

**MINUTES OF A SPECIAL MEETING OF THE GENERAL
ASSEMBLY
TOWN OF OPHIR, CO 81426
Wednesday, March 31st, 7:00 PM
REMOTE MEETING VIA ZOOM PLATFORM**

CALL TO ORDER

(7:09 PM)

(Voting Member: Sydney Roop, Eric Beerman, Andy Martin, Nan Darkis, Jacey DePriest, Sarah Callicot, Phil Hayden @ 970-728-2987)
(Non-Voting Member: Ken Haynes, Cindy Wyszynski,)

APPROVAL OF AGENDA

Sydney motions to approve and adopt tonight's agenda, Phil seconds
All in Favor (Yay): Yes, Andy, Eric, Nan, Sarah, Jacey, Phil,
Not in Favor (Nay):
Abstain:

BUSINESS ITEMS

**A. Consideration of Adoption of Resolution 2021-5, A Resolution
Approving an Exemption from Audit for the Fiscal Year 2020
for the Town of Ophir, the State of Colorado- Cindy**

Discussion on the exemption.

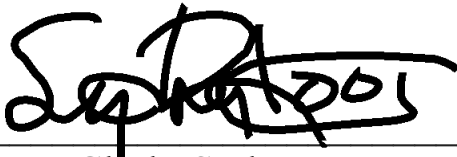
Sydney motions to approve and adopt Resolution 2021-5, Nan seconded.

In Favor (Yay): Sydney, Andy, Eric, Nan, Sarah, Jacey, Phil
Not in Favor (Nay):
Abstain:

The yes's have it and the motion is carried to adopt Resolution 2021-5. Cindy will submit this Resolution and any additional exemption paperwork to the State of Colorado.

7. ADJOURN

Sydney motions to adjourn, Andy Martin seconds
Seeing unanimous consent from the General Assembly, we will adjourn tonight's meeting at 7:18 PM



Town Clerk, Sydney Roop

May 24, 2021

Date

Minutes prepared by Sydney Roop, Town Clerk

Audio recordings of all General Assembly Meetings are available to the public. Please contact the Town Clerk if you would like a copy of this month's audio of the meeting minutes.