

**MINUTES OF THE REGULAR MEETING OF THE GENERAL ASSEMBLY
TOWN OF OPHIR, CO 81426
TUESDAY, December 21st 7:00 PM
REMOTE MEETING VIA ZOOM PLATFORM**

CALL TO ORDER

(TIME: 7:05 PM)

Voting Members: Phil Hayden, Lee Hayden, Ernie Watenpaugh, Jacey Depriest, Corinne Platt, Mason Osgood, Dayna Baer, Bob Baer

Non-Voting Members: John Wontrobski, Cindy Wyszynski,

ADOPTION & SIGNATURE OF November 16th, 2021 MEETING MINUTES

Dayna Bear motions to adopt November 16th, 2021 Ophir GA Meeting Minutes, Mason Osgood seconds

All in Favor (Yay): Phil Hayden, Lee Hayden, Ernie Watenpaugh, Jacey Depriest, Mason Osgood, Dayna Baer, Bob Baer

Not in Favor (Nay):

Abstain: Corinne Platt

Motion to adopt November 16th, 2021 meeting minutes passes unanimously

APPROVAL OF AGENDA

Corrine Platt motions to approve the evenings agenda, Phil Hayden seconds.

All in Favor (Yay): Phil Hayden, Lee Hayden, Ernie Watenpaugh, Jacey Depriest, Mason Osgood, Dayna Baer, Bob Baer

Not in Favor (Nay):

Abstain: Corrine Platt

Motion to approve the agenda passes unanimously

BUSINESS ITEMS

A.Howard Fork Tailing Update- Joni Sandoval, EPA

Joni Sandoval not present, no discussion took place

B.Second Reading and Adoption of Ordinance 2021-14, Renewal of Ground Pounders Public Works Contract for 2022 – John (5 minutes)

Phil Hayden motions to adopt the second reading of Ordinance 2021-14, Dayna Baer seconds

All in Favor (Yay): Phil Hayden, Lee Hayden, Ernie Watenpaugh, Jacey Depriest, Mason Osgood, Dayna Baer, Bob Baer

Not in Favor (Nay):

Abstain: Corrine Platt

Motion to approve Ordinance 2021-14 passes unanimously

C.Nominations for January 18th, 2022 Town Staff Election- Offices of Mayor, Mayor Pro Tem, Treasurer, and Clerk - Mason (10 mins)

Mayor: Corinne Platt nominates Jacey Depriest, she declines, no seconds. Mayor nomination tabled to January 2022 Ophir GA meeting

Mayor Pro Tem: Mason Osgood nominates Jacey Depriest, Dayna Baer seconds

Treasurer: Mason Osgood nominates Cindy Wyszynski, Corrinne Platt seconds

Clerk: Corinne Platt nominates Mason Osgood, Ernie Watenpaugh seconds

Elections to be held January 2022 GA Meeting

D.Consideration of Adoption of Resolution 2021-15, 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 2022 and Ending on the Last Day of December 2022- John and Cindy (15 mins)

Corrine Platt motions to adopt Resolution 2021-15, Phil Hayden seconds

All in Favor (Yay): Phil Hayden, Lee Hayden, Ernie Watenpaugh, Jacey Depriest, Mason Osgood, Dayna Baer, Bob Baer

Not in Favor (Nay):

Abstain: Corrine Platt

Motion to approve Resolution 2021-15 passes unanimously

E.Consideration of Adoption of Resolution 2021-16, A Resolution requiring Monthly Reporting of Waterfall Gulch Flume and Pipeline to Water Division 4 District 60 Water Commissioners – John (10 minutes)

Discussion:

Dayna Baer-this is how we keep our water rights secure, we've been doing it alone in the past but need to start reporting to the water commissioner. Steve Johnson recommends we start doing this as well.

Ernie Watenpaugh motions to adopt Resolution 2021-16, Dayna Baer seconds

All in Favor (Yay): Phil Hayden, Lee Hayden, Ernie Watenpaugh, Jacey Depriest, Mason Osgood, Dayna Baer, Bob Baer

Not in Favor (Nay):

Abstain: Corrine Platt

Motion to approve Resolution 2021-16 passes unanimously

F.Adoption of June, July Ophir GA Minutes-Mason (5 minutes)

Mason Osgood motions to adopt June, July 2021 Ophir GA Meeting Minutes, Corrine Platt seconds

All in Favor (Yay): Phil Hayden, Lee Hayden, Ernie Watenpaugh, Jacey Depriest, Mason Osgood, Dayna Baer, Bob Baer

Not in Favor (Nay):

Abstain: Corrine Platt

Motion to approve adopt June, July 2021 Ophir GA Meeting Minutes passes unanimously

STAFF UPDATES

Corinne Platt (Mayor)-N/A

Mason Osgood (Clerk)-Mountain Trip has an Avalanche Instruction Day on December 27th, \$50 for Ophir residents

Cindy Wyszynski (Treasurer)-We have to find a new CPA, our current accounting firm cannot have use any longer

Jacey Depriest (OEC)-Talked to county representative for weed management. Representative gave OEC a breakdown on what they use for management. Gave OEC a loose budget for what it would take in Ophir.

Ernie Watenpaugh (P&Z)-Discussions in P&Z about limiting building permits due to construction traffic and busy season in summer. Building permits allowed per month and per year. Discussions ongoing in P&Z. GA discussed differences of permits for new building vs renovations.

John Wontrobski (Manager)-John has been watching the trash barn intently. Discussions about installing a camera, changing code, having more oversight in regards to the cleanliness of the trash barn.

NEW BUSINESS

-End of Year Party set for January 29th, 2022

ADJOURN

Mason Osgood motions to adjourn, Ernie Watenpaugh seconds
Motion to adjourn passes unanimously

Town Clerk, Mason Osgood

Date

Minutes prepared by Mason Osgood, 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.