



**TOWN OF MAMMOTH  
MINUTES OF A SPECIAL MEETING  
OF THE MAMMOTH MUNICIPAL PROPERTY CORPORATION  
HELD ON  
DECEMBER 21, 2020**

These are the Minutes of a Special Meeting held by the Mammoth Municipal Property Corporation on December 21, 2020 pursuant to the notice required by Law.

1. **CALL TO ORDER** – This meeting was called to order at 2:00 PM by Ms. Armenta
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

**PRESENT MEMBERS**

Ms. P. Armenta  
Ms. A. Martinez  
~~Mr. Anaya~~  
~~Mr. Bustamante~~  
Mr. Brewer  
Mr. Martinez  
Mr. Adams

**PRESENT STAFF**

Attorney S Cooper  
Town Manager J. Schempf  
Town Recorder S Christiansen

Presentation by Bowman Representative

4. **NEW BUSINESS**
  - A. **Consideration and Possible Approval to Accept Bowman and the Design Engineer Contract**  
**Motion to Accept Bowman Contract**  
Motion by Ms. Armenta      Second by Mr. Martinez  
Motion Passed 5-0
5. **Adjourn**  
Motion is to Adjourn meeting at 2:39PM  
Motion by: Second by: Councilman Martinez  
Motion Passed Vote 5-0

I certify that the preceding is a true and correct copy of the Town of Mammoth Council Meeting held December 21, 2020 I further certify that the meeting was duly called and held.

---

John Schempf, Town Clerk