

Town of Mountain Park Regular Meeting

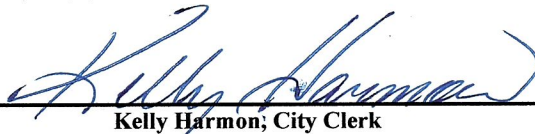
515 N Hwy 183

Monday, November 8, 2021 @ 7:00 pm

The Mountain Park Board of Trustees may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Roll call, Declaration of a quorum being present
2. Consider, discuss, and accept Engagement Letter from Hatch, Croke & Assc.
3. Consider, discuss, and take possible action on Agreed upon Procedures presented by Scott Hatch
 - a. General Fund
 - b. Street and Alley
 - c. Fire Department
 - d. Public Works Authority
4. Consider, discuss, and take possible action on **Minutes** of the October 12, 2021, regular meeting
 - a. Consider, discuss, and take possible action on **Special** meeting minutes October 21, 2021
 - b. Consider, discuss, and take possible action on **Special** meeting minutes November 2, 2021
 - c. Consider, discuss, and take possible action on **Encumbrances** September/Oct
 - d. Consider, discuss, and take possible action on ~~September~~ ^{October} **Treasurers Report**
5. Consider, discuss, and take possible action on proposed budget amendment FY 2022
 - a. Approve budget amendment #1
 - b. Approve budget amendment #2
6. Consider, discuss, and take possible action on CDBG 17501/17502 Water Well project
7. Consider, discuss, and take possible action on Permit No. WT000038210681 with plans that were approved by ODEQ on October 1, 2021.
8. Consider, discuss, and take possible action to appoint Yoelinda R. Scivally to the Kiowa Co. District 3 Ambulance Board
9. Consider, discuss, and take possible action on roll off box fee. \$25.00 in Town with water bill and \$35.00 out of Town
10. Consider, discuss, and take possible action on Christmas in the Park
11. Reports from Officers and Boards
 - a. Fire Department
 - b. City Attorney
12. New Business
13. Adjourned

Posted in the Office of the City Hall on Friday, November 5, 2021 @ 4:00 pm



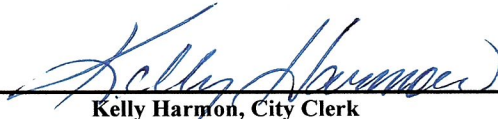
Kelly Harmon; City Clerk

Town of Mountain Park PWA Regular Meeting
515 N Hwy 183
Monday, November 8, 2021 @ 7:00 pm

The Mountain Park Board of Trustees may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Roll call, Declaration of a quorum being present
2. Consider, discuss, and take possible action on Agreed upon Procedures presented by Scott Hatch, CPA
3. Consider, discuss, and take possible action on **Minutes** of the October 12, 2021, regular meeting
 - a. Consider, discuss, and take possible action on **Encumbrances** Sept/Oct
 - b. Consider, discuss, and take possible action on ~~September~~ ^{October} **Treasurers** Report
4. Consider, discuss, take possible action on all purchase orders PWA
5. Consider, discuss, and take possible action on CDBG 17501 and 17502 Water Well project
6. Consider, discuss, and take possible action on Permit No. WT000038210681 with plans that were approved by ODEQ on October 1, 2021.
7. Water Superintendent Report
8. Comments from Trustees'
9. New Business
10. Adjourned

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Kelly Harmon, City Clerk