AGENDA

Town of Baggs

TUESDAY, June 13, 2023 REGULAR MEETING

At 7:00 p.m.

Baggs Town Hall

- I. Call to Order:
 - A. Roll Call
 - B. Pledge of Allegiance
- II. Approval of Agenda
- III. Approval of Minutes
 - A. Workshop/Regular Meeting May 23, 2023
- IV. Correspondence
 - A. <u>Baggs Fire & Rescue Fireworks</u>
 - B. <u>LSR Lions Club Rodeo</u>
- V. Visitors
 - A. Yampa Valley Electric Association
 - B. Other
- VI. Reports
 - A. Employee Time Sheets
 - B. Water/Sewer/Maintenance Report May 2023
 - a. Contract with DeBernardi
 - C. Clerk Report May 2023
 - D. Police Report May 2023
- VII. Old Business
 - A. 2nd Reading Ordinance #331 FY 2023-2024 Wages
 - B. Other
- VIII. New Business:
 - A. Bill Presentation
 - a. Main Checking **44 checks \$61,980.09**
 - b. H.B. Lee Construction -2 checks \$8,064.07
 - c. Emergency Victim's Fund 1 check \$531.81
 - B. Public Hearing Livestock Permits
 - a. Larry Hicks 19 County Road #603 5 horses
 - C. Catering Permit Cowboy Inn Cook Wedding Reception
 - D. Application for Variance
 - a. Sonia Contreras 91 Miles St
 - E. Site Plan Application
 - a. Sonia Contreras 91 Miles St Storage Shed and Chicken House
 - F. Resolution Discussion
 - a. Raising Installation Meter Fee
 - b. Raising Vacation Fee
 - G. Executive Session (If Needed)
 - H. Other
- IX. Adjournment
- <u>Items underlined are being added or amended on this Agenda.</u>
- Items with strike through are being removed on this Agenda.
- *Multiple visitors wishing to speak on the same topic will be called on by raise of hand. Each person will be allowed one opportunity to address the Council. Please be organized and concise with your comments. Time limitations will be imposed.