

RESOLUTION NUMBER 08

(SERIES 2025)

A RESOLUTION OF SUBSTANTIAL COMPLIANCE REGARDING PETITION FOR ANNEXATION FILED BY HT LAND PARTNERS, LLC AND SETTING THE MATTER FOR A PUBLIC HEARING

WHEREAS, HT Land Partners, LLC as property owner (“the Petitioner”), filed with the Town Clerk a Petition for Annexation on February 20, 2023; and

WHEREAS, thereafter, Petitioner let lapse its application for annexation following said Petition for Annexation being found to be in substantial compliance with the applicable provisions of Chapter 31, Article 12, Colorado Revised Statutes by the Town Board of Trustees on March 28, 2023; and

WHEREAS, Petitioner has requested that the Town consider its Petition for Annexation (the “Petition”) as if newly filed; and

WHEREAS, at its meeting held May 13, 2025, the Town Board of Trustees of the Town of Berthoud has considered whether to initiate annexation proceedings and whether the Petition is in substantial compliance with the applicable provisions of Chapter 31, Article 12, Colorado Revised Statutes.

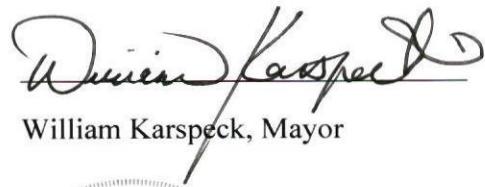
NOW THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO, AS FOLLOWS:

1. The Town Board of Trustees hereby finds that the Petition substantially complies with the applicable provisions of Chapter 31, Article 12, Colorado Revised Statutes and that annexation proceedings should be initiated upon the Petition of the following described territory to the Town: An approximately 35-acre property commonly known as Parcel Number 9427000011, further described in Exhibit A, and generally located approximately 1,300 feet west of South Berthoud Parkway and approximately one mile south of Mountain Avenue, in Larimer County, Colorado.
2. 6:30 P.M. on June 24, 2025 is thereby established as the date and time, and Berthoud Town Board of Trustees Chambers, 807 Mountain Avenue, Berthoud, Colorado, as the place for a public hearing to be held to determine if the proposed annexation complies with Sections 31-12-104 and 31-12-105, Colorado Revised Statutes or such parts thereof as may be required to establish eligibility under Part 1 of Chapter 31, Article 12 of said statutes.

MOVED, SECONDED AND ADOPTED BY THE TOWN BOARD OF TRUSTEES  
OF THE TOWN OF BERTHOUD, COLORADO THIS 13<sup>th</sup> DAY OF MAY, 2025

TOWN OF BERTHOUD

By



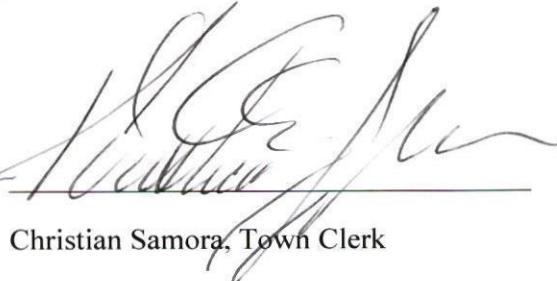
William Karspeck

William Karspeck, Mayor



ATTEST:

By:



Christian Samora, Town Clerk

Published in the

Loveland Reporter-Herald

First Publication:

May 25, 2025

Second Publication:

June 1, 2025

Third Publication:

June 8, 2025

Fourth Publication:

June 15, 2025

EXHIBIT A

Legal Description of Territory Proposed to be Annexed

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 4 NORTH, RANGE 69 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF LARIMER, STATE OF COLORADO, EXCEPTING THEREFROM THOSE PARCELS DESCRIBED IN RULE AND ORDER RECORDED JULY 19, 2000 AT RECEPTION NO. 2000048368 AND JANUARY 22, 2004 AT RECEPTION NO. 20040006992, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE EAST LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27 AS BEARING SOUTH  $00^{\circ}20'18''$  EAST WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

BEGINNING AT THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE SOUTH  $89^{\circ}08'40''$  WEST ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27 A DISTANCE OF 1186.23 FEET TO THE EAST RIGHT-OF-WAY LINE OF HIGHWAY 287; THENCE ALONG THE EAST RIGHT-OF-WAY LINE OF HIGHWAY 287 THE FOLLOWING FIVE (5) COURSES: NORTH  $00^{\circ}18'39''$  WEST A DISTANCE OF 6.04 FEET; NORTH  $25^{\circ}13'09''$  EAST A DISTANCE OF 80.00 FEET; NORTH  $00^{\circ}18'39''$  WEST A DISTANCE OF 820.56 FEET; NORTH  $08^{\circ}11'06''$  EAST A DISTANCE OF 338.44 FEET; NORTH  $00^{\circ}18'39''$  WEST A DISTANCE OF 81.62 FEET TO THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27; THENCE NORTH  $88^{\circ}51'21''$  EAST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27 A DISTANCE OF 1101.18 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27; THENCE SOUTH  $00^{\circ}20'18''$  EAST ALONG THE EAST LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27 A DISTANCE OF 1319.88 FEET TO THE POINT OF BEGINNING, CONTAINING 34.56 ACRES MORE OR LESS.