



**NOTICE OF THE REGULAR MEETING OF THE GENERAL ASSEMBLY
TOWN OF OPHIR, CO 81426
TUESDAY 7:00 PM, DECEMBER 15th, 2020
REMOTE MEETING PLATFORM VIA ZOOM**

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 NOVEMBER 17th, 2020 MEETING MINUTES**
- 3. APPROVAL OF AGENDA**
- 4. BUSINESS ITEMS**

A. COVID-19 Update- Ken (5 mins)

B. Process for GA Approval of Master Plan – Ken / Valerie (10 mins)

C. ~~Consideration of Adoption of an Emergency Ordinance 2020-9~~, First Reading of Ordinance 2021-1, Amending Ordinance 2017-1 In Part to Allow Redaction of Voter Identification Information from Election Ballots in the event of a Public Record Request for Paper Ballots That Have Been Cast, Designating the Town Clerk as the Designated Election Official for all Municipal Elections, Providing that Nominations for Elections of Town Officers and Staff Shall be Made at the General Assembly Meeting in the Month of December Preceding the Annual January Election, Allowing the Town Clerk to Cancel an Election as to Any Office or Staff Position that is Uncontested, Providing for Deposit of Paper Ballots in a Secure Drop Box Located at Town Hall on the Day of the Election, and Allowing the Town Clerk to Count, Canvas, and Tally the Ballots Cast during the Day of the Election with the Assistance of a Monitor Designated by the Mayor, and to Certify the Election Results to the General Assembly After 7:00 P.M. on the Day of the Election- Sydney (10 mins)

D. Nominations for January 19th, 2021 Town Staff Election- Offices of Mayor, Mayor Pro Tem, Treasurer, and Clerk - Sydney (10 mins)

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

- E.** Nominations for January 19th, 2021 Planning and Zoning Appointments- 2 Full Time and 1 Alternate Seat- Valerie/ Ken (10 mins)
- F.** 2% Sales Tax November '97 Ballot Presentation – Ken (10 mins)
- G.** Consideration of Adoption of Resolution ~~2020-3~~ 2021-1, A Resolution Summarizing Expenditures and Revenues for Each Fund, and Adopting a Budget for the Town of Ophir, Colorado, for the Calendar Year Beginning the First Day of January 2021 and Ending on the Last Day of December 2021- Ken and Cindy (15 mins)
- H.** Second Reading and Adoption of Ordinance 2020-3, Amending Ordinance 94-7 Regarding Ophir Environmental Commission- Monica (10 mins)
- I.** Second Reading and Adoption of Ordinance 2020-4, Renewal of Ground Pounders Public Works Contract for 2021 - Ken (10 mins)
- J.** First Reading of Ordinance ~~2020-5~~ 2021-2, Establishing an Assistant to the Town Manager Employee Position- Ken (10 mins)
- K.** First Reading of Ordinance ~~2020-7~~ 2021-3, Allocating Funds to Match Southwest Water Conservation District Grant for Werner Spring Infiltration System Replacement - Ken (10 mins)
- L.** First Reading of Ordinance ~~2020-8~~ 2021-4, Amending Ordinance 2010-7 SMPA Franchise -Approving \$20,000 Energy Efficiency and Renewable Energy Funding and Extending Franchise Agreement 10 years to 2050 – Ken (15 mins)

- 5. STAFF REPORTS**
- 6. NEW BUSINESS**
- 7. ADJOURN**