

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

**TOWN OF OPHIR, CO 81426**

**TUESDAY MARCH 19TH, 2024 7:00 PM**

**REMOTE MEETING VIA ZOOM PLATFORM**

**1. CALL TO ORDER**

Andy Ward calls the meeting to order at 7:04pm

Voting Members: Eric Beerman, Ben Foster, Andy Ward, Teri Steinberg, Todd Rutledge, Jacey Depriest, Kelton Wright, Dayna Baer, Mark Rosenthal, Tyler Schultz, Natalie Fijalkowski, Daniel Forgrave, Cara Binkley, Phil Hayden, Larry Rosen, Leigh Sullivan, Heather Rosen

Non-Voting Members: Cindy Wyszynski, Ken Page, John Wontrobski, Gunnar Doyle, Annabelle Doyle

**2. ADOPTION AND SIGNATURE OF FEBRUARY 20TH, 2024  
MEETING MINUTES**

Moved to next meeting

**3. APPROVAL OF AGENDA**

Business items A and B are swapped.

Todd Rutledge motions, Mark Rosenthal seconds

Motion passes unanimously.

#### **4. BUSINESS ITEMS**

A) Ken notes water report is in and will be shared via hard copy. There will be a Q and A session at the next meeting. Ken encourages everyone to ready the report.

John Wontrobski re-asserts he'd like everyone to read it, and notes that it has made him quite optimistic about our water situation.

B) Andy summaries the letter and asks for discussion.

Mark Rosenthal motions to approve, Kelton Wright seconds.

VOTE: Approval of letter from Ophir to SMPA

Motion passes with unanimous approval.

#### **5. STAFF REPORTS**

A) Town Manager -

i) First donation to Peter Harrelson Memorial Fund. Thanks John Humphries!

ii) This report is required by CDPHE. John has applied for and recieved a grant for this and the report should be in on time.

iii) Looking for members of P&Z. Teri Steinberg is the new chair.

OEC – Jacey Depriest gives update: New Dominion is scheduled for cleanup in 2025. Easment language will need to be modified. Estimate

for changes is \$5k, GA will have to approve that funding from the Open Space Fund.

John asks Cindy if it is necessary for the GA to vote, Cindy thinks it is.

Mark Rosenthal notes that we should amend to say up to five thousand dollars for flexibility.

Jacey motions that we allocate up to five thousand dollars from the Open Space Fund for amending the conservation easement on the ferric oxide parcel for New Dominion cleanup. Teri Steinberg seconds. Voice vote is taken and passes unanimously.

Mayor - Andy asks town to help Joe and Ali in any way possible after Ali's broken leg the pervious month.

P&Z – Teri mentions the East End Master Plan, asks if the issue should be brought to the GA for discussion

John notes that it is probably too late for town to make an official statement. Residents should do so individually.

Ken Page notes that Ophir could not provide water to any potential down valley development.

Mayor adds announcement that town money is going to be moved to interest bearing accounts and will follow up with an update at the next meeting.

## 7. ADJOURN

Andy Ward motions to adjourn @ 7:31pm

*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.*