

TOWN OF OPHIR



Box 683 • Ophir, CO 81426

**NOTICE OF THE REGULAR MEETING OF THE GENERAL ASSEMBLY
TOWN OF OPHIR, CO 81426
TUESDAY AUGUST 18th, 2015 7:00PM
OPHIR TOWN HALL 36 PORPHYRY ST.**

AGENDA

1. CALL TO ORDER
2. ADOPTION & SIGNATURE OF JULY 21st, 2015 MEETING MINUTES
3. APPROVAL OF AGENDA
4. BUSINESS ITEMS
 - A. Nomination and appointment of P&Z Commission Member vacancies (Val Sloan and Jesse Rose seats expiring).
 - B. Discussion of speed mitigation measures (15 min)
 - C. CONSIDERATION OF ADOPTION OF A RESOLUTION OF THE GENERAL ASSEMBLY OF THE TOWN OF OPHIR, COLORADO, CALLING AN ELECTION ON NOVEMBER 3, 2015 TO AUTHORIZE A MILL LEVY INCREASE IN ORDER TO GENERATE APPROXIMATELY \$45,000.00 (WHICH WOULD REQUIRE APPROXIMATELY 15.5 MILLS) IN ADDITIONAL REVENUES IN THE FIRST FULL FISCAL YEAR AFTER ENACTMENT (2016), WITH A MINIMUM OF \$10,500.00 TO BE ALLOCATED TO THE OPHIR MUNICIPAL BROADBAND FUND EACH YEAR UNTIL THE PURPOSES OF SUCH FUND ARE ACHIEVED, AND REMAINING REVENUES, TOGETHER WITH ALL SUCH REVENUES ONCE THE PURPOSES OF THE MUNICIPAL BROADBAND FUND HAVE BEEN ACHIEVED, TO BE ALLOCATED TO THE GENERAL FUND, CAPITAL FUND OR RESERVES AS DETERMINED BY THE GENERAL ASSEMBLY EACH YEAR, AND REPEALING THE BALLOT ISSUE "A" ADOPTED ON NOVEMBER 1, 2011 THAT RESTRICTED THE GENERAL FUND MILL LEVY BASED ON THE PREVIOUS YEAR'S REAL ESTATE TRANSFER TAX REVENUE; SETTING THE BALLOT TITLE AND CONTENT FOR THE BALLOT ISSUE; AND PROVIDING FOR OTHER MATTERS RELATING TO THE BALLOT ISSUE. (20 min)
 - D. Public Hearing on Resolution 2015-6 Intergovernmental Agreement between the Town of Ophir and the San Miguel County Clerk and Recorder Regarding Responsibilities for Conducting the Odd-year Coordinated Election to be held on Tuesday, November 3rd, 2015. (10 min)
 - E. Update on Broadband (30 min)
 - F. Public Hearing of second reading of Ordinance 2015-3 AN ORDINANCE OF THE GENERAL ASSEMBLY OF THE TOWN OF OPHIR, COLORADO AUTHORIZING THE ALLOCATION OF UP TO \$100,000 IN RESERVES TO THE MUNICIPAL BROADBAND FUND (15 min)
 - G. CONSIDERATION OF ADOPTION OF A RESOLUTION OF THE GENERAL ASSEMBLY OF THE TOWN OF OPHIR, COLORADO, CALLING AN ELECTION ON NOVEMBER 3, 2015 TO AUTHORIZE INCURRING GENERAL OBLIGATION DEBT IN THE AMOUNT OF UP TO \$150,000.00 TO BE UTILIZED FOR OPHIR MUNICIPAL BROADBAND FUND-RELATED PURPOSES AND TO BE PAID FROM GENERAL FUND AND/OR OPHIR MUNICIPAL BROADBAND FUND REVENUES AND BALANCES, SETTING THE BALLOT TITLE AND CONTENT FOR THE BALLOT ISSUE; AND PROVIDING FOR OTHER MATTERS RELATING TO THE BALLOT ISSUE. (20 min)
5. STAFF REPORTS
6. NEW BUSINESS
7. ADJOURN