pursuant to Section 31-12-108(1), C.R.S., the Board of Trustees hereby sets the date for the hearing on the annexation petition for June 24, 2008 at 7:00 P.M. in the Town of Berthoud Board Room located at 328 Massachusetts Avenue, Berthoud, Colorado. Notice of this hearing is to be published.
4. The purpose of this hearing shall be to determine whether the area proposed to be annexed meets the applicable requirements of Sections 31-12-104 and 31-12-105, C.R.S. and is eligible for annexation.
5. In the event the Board of Trustees finds that the statutory prerequisites for annexation have been met the Board will hold a public hearing on the ordinance annexing this property.

This resolution was passed by a vote of 6 in favor and 0 opposed at the regular meeting of the Board of Trustees on the 13th day of May, 2008.

Mary K. Cowdin
Mary K. Cowdin - Town Clerk

TOWN OF BERTHOUD:

T.P. Patterson
T.P. Patterson - Mayor

PUBLISH: May 22, 29, June 5, 12 & 19, 2008

MEYERS 1ST ADDITION – SERIAL 1
EXHIBIT A

MEYERS FIRST ADDITION SERIAL NO. 1:

That portion of the Northeast Quarter of Section 11 and the Northwest Quarter of Section 12, all in Township 4 North, Range 69 West of the 6th P.M., to the Town of Berthoud, County of Larimer, State of Colorado being more particularly described as follows:

Considering the East line of the Northeast Quarter of said Section 11 as bearing North 00°56'48" East and with all bearings contained herein relative thereto:

Beginning at the Southeast corner of the Northeast Quarter of said Section 11; thence along the East line of the Northeast Quarter of said Section 11 North 00°56'48" East 959.45 feet, more or less, to a point on the Southerly line of Canyon Mechanical Annexation to the Town of Berthoud, County of Larimer, State of Colorado and the TRUE POINT OF BEGINNING; thence departing said East line of the Northeast Quarter of said Section 11 and along said Southerly line of said Canyon Mechanical Annexation North 82°16'48" East 30.35 feet, more or less, to a point on the Easterly Right-of-Way line of U.S. Highway No. 287; thence departing said Southerly line of said Canyon Mechanical Annexation and said Easterly Right-of-Way line of U.S. Highway No. 287 North 10°42'34" West 148.49 feet, more or less, to a point on the East line of the Northeast Quarter of said Section 11; thence departing said East line of the Northeast Quarter of said Section 11 South 12°15'00" West 153.06 feet, more or less, to a point on the Westerly Right-of-Way line of U.S. Highway No. 287; said point also being on the Southerly line of said Canyon Mechanical Annexation; thence departing said Westerly Right-of-Way line of U.S. Highway No. 287 and along said Southerly line of said Canyon Mechanical Annexation North 89°13'12" East 30.00 feet, more or less, to a point on the East line of the Northeast Quarter of said Section 11 and the TRUE POINT OF BEGINNING.

Containing 4,499.99 Square Feet (0.10 Acres), more or less.

MEYERS 1ST ADDITION – SERIAL 2
EXHIBIT A

That portion of the Northeast Quarter of Section 11 and the Northwest Quarter of Section 12, all in Township 4 North, Range 69 West of the 6th P.M., to the Town of Berthoud, County of Larimer, State of Colorado being more particularly described as follows:

Considering the East line of the Northeast Quarter of said Section 11 as bearing North 00°56'48" East and with all bearings contained herein relative thereto:

Beginning at the Southeast corner of the Northeast Quarter of said Section 11; thence along the East line of the Northeast Quarter of said Section 11 North 00°56'48" East 1109.45 feet, more or less, to the most Northerly point of Aspen Leaf Annexation Serial No. 1 to the Town of Berthoud, County of Larimer, State of Colorado and the TRUE POINT OF BEGINNING; thence departing said East line of the Northeast Quarter of said Section 11 and along the Northeasterly line of said Aspen Leaf Annexation Serial No. 1 South 10°42'34" East 148.49 feet, more or less, to a point on the Easterly Right-of-Way line of U.S. Highway No. 287; thence departing said Northeasterly line of said Aspen Leaf Annexation Serial No. 1 and said Easterly Right-of-Way line of U.S. Highway No. 287 North 01°28'37" West 709.48 feet, more or less, to a point on the East line of the Northeast Quarter of said Section 11; thence departing said East line of the Northeast Quarter of said Section 11 South

03°21'15" West 714.13 feet, more or less, to a point on the Westerly Right-of-Way line of U.S. Highway No. 287; said point also being on the Northwesterly line of said Aspen Leaf Annexation Serial No. 1; thence departing said Westerly Right-of-Way line of U.S. Highway No. 287 and along said Northwesterly line of said Aspen Leaf Annexation Serial No. 1 North 12°15'00" East 153.06 feet, more or less, to said most Northerly point of Aspen Leaf Annexation Serial No. 1; said point also being on the East line of the Northeast Quarter of said Section 11 and the TRUE POINT OF BEGINNING.

Containing 16,902.46 Square Feet (0.39 Acres), more or less.

MEYERS 1ST ADDITION – SERIAL 3
EXHIBIT A

That portion of the Northeast Quarter of Section 11 and the Northwest Quarter of Section 12, all in Township 4 North, Range 69 West of the 6th P.M., to the Town of Berthoud, County of Larimer, State of Colorado being more particularly described as follows:

Considering the East line of the Northeast Quarter of said Section 11 as bearing North 00°56'48" East and with all bearings contained herein relative thereto:

Beginning at the Southeast corner of the Northeast Quarter of said Section 11; thence along the East line of the Northeast Quarter of said Section 11 North 00°56'48" East 1672.87 feet, more or less, to the most Northerly point of Aspen Leaf Annexation Serial No. 2 to the Town of Berthoud, County of Larimer, State of Colorado and the TRUE POINT OF BEGINNING; thence departing said East line of the Northeast Quarter of said Section 11 and along the Northeasterly line of said Aspen Leaf Annexation Serial No. 2 South 01°28'37" East 709.48 feet, more or less, to a point on the Easterly Right-of-Way line of U.S. Highway No. 287; thence departing said Northeasterly line of said Aspen Leaf Annexation Serial No. 2 and along said Easterly Right-of-Way line of U.S. Highway No. 287 North 00°56'48" East 1695.95 feet, more or less, to a point on the North line of the Northwest Quarter of said Section 12; thence departing said Easterly Right-of-Way line of U.S. Highway No. 287 and along said North line of the Northwest Quarter of said Section 12 South 89°10'55" East 30.00 feet to the Northeast corner of said Section 11; thence along the North line of the Northeast Quarter of said Section 11 North 89°13'45" West 350.00 feet; thence South 00°56'48" West 987.04 feet; thence South 89°13'45" East 320.00 feet, more or less, to a point on the Westerly Right-of-Way line of U.S. Highway No. 287; thence along said Westerly Right-of-Way line of U.S. Highway No. 287 South 00°56'48" West 713.41 feet to a point on the Northwesterly line of said Aspen Leaf Annexation Serial No. 2; thence departing said Westerly Right-of-Way line of U.S. Highway No. 287 and along said Northwesterly line of said Aspen Leaf Annexation Serial No. 2 North 03°21'15" East 714.13 feet, more or less, to said most Northerly point of Aspen Leaf Annexation Serial No. 2; said point also being on the East line of the Northeast Quarter of said Section 11 and the TRUE POINT OF BEGINNING.

Containing 396,408.75 Square Feet (9.10 Acres), more or less.