

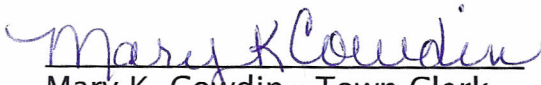
RESOLUTION NO. 14-03

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

1. At the regular meeting of the Board of Trustees on September 9, 2003, the annexation petition for the Golden Acres 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 has reviewed the petition and finds 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 October 28, 2003 at 7:30 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 meeting of the Board of Trustees on the 9th day of September, 2003.

TOWN OF BERTHOUD:


Mary K. Cowdin - Town Clerk


Milan Karspeck - Mayor

Publish: Sept. 19 & 26, Oct. 2, 9, 16, 23, 2003

EXHIBIT A

PROPERTY DESCRIPTION - GOLDEN ACRES ANNEXATION

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 24; THENCE S00°58'18"E ALONG THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 24 A DISTANCE OF 1316.14 FEET TO THE NORTHEAST CORNER OF SAID LOT 2, GOLDEN ACRES MINOR LAND DIVISION, POINT ALSO BEING THE TRUE POINT OF BEGINNING; THENCE ALONG THE BOUNDARY OF SAID LOT 2 FOR THE FOLLOWING SIX (6) COURSES:

- 1) S00°58'36"E A DISTANCE OF 1315.73 FEET;
- 2) S00°58'07"E A DISTANCE OF 27.99 FEET;
- 3) S88°26'56"W A DISTANCE OF 664.68 FEET;
- 4) N00°58'43"W A DISTANCE OF 27.99 FEET;
- 5) N00°58'58"W A DISTANCE OF 1317.46 FEET;
- 6) N88°35'54"E A DISTANCE OF 664.81 FEET TO THE TRUE POINT OF BEGINNING;

CONTAINING 893,773 SQUARE FEET OR 20.518 ACRES, MORE OR LESS.