



**NOTICE OF THE REGULAR MEETING OF THE GENERAL ASSEMBLY  
TOWN OF OPHIR, CO 81426  
SITE WALK FOR PROPOSED MICROGRID FEASIBILITY STUDY: TUESDAY 6:00  
PM at Water Treatment Plant (top of 3<sup>rd</sup> Street)**

**REGULAR MEETING: TUESDAY 7:00 PM, OCTOBER 24, 2023**

OPHIR TOWN HALL 36 PORPHYRY ST.

[Join Zoom Meeting](#)

Meeting ID: 6189461254 Passcode: 373146

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

**AGENDA**

1. **SiteWalk: Revised Option B location (6:00 PM – 7:00 PM) Meet at Water Plant**
2. CALL TO ORDER (7:00 PM at Town Hall)
3. ADOPTION & SIGNATURE OF September 17, 2023 Regular GA minutes
4. APPROVAL OF AGENDA
5. BUSINESS ITEMS
  - a. Water Commission (Ken Page):
    - i. Silverbell Springs #1 Water Rights Renaming for Brett Barcroft Kelly
    - ii. State of Ophir’s Water Infrastructure
    - iii. SGM First Draft Report and Status
  - b. Solar Feasibility Update and Approval of Agreement with SMPA (Ward, Kuper, Wheels, Depriest, et. al.)
    - i. Resident concerns regarding SMPA Solar Project (Teri Steinberg & Ryan Ehlers)
  - c. Objection Comments from Ophir regarding updated GMUG Master Plan (Depriest, Osgood)
6. STAFF REPORTS
  - a. Town Manager
    - i. Road Maintenance: in town and Ophir Road; Ophir Road Paving project
  - b. Other Staff
7. NEW BUSINESS
8. ADJOURN

