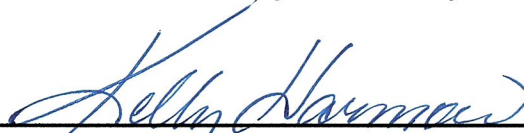


**Town of Mountain Park Regular Meeting**  
**515 N Hwy 183**  
**Monday, February 14, 2022 @ 7:00 PM**

**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 January 10, 2022, regular meeting
  - a. Consider, discuss, and take possible action on the **Special** meeting minutes for February 4, 2022
  - b. Consider, discuss, and take possible action on **Encumbrances** Jan/Feb
  - c. Consider, discuss, and take possible action on January **Treasurer's** Report
3. Consider, discuss, and take possible action on CDBG 17501-17502 Grant funds
4. Consider, discuss, and take possible action on non-compliance with Town Ordinance, Chapter 4 Article § 4-64 (house numbers visible at residence) Code enforcement
5. Reports from officers and boards
  - a. City Attorney
  - b. Fire Chief
  - c. EMS Board Member
  - d. Police Chief
  - e. Code Enforcement
6. Consider, discuss, and take possible action to engage the professional services of Michael Beason (attorney, via contract, for recodification of the Code of Ordinance of the Town of Mountain Park
7. Consider, discuss, and take possible action on "Interlocal Agreement with District 3 Commissioners"
8. Consider, discuss, and take possible action on Business permit for Stoney Lane Dispensary 2.0
9. Comments from Trustees
10. New Business
11. Adjourned

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



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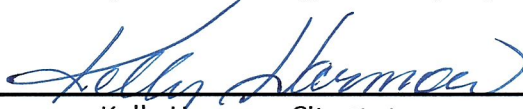
Kelly Harmon, City Clerk

**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 January 10, 2022, regular meeting
  - a. Consider, discuss, and take possible action on **Encumbrances** Jan/Feb
  - b. Consider, discuss, and take possible action on January **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. Consider, discuss, and take possible action to engage the professional services of Michael Beason (attorney), via contract, for recodification of the Code of Ordinance of the Town of Mountain Park
6. Water Superintendent Report
7. Comments from Trustees
8. New Business
9. Adjourned

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



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Kelly Harmon, City Clerk