

## NOTICE OF THE REGULAR MEETING OF THE GENERAL ASSEMBLY

## **TOWN OF OPHIR, CO 81426**

**TUESDAY 7:00 May 20, 2025** 

OPHIR TOWN HALL 36 PORPHYRY ST.

Join Zoom Meeting

Meeting ID: 867 0143 8435 Passcode: 373146

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## **AGENDA**

- 1. CALL TO ORDER
- 2. ADOPTION & SIGNATURE OF March 18, 2025 MEETING MINUTES
- 3. APPROVAL OF AGENDA
- 4. BUSINESS ITEMS
  - a. Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under CRS 24-6-402(4)(b), specifically regarding Town avalanche regulations and the related threat of litigation (45 minutes- Town Attorneys McConaughy & Carmer)
  - b. GA Authorization to increase Eco Action annual support from \$1750 to \$2000.
- 5. STAFF REPORTS
  - a. Town Manager
    - i. Ophir Pass Road/Ophir Road Summer Update
    - ii. Spring Road Work on Ophir Streets
    - iii. Spring Clean dumpster will leave when full
    - iv. Ophir Days- June 14-15 (Sat, Sun) final schedule coming soon
  - b. Staff
- 6. NEW BUSINESS
- 7. ADJOURN