



**NOTICE OF THE REGULAR MEETING OF THE OPHIR GENERAL ASSEMBLY TOWN OF  
OPHIR, CO 81426**

**TUESDAY 7:00 PM, MAY 18th, 2021  
MEETING HELD VIA ZOOM PLATFORM**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86171357131?pwd=bnJVNjgwMzN3eVB6aTBhVIBTb0R4UT09>**

**Meeting ID: 861 7135 7131**

**Passcode: 533386**

**One tap mobile +16699006833**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ADOPTION & SIGNATURE OF March 16th and March 31st MEETING MINUTES**
- 3. APPROVAL OF AGENDA**
- 4. BUSINESS ITEMS**
  - A. Manager's Report- Ken Haynes (5 mins)**
  - B. Emergency Ordinance 2021-7 Imposing a 9-Month Temporary Moratorium on the Acceptance of Building Permit and Water Tap Applications for New Construction That Creates New Water Demand or Renovations That Expand a Dwelling's Occupancy and Creates New Water Demand within the Town of Ophir and, Declaring an Emergency- Ernie Watenpaugh (30 mins)**
  - C. Executive Session on Legal Discussion Regarding Emergency Ordinance 2021-7**
  - D. Recognition of Monica Carey and Dick Unruh- Corinne Platt (5 mins)**
  - E. Appointment of New Town Clerk- Ken Haynes (10 mins)**
  - F. Consideration of Resolution 2021-6, Creation of the Ophir Advisory Budget Committee- Ken Haynes (10 mins)**
  - G. Appointment of 3 Members to the Ophir Advisory Budget Committee- Ken (5 mins)**
  - H. Second Reading and Adoption of Ordinance 2021-6, Amending Articles I, III, IV, and V of the Ophir Land Use Code to Add Greenhouse as Use by Permitted by Right- Ernie Watenpaugh ( 10 mins)**
  - I. First Reading of an Amendment to Ordinance 1996-3, Collecting 2% Sales Tax and Establish Business License Fees- Ken Haynes( 15 mins)**
  - J. Discussion on Summer Parking- Ken Haynes (15 mins)**
- 5. STAFF REPORTS**
- 6. NEW BUSINESS**
- 7. ADJOURN**

**<https://townofophir.colorado.gov/>**