Town of Mountain Park Regular Meeting 515 N Hwy 183 (Community Building) Tuesday, October 11, 2022 @ 7:00 PM

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item with exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic on the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its Town/Trust Manager, staff, attorney or to the recommending board, commission or committee.

7:00pm Open PUBLIC HEARING for closing out the Community Development Block Grant, 17501-17502 water system improvements.

Close PUBLIC HEARING

- 1. Roll call, Declaration of quorum being present
- Resolution 2022-10 Close Out Resolution approving and accepting Community Development Block Grant 17501-17502 completed as described
- 3. Consider, Discuss, or Approve Community Development Block Grant Hearing minutes
- 4. Consider, discuss, and take possible action on Minutes for the September 12, 2022, regular meeting
 - a. Consider, discuss, and take possible action on Encumbrances September/October
 - b. Consider, discuss, and take possible action on September Treasurer's Report
- 5. Reports from officers and boards
 - a. Fire Chief, Denton Ervin
 - 1. Fire activity
 - b. Police Chief, Thomas Gibbons
 - 1. Citation reports
 - 2. Equipment requirements
- 6. Consider, discuss, and take possible action to purchase a body camera, taser, and supporting software
- 7. Letter from Jackie and Janet Ney concerning property located at 107 S Main
- 8. Katie Edgar to address the Board about Christmas in the Park
- 9. Comments from Trustees
- 10. Adjourned