

**MINUTES OF THE REGULAR MEETING OF THE GENERAL
ASSEMBLY**

TOWN OF OPHIR, CO 81426

TUESDAY JUNE 17TH, 2025 7:00 PM

OPHIR TOWN HALL 36 PORPHYRY ST.

Video and audio recording available upon request

1) CALL TO ORDER

Andy Ward calls the meeting to order at 7:03pm

VOTING MEMBERS PRESENT: Kirk Drogsvold, Abby Gamache, Janice Gerona, Slator Aplin, Abigail Herman, Eric Beerman, Phil Hayden, Leigh Sullivan, Daniel Forgrave, Annabelle O'Neill, David Callicott, Mark Rosenthal, Kim Wheels, Catherine Gockley, Amy Ward, Doris Glynn, Todd Herman, Ben Foster, Andy Ward, Gunnar Doyle, Jerry Oyama, Allyn Hart

NON-VOTING MEMBERS: Hailey Carmer, John Wontrobski, Cindy Wyszynski, Mason Osgood, Jonathan Cooper

**2) ADOPTION & SIGNATURE March 18th and May 27th 2025Regular
GA minutes**

Janice motions, Jerry seconds.

All in Favor (Yay): Unanimous

3) APPROVAL OF AGENDA

Motion to approve agenda w/ addition of long form audit exemption

Mark Rosenthal motions, Gunnar seconds.

All in Favor (Yay): Unanimous

4) BUSINESS ITEMS

a) Leigh presents on water. Anyone who'd like to contact her to talk more can do so at (970) 728-3204

b) EXECUTIVE SESSION FOR PURPOSES OF DISCUSSION WITH
TOWN ATTORNEY

Andy motions, Annabelle seconds

All in Favor (Yay): Unanimous

Executive session begins @ 7:25 and recording is stopped.

Executive session ends @ 8:25 and recording is resumed.

Andy requests that if anyone has any concerns regarding the discussion during the executive session to speak now. No one speaks.

c) Motion to approve and second notice at the July GA by Mark Rosenthal, Janice seconds.

Kim asks if we vote no on this motion could we still vote to table?

Hailey says yes, another motion could be entertained but we could change this motion to tabling.

Mark amends the motion to table, Janice denies seconding.

Mark withdraws his motion.

Phil motions to table to July GA, Allyn seconds.

After more discussion Phil amends the motion to include additional information gathering by the town staff from avalanche experts on the map edit before the next GA. Allyn seconds.

John Wontrobski re-reads the full motion as follows: the motion is to table a consideration of ordinance 2025-2 an ordinance amending the town of Ophir hazard overlay map regarding avalanche zones on first reading and to require additional information from our avalanche advisors by that meeting and we are scheduling that meeting for July.

All in Favor (Yay): unanimous

d) Jerry motions to table ordinance 2025-1 until the August GA, Gunnar seconds.

Voice vote is taken, one no vote is counted – motion passes.

5) STAFF REPORTS

TOWN MANAGER – Thanks to everyone who helped with and attended Ophir Days!

Joe Shults is a new contract employee for the town of Ophir, with the title of Special Projects Coordinator, focusing mainly on water issues.

Town is still using Werner Springs but efforts are being made to get back to Waterfall source.

P&Z – Working on solar permitting regulations.

Ophir Self Reliance Committee informational fliers are available at town hall if anyone is interested and include a lot of good information for DIY solar.

6) NEW BUSINESS

None!

7. ADJOURN

Andy adjourns the meeting @ 9:11pm

Minutes prepared by Ben Foster, Town Clerk

Audio and video 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.