

**MINUTES OF THE REGULAR MEETING OF THE GENERAL
ASSEMBLY**

TOWN OF OPHIR, CO 81426

TUESDAY OCTOBER 24TH, 2023 7:00 PM

REMOTE MEETING VIA ZOOM PLATFORM

LINK TO VIDEO RECORDING: <https://vimeo.com/878014386>

CALL TO ORDER

(TIME 7:02)

Voting Members: Peter Harrelson, Jesse Rose, Larry Rosen, Ryan Ehlers, Natalie Fijalkoswki, Doris Glynn, Rhonda Claridge, Abigail Herman, Gerry Oyama, Allyn Hart, Teri Steinberg, Mark Campbell, Chris Drew, Fiona Drew, Phil Hayden, Leigh Sullivan, Todd Rutledge, Lisa Rutlege, Logan Rutlege, Joni Tinker, Randy Barnes, Bob Kingsley, Marc Rosenthal, Shoshanna Rosenthal, Sue Hehir, Andy Martin, John Humphries, Leslie Long, Heather Rosen, Holly McCarthy, Lucas Leighton, Parke Ehlers, Dayna Baer, Catherine Gockley, Judah Kuper, Mason Osgood, Andy Ward, Ben Foster, Joe Shults, Janice Gerona, John Gerona, Kelton Wright, Alison Palmer, Dave Chew, Travers Mitchell, Cara Binkley, Sarah Callicott, Tyler Schultz, Russ Skousen, Wendy Israel, Eric Beerman, Bill Allen, Chris Dickson

Non Voting Members: John Wontrobski, Tim Erdman, Michael Bowling, Ken Page, Cindy Wyszynksi

**ADOPTION & SIGNATURE OF SEPTEMBER 19TH,
2023 MEETING MINUTES**

Teri Steinberg objects, would like to correct minutes – motion needs to be included

Judah Kuper motions to approve and adopt, Jacey Dupriest seconds

John Wontrobski proposes we will add motion from September in the minutes

Andy Ward begins to re-read written motion – interrupted by Teri who would like to read the motion verbatim as stated in the September meeting.

Teri reads motion verbatim from September meeting

John proposes to put verbatim reading of motion and written motion in September minutes

All in Favor (Yay): Unanimous

APPROVAL OF AGENDA

Andy Ward motions to approve and adopt October 24th agenda

Teri objects

Discussion ensues

John Wontrobski proposes to change agenda item 5bii from a vote to a discussion

Jacey Seconds

All in Favor (Yay): Judah Kuper, Mason Osgood, Andy Ward, Ben Foster, Joe Shults, Janice Gerona, John Gerona, Kelton Wright, Alison Palmer, Dave Chew, Travers Mitchell, Cara Binkley, Sarah Callicott

Not in Favor (Nay): Peter Harrelson, Jesse Rose, Larry Rosen, Ryan Ehlers, Natalie Fijalkoswki, Doris Glynn, Rhonda Claridge, Abigail Herman, Gerry Oyama, Allyn Hart, Teri Steinberg, Mark Campbell, Chris Drew, Fiona Drew, Phil Hayden, Leigh Sullivan, Todd Rutledge, Lisa Rutlege, Logan Rutlege, Joni Tinker, Randy Barnes, Bob Kingsley, Marc Rosenthal, Shoshanna Rosenthal, Sue Hehir, Andy Martin, John Humphries, Leslie Long, Heather Rosen, Holly McCarthy, Lucas Leighton, Parke Ehlers, Dayna Baer, Catherine Gockley

Abstain: Tyler Schultz, Russ Skousen, Wendy Israel, Eric Beerman, Bill Allen, Chris Dickson

Motion Fails 34-15

Teri Steinberg motions to amend 5bii to only discussion and no vote, Mark Campbell seconds

Andy calls for a voice vote to approve modified Agenda
Passes Unanimously

BUSINESS ITEMS

5a - Ken Page presents key points from preliminary water report

5b - Andy Ward gives presentation outlining his position re: solar microgrid and highlights past contentious Ophir projects. Jacey Dupriest gives presentation outlining OEC position, possible alternative solar sites, and overview of town owned land. Ryan Ehlers gives presentation representing homeowner concerns regarding solar microgrid project. Teri Steinberg gives presentation outlining several concerns regarding solar microgrid. Mark Campbell presents additional concerns regarding health and safety concerns. Robust discussion follows covering many points pro and con. Tim Erdman gives a small talk regarding his Last Dollar microgrid project.

5c Mason gives short update on GMUG Master Plan.

Mason motions to approve comments on GMUG Master Plan. Jacey Seconds

Andy calls for voice vote: passes unanimously

5. STAFF REPORTS

Town Manager John Wontrobski gives short update on road maintenance and an update on paving, which has been pushed to spring 2024

6. NEW BUSINESS

None

7. ADJOURN

Andy Ward motions to adjourn @ 10:18

*Minutes prepared by Ben Foster, 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.*