



**NOTICE OF THE REGULAR MEETING OF THE OPHIR GENERAL ASSEMBLY TOWN OF
OPHIR, CO 81426
TUESDAY 7:00 PM, MAY 18th, 2021
MEETING HELD VIA ZOOM PLATFORM**

Join Zoom Meeting

<https://us02web.zoom.us/j/86171357131?pwd=bnJVNjgwMzN3eVB6aTBhVIBTb0R4UT09>

Meeting ID: 861 7135 7131

Passcode: 533386

One tap mobile +16699006833

AGENDA

1. CALL TO ORDER
2. ADOPTION & SIGNATURE OF March 16th and March 31st MEETING MINUTES
3. APPROVAL OF AGENDA
4. BUSINESS ITEMS
 - A. Manager's Report- Ken Haynes (5 mins)
 - B. Emergency Ordinance 2021-7 Imposing a 9-Month Temporary Moratorium on the Acceptance of Building Permit and Water Tap Applications for New Construction That Creates New Water Demand or Renovations That Expand a Dwelling's Occupancy and Creates New Water Demand within the Town of Ophir and, Declaring an Emergency- Ernie Watenpaugh (30 mins)
 - C. Executive Session on Legal Discussion Regarding Emergency Ordinance 2021-7
 - D. Recognition of Monica Carey and Dick Unruh- Corinne Platt (5 mins)
 - E. Appointment of New Town Clerk- Ken Haynes (10 mins)
 - F. Consideration of Resolution 2021-6, Creation of the Ophir Advisory Budget Committee- Ken Haynes (10 mins)
 - G. Appointment of 3 Members to the Ophir Advisory Budget Committee- Ken (5 mins)
 - H. Second Reading and Adoption of Ordinance 2021-6, Amending Articles I, III, IV, and V of the Ophir Land Use Code to Add Greenhouse as Use by Permitted by Right- Ernie Watenpaugh (10 mins)
 - I. First Reading of an Amendment to Ordinance 1996-3, Collecting 2% Sales Tax and Establish Business License Fees- Ken Haynes(15 mins)
 - J. Discussion on Summer Parking- Ken Haynes (15 mins)
5. STAFF REPORTS
6. NEW BUSINESS
7. ADJOURN

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