

RESOLUTION NUMBER 09

(SERIES 2025)

A RESOLUTION OF SUBSTANTIAL COMPLIANCE REGARDING PETITION FOR  
ANNEXATION FILED BY TTLC MANAGEMENT, INC. AND SETTING THE MATTER  
FOR A PUBLIC HEARING

WHEREAS, TTLC Management, Inc. as property owner (the “Petitioner”), filed with the Town Clerk a Petition to Annex property on April 1, 2025; and

WHEREAS, Petitioner has filed the 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 April 1, 2025; and

WHEREAS, at its meeting held May 27, 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.

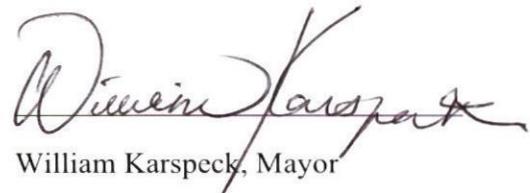
NOW THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO, AS FOLLOWS:

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 63-acre property commonly known as Parcel Number 9402100937, further described in Exhibit A, and generally located approximately 880 feet south of 42<sup>nd</sup> Street SW/State Highway 60 and west of and adjacent to State Highway 287, in Larimer County, Colorado.
2. 6:30 P.M. on August 12, 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 27<sup>th</sup> DAY OF MAY, 2025  
AND MADE EFFECTIVE THE 13<sup>th</sup> DAY OF JUNE 2025.

TOWN OF BERTHOUD

By



William Karspeck, Mayor

ATTEST:

By:



Christian Samora, Town Clerk



Published in the

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EXHIBIT A

Legal Description of Territory Proposed to be Annexed