

**MINUTES OF THE REGULAR MEETING OF THE GENERAL ASSEMBLY  
TOWN OF OPHIR, CO 81426  
TUESDAY, October 19th 7:00 PM  
REMOTE MEETING VIA ZOOM PLATFORM**

**CALL TO ORDER**

(TIME: 7:03 PM)

Voting Member: Judah Kuper, Sue Herir, Ernie Watenpaugh, Eric Beerman, Jacey Depriest, Corrine Platt, Mason Osgood, Valentia Garcia, Kim Wheels, Teri Steinberg, Janice Gerona, , Catherine Gockley, Valerie Sloan, Phil, Lee, Tyler Shultz,

Non-Voting Member: Emma Gerona, John Wontrobski, Ken Page, Terry Schulyer

**ADOPTION & SIGNATURE OF September 21st, 2021 MEETING MINUTES**

Minutes adopted with unanimous consent

**APPROVAL OF AGENDA**

Agenda approved with unanimous consent

**STAFF UPDATES**

**Town Manager ():** N/A

**Town Mayor (Corinne Platt):** Town Halloween is happening! 5:30pm Sunday, hay parade, park gathering

**Treasurer (Cindy Wysznski):** New budget 2022 out

**Town Clerk (Mason Osgood):** Going through old minutes

**Ophir Environmental Chairperson (Jacey Depriest):** N/A

**Planning and Zoning Chairperson (Ernie Watenpaugh):** LUC work presentation coming to a GA meeting soon

**BUSINESS ITEMS**

**A. Second Reading of An Ordinance 2021-10 Approving an Employment Agreement with Town Manager**

Second Reading of Ordinance 2021-10 passes with unanimous consent

**B. Second Reading of An Ordinance 2021-12 Purchase of Flow Meter**

Second Reading of Ordinance 2021-12 passes with unanimous consent

**C. First Reading of An Ordinance 2021-13 Amendment to 2021 Budget**

First Reading Ordinance 2021-13 passes with unanimous consent

**D. Consideration and Adoption of Resolution 2021-8 A Resolution Denying an application by Glenn Pauls for minimum lot area requirement variance for Lots 1 and 2, Block P, Ophir Colorado**

Phil motions to adopt Resolution 2021-8 which denies application for Lot 1 and 2, Jacey seconds

In Favor: Corinne Platt, Ernie Watenpaugh, Sue Herir, Janice Gerona, Catherine Gockley, Phil, Lee, Dayna, Jacey  
Not in Favor: Eric Beerman  
Abstain: Judah Kuper, Kim Wheels, Teri Steinberg, Natalie, Valerie, Tyler Shultz, Mason Osgood

The ayes have it. The motion is carried and Resolution 2021-8 has been approved and adopted.

**E. GMUG Comments**

Jacey Depriest (OEC) presented on current GMUG commenting situation for SW Colorado and Ophir specific issues. OEC to present final comments before commenting deadline, and perhaps host a GMUG workshop in upcoming OEC meeting.

**F. EcoAction Partners & SMPA Annual Presentation**

Emma Gerona, Kim Wheels, and Terry Schuyler (SMPA) presented on their operational updates.

**G. Draft 2022 Budget**

Cindy presents on working 2022 budget. Budget PDF's to be distributed to town via email.

**H. Quarterly Budget**

Included in budget packet.

**I. Water Engineering Grant Update**

Ken Page presented on status of DOLA grant. Grant is submitted, working through SGM for identifying priorities for cost estimates for supply and distribution of water resources. Telluride Volunteer Fire Dept. visited Ophir, need to re-assess available and working fire hydrants, Station 4 is used only if someone is near, need for more volunteer fire fighters in Ophir area.

**J. Monthly invoices**

Ground Pounders payment for Warner Springs Project. Turtle Lake/Bee Happy payment for noxious weed removal.

**K. Nominations for OEC Commission**

Jacey Depriest nominated Tyler Schultz for OEC commission, Corinne seconds. Nomination passes with unanimous consent.

**L. Nominations for P&Z Commission**

Ernie Watenpaugh nominates Judah Kuper for P&Z commission, Corinne seconds. Nomination passes with unanimous consent.

**6. NEW BUSINESS**

No new business.

**7. ADJOURN**

Mason Osgood motions to adjourn, Ernie seconds.  
Unanimous consent to adjourn!

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Town Clerk, Mason Osgood

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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.*