



NOTICE OF THE REGULAR MEETING OF THE GENERAL ASSEMBLY

TOWN OF OPHIR, CO 81426

TUESDAY 6:00 PM, October 15, 2024

OPHIR TOWN HALL 36 PORPHYRY ST.

[Join Zoom Meeting](#)

Meeting ID: 867 0143 8435 Passcode: 373146

+16699006833,,86701438435#,,,,*373146# US (San Jose)

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. MEETING MINUTES APPROVAL for July 23, 2024 and September 17, 2024
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 related threat of litigation (60 minutes- Town Attorney McCounaughy)
 - b. Approval/acceptance of 2023 Town of Ophir Financial Audit (if available) (Wyszynski)
 - c. Town Election- regular P&Z seat- only candidate is Gunnar Doyle
5. PRESENTATIONS
6. STAFF REPORTS
 - a. Town Manager
 - i. Trivia Night this winter? Ice Rink?
 - ii. Hannah Israel Memorial
 - iii. USFS trail signage
 - b. Other
7. NEW BUSINESS
8. ADJOURN