

Town of Mountain Park Regular Meeting
515 N Hwy 183
Monday, February 14, 2022 @ 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 quorum being present
2. Consider, discuss, and take possible action on **Minutes** for the February 14, 2022, regular meeting
 - a. Consider, discuss, and take possible action on **Encumbrances Feb/Mar**
 - b. Consider, discuss, and take possible action on February **Treasurer's Report**
3. Consider, discuss, and take possible action on CDBG 17501-17502 Grant funds
4. Reports from officers and boards
 - a. City Attorney
 - b. Fire Chief
 - c. EMS Board Member
 - d. Police Chief
 - e. Code Enforcement
5. Consider, discuss, and take possible action in determining the amount, if any, that the Town of Mountain Park is willing to pay for Emergency Medical Services (EMS) for the benefit of the citizens of Mountain Park and/or the source or funds of such payment and/ or the conditions under which such payments might be made. This agenda item is placed before the Board at the request of the Kiowa County District 3 EMS District (KCD3). If any action is taken on this item, it may or may not be by resolution. KCD3 was to circulate a proposed agreement but the same has not been provided to the Board of Trustees of Mountain Park.
6. Consider, discuss, and take possible action on surplus items
 - a. Steam table
 - b. Commercial stove
 - c. Double oven gas range
 - d. Ice machine
 - e. Misc. pot and utensils
7. Go into Executive Session
As authorized by Title 25, Section 307 b1, discussing the employment, hiring, firing, appointment, salaried public officer of employee. Police Chief
8. Return to Regular meeting
 - a. Statement of Executive session
9. Comments from Trustees
10. New Business
11. Adjourned

Posted in the Office of the City Hall on Friday, March 11, 2022 @ 4:00 PM

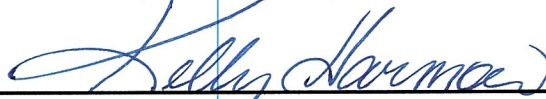

Kelly Harmon, City Clerk

**Town of Mountain Park PWA Regular Meeting
515 N Hwy 183
Monday, February 14, 2022 @ 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 quorum being present
2. Consider, discuss, and take possible action on **Minutes** for the February 14, 2022, regular meeting
 - a. Consider, discuss, and take possible action on **Encumbrances** Feb/Mar
 - b. Consider, discuss, and take possible action on February **Treasurer** Report
3. Consider, discuss, take possible action on all purchase orders from GF, FD, PWA & S&A
4. Consider, discuss, and take possible action on CDBG 17501-17502 Grant funds
5. Water Superintendent Report
6. Comments from Trustees
7. New Business
8. Adjourned

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Kelly Harmon, City Clerk