



**NOTICE OF THE REGULAR MEETING OF THE GENERAL ASSEMBLY  
TOWN OF OPHIR, CO 81426  
TUESDAY 7:00 PM, January 19th, 2021  
REMOTE MEETING PLATFORM VIA ZOOM**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86171357131?pwd=bnJVNjgwMzN3eVB6aTBhVlBTb0R4UT09>

**Meeting ID: 861 7135 7131**

**Passcode: 533386**

**One tap mobile**

**+16699006833**

**AGENDA**

1. CALL TO ORDER
2. ADOPTION & SIGNATURE OF December 15th, 2020 MEETING MINUTES
3. APPROVAL OF AGENDA
4. BUSINESS ITEMS
  - A. COVID Update- Ken (2 minutes)
  - B. Consideration of Approval of Resolution 2021-2, Adopting the the 2021 Master Plan- Allison Snyder-Kingsley ( 15 minutes)
  - C. Second and Final Reading, Approval and Adoption 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 Non-Coordinated Municipal Elections, Providing that Nominations for Elections of Town Officers 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 that is uncontested, and during the Period of Time which a State Disaster Emergency Due to Pandemic is Declared: 1) Provisionally Providing for a Delay of the Annual Election until February 23rd, 2021 and 2) Providing for deposit of paper ballots in a secure drop box located at Town Hall during the week before the Election; and allowing the Town Clerk to count, canvas, and tally the ballots cast prior to the completion of the election with the assistance of a mentor designated by the Mayor, and to Certify the Election Results to the General Assembly after 7:00PM on the day of the Election- Sydney (10 minutes)
  - D. Elections of Town Staff and Officers taking the Oath of Office. Corinne Platt for Mayor, Paul Emrick for Mayor Pro Tem, Sydney Roop for Clerk, Cindy Wyszynski for Treasurer- Sydney (15 minutes)

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

- E. Planning and Zoning Appointments. Mark Ridders for Full Time Seat, Allison Snyder-Kingsley for Full Time Seat, Ernie Watenpaugh for Alternate Seat- Sydney (5 minutes)
- F. Consideration of Approval of Resolution 2021-3, Revision of 2020 Budget- Cindy (10 mins)
- F. Consideration of Approval of Resolution 2021-1, 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 ( 30 minutes)
- G. Second and Final Reading, Approval and Adoption of Ordinance 2021-3, Allocating Funds to Match Southwest Water Conservation District Grant for Werner Spring Infiltration System Replacement- Ken ( 5 minutes)
- H. Introduction and First Reading of Ordinance 2021-4, Approving an Agreement with Bee Happy Lands for 2021 Organic Integrated Weed Management for Town Owned Property- Ken and Ophir Environmental Commission ( 5 mins)
- I. Speeding Management Discussion- Ken (10 mins)
- J. Continued 2% Sales Tax and Long Term Budget Discussion- Ken ( 20 minutes)

5. STAFF REPORTS

6. NEW BUSINESS

7. ADJOURN