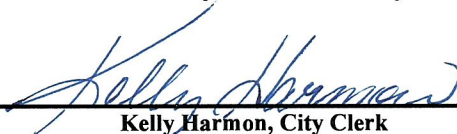


Town of Mountain Park PWA Regular Meeting
515 N Hwy 183
Monday, February 8, 2021 @ 7:00 pm

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 **Minutes** of the January 11, 2021 regular meeting
 - a. Consider, discuss and take possible action on **Encumbrances** January/February
 - b. Consider, discuss and take possible action on January **Treasurers** Report
3. Consider, discuss take possible action on all purchase orders PWA
4. Water Superintendent Report
 - ORWA recommendation for ODEQ violation
5. Reconsider, discuss and take possible action on the Water Purchase contract, proposed amendments and proposed Lease Agreement between the City of Snyder (Seller) and the Town of Mountain Park (Purchaser)
6. Consider and discuss 1099 payment to City Clerk/Treasurer and take possible action to direct City Attorney to draft a proposed ordinance amendment
7. Consideration, possible action as needed to pay Kelly Harmon a week vacation accumulated 120 hrs
8. Comments from Trustees'
9. New Business
10. Adjourned

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



Kelly Harmon, City Clerk