

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

TOWN OF OPHIR, CO 81426

TUESDAY JUNE 27, 2023 7:00 PM

OPHIR TOWN HALL 36 PORPHYRY ST.

CALL TO ORDER

(7:13)

Voting Member: Mark Rosenthal, Jacey Depriest, Judah Kuper, Rhonda Claridge, Ben Foster, Andrew Ward, Dana Baer, Kelton Wright, Phil Hayden, Leigh Sullivan, Ken Page, Kim Wheels, Eric Beerman, Elias Bahou, Jen Rose)

ADOPTION & SIGNATURE OF MAY MEETING MINUTES

Judah motions to approve and adopt, Jacey seconds

All in Favor (Yay): Unanimous

APPROVAL OF AGENDA

Rhonda motions to approve and adopt June agenda, Judah seconds

All in Favor (Yay): Unanimous

BUSINESS ITEMS

A. Judah notes missing line now included in IRC - the only edit made.

Judah motions to approve, Rhonda seconds. Unanimous approval

B. Microgrid grant was awarded to SMPA. Judah notes that approval does not mean we're necessarily moving forward w/ the project. Rhonda asks where solar would be located, Kim and Judah clarified the solar expert would help determine the best location. Kim notes we have 1 year for planning phase.

C. Judah notes that OEC is exploring more about risks that could be helpful.

5. STAFF REPORTS

Town Manager (John Wontrobski): Ophir pass - no work being done on high passes so far, the county is prioritizing high use roads - will look into a bigger pass open/closed sign at 145 turn.

Town Mayor (Andrew Ward): Notes that pond east of Camp Freedom is leaking into river, USFS is aware and investigating

Town Clerk (Ben Foster): Nothing to report

Ophir Environmental Chairperson (Jacey Depriest): New Dominion is looking like it will be cleaned up in 2024

Planning and Zoning Chairperson (Judah Kuper): P&Z passed new IRC – work continues on current construction projects.

Leigh notes leaking adit Andy mentioned has occurred before, may have been dredged before.

6. NEW BUSINESS

No new business

7. ADJOURN

Andy motions to adjourn @ 8:59pm

Minutes prepared by Ben Foster, 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.