

**MINUTES OF THE REGULAR MEETING OF THE GENERAL ASSEMBLY
TOWN OF OPHIR, CO 81426
TUESDAY, November 16th 7:00 PM
REMOTE MEETING VIA ZOOM PLATFORM**

CALL TO ORDER

(TIME: 7:08 PM)

Voting Members: Ellen & Jerry, Phil, Ernie Watenpaugh, Tim, Jacey Depriest, Corinne Platt, Mason Osgood, Todd Rutledge, Lisa Rutledge, Dayna Baer, Eric Beerman, Chris Drew, Naomi
Non-Voting Members: Ken Page, John Wontrobski, Cindy Wyszynski

ADOPTION & SIGNATURE OF October 19th, 2021 MEETING MINUTES

Jacey Depriest motions to adopt October 19th, 2021 Ophir GA Meeting Minutes, Dayna Baer seconds

All in Favor (Yay): Ellen & Jerry, Phil, Ernie Watenpaugh, Tim, Jacey Depriest, Corinne Platt, Mason Osgood, Todd Rutledge, Lisa Rutledge, Dayna Baer, Eric Beerman, Chris Drew, Naomi
Not in Favor (Nay):

Abstain:

Motion to adopt October 19th, 2021 meeting minutes passes unanimously

APPROVAL OF AGENDA

Dayna Baer motions to approve the evenings agenda with addition of Second Reading of Ordinance 2021-13, Jacey DePriest seconds.

All in Favor (Yay): Ellen & Jerry, Phil, Ernie Watenpaugh, Tim, Jacey Depriest, Corinne Platt, Mason Osgood, Todd Rutledge, Lisa Rutledge, Dayna Baer, Eric Beerman, Chris Drew, Naomi
Not in Favor (Nay):

Abstain:

Motion to approve the agenda passes unanimously

BUSINESS ITEMS

Consent Agenda

- 1. Approval of Mayor's signature on a memorandum of understanding for distributing opioid settlement and recovery funds to local counties and municipalities**
- 2. First reading of Ordinance 2021-14, Renewal of Ground Pounders Public Works Contract for 2022**
- 3. Second reading of Ordinance 2021-13, Amendment to 2021 Budget**

Dayna Baer motions to approve consent agenda, Jacey Depriest seconds

All in Favor (Yay): Ellen & Jerry, Phil, Ernie Watenpaugh, Tim, Jacey Depriest, Corinne Platt, Mason Osgood, Todd Rutledge, Lisa Rutledge, Dayna Baer, Eric Beerman, Chris Drew, Naomi
Not in Favor (Nay):

Abstain:

Motion to approve consent agenda and included items passes unanimously

Preliminary 2022 Budget Discussion

GA discusses upcoming 2022 budget approval, discussion about moving \$200k of RETT revenue to the water fund

STAFF UPDATES

Tri State/Ames-Burro Bridge Lin Vegetation Management Plan-2022 Operations

OEC Chair Jacey DePriest presents planned vegetation management for summer 2022 on power lines through Ophir. Any GA member with lines near their property encouraged to reach out to Tri-State if they have not already.

NEW BUSINESS

Wintertime Ophir Party/Pot Luck in the Maintenance Barn

ADJOURN

Corinne motions to adjourn, Mason seconds

Motion to adjourn passes unanimously

Town Clerk, Mason Osgood

Date

Minutes prepared by Mason Osgood, 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.