TOWN OF OPHIR



NOTICE OF THE REGULAR MEETING OF THE GENERAL ASSEMBLY TOWN OF OPHIR, CO 81426 TUESDAY 7:00 PM, February 18th, 2020 OPHIR TOWN HALL 36 PORPHYRY ST.

AGENDA

- 1. CALL TO ORDER
- 2. ADOPTION & SIGNATURE OF January 21st, 2020 MEETING MINUTES
- **3.** APPROVAL OF AGENDA
- 4. BUSINESS ITEMS
 - A. Reading and Approval of Resolution 2020-1, Resolution for Exemption from Audit (10 mins)
 - B. 2nd Reading of Ordinance 2019- 6, Approval of Agreement with Bee Happy Lands for Weed Management Services (15 mins)
 - C. Preliminary Discussion-Potential Town of Ophir Employee Housing (15 mins)
 - 5. STAFF REPORTS
 - 6. NEW BUSINESS
 - 7. ADJOURN