

Minutes for the Special meeting held on March 30, 2021

Called the meeting to order at 7:05 pm, we have a quorum.

Adam Ney  
Anita Shelton  
Merrell Archambault

The Mountain Park Board Trustees met 3-30-2021. The reason for the meeting was to discuss the Snyder Water Purchase Contract and Lease purchase agreement. This do to the fact that Mountain Park was at risk for loosing the CDBG Grant. This due to that fact that money was not spent in the particular timeframe and the agreements not being made between Mountain Park and Snyder.

Mr. Beason has reached on to Brent Kisling that is from the Department of Commerce. He communications have been successful with still some work to be done. Mr. Beason recommended that we approve the Lease and Water Purchase Agreement so that we don't fall risk of losing the CDBG Funds. Lease agreement in the paragraph #1. States, "The second party will have the right to locate and additional water treatment equipment or facilities on said premises at its expense." Additional equipment can be installed on the grounds. If the Board approves the contract, then we can move forward with Commerce. Gerrid Kindrix is will ing to help in any of the discussions with commerce. Brent Kisling, Marshall Vogts, and Christy are all points of contact with Department of Commerce.

We have the contract we can rest upon. Extensions will hopefully be granted if we show progress. Town must keep moving forward.

The Grant is still needed in order to come into compliance with the ODEQ consent order. Commerce has responded with they are wanting this to be successful for the Town.

Adam made the motion to approve the Admentment to the current Water Purchase Agreement, Anita 2<sup>nd</sup> (all)

Adam made the motion to approve the Lease Agreement, Anita 2<sup>nd</sup> (all)

Adjourned: 7:24 pm

Approved Adam Ney

Date 4/12/2021