

TOWN OF OPHIR



Box 683 • Ophir, CO 81426

NOTICE OF THE REGULAR MEETING OF THE GENERAL ASSEMBLY

TOWN OF OPHIR, CO 81426

TUESDAY 7:00 PM, JANUARY 21st, 2020

OPHIR TOWN HALL 36 PORPHYRY ST.

AGENDA

- 1. CALL TO ORDER**
- 2. ADOPTION & SIGNATURE OF DECEMBER 17TH, 2019 MEETING MINUTES**
- 3. APPROVAL OF AGENDA**
- 4. BUSINESS ITEMS**
 - A. Presentation by Henry Mitchell, San Miguel County Emergency Manager (20 mins)
 - B. Election of Town Staff: Mayor, Clerk, Treasurer, P&Z Members: Two Full-Time Seats, One Alternate Seat (15 mins)
 - C. 2nd Reading of Ordinance 2019-4, Approval of Town Manager Contract (15 mins)
 - D. 2nd Reading of Ordinance 2019-5, Approval of Agreement with Ground Pounders, LLC for Street and Town Owned Utility Infrastructure Maintenance and Improvements from January 1st, 2020 to December 31st, 2020 (10 mins)
 - E. 1st Reading of Ordinance 2019- 6, Approval of Agreement with Bee Happy Lands for Weed Management Services (10 mins)
 - F. Reading and Approval of Resolution 2020-1, Resolution for Exemption from Audit (10 mins)
 - G. Update on Tri-County Generation and Transmission- Information in General Assembly Packet (15 mins)
- 5. STAFF REPORTS**
- 6. NEW BUSINESS**
- 7. ADJOURN**