## **AGENDA**

## Town of Baggs TUESDAY, September 26, 2023 REGULAR MEETING

## At 7:00 p.m. Baggs Town Hall

_		
T	$C_{\alpha}$ 11 $\epsilon$	o Order:
	( ) ( ) ( )	o Chaer

- A. Roll Call
- B. Pledge of Allegiance
- II. Approval of Agenda
- III. Approval of Minutes
  - A. Regular Meeting September 12, 2023
- IV. Correspondence
  - A. <u>Baggs Fire Department Volunteer Joshua Cozzens</u>
  - B. Other
- V. Visitors
  - A. <u>Yvonne Johnson Carbon County Economic Development</u>
- VI. Reports
  - A. Employee Time Sheets
  - B. Water/Sewer/Maintenance Oral Report September 2023
    - a. Streets
    - b. Lagoon Duck Weed
    - c. Interview for Applicants
  - C. Jon Nelson North Fork Engineering
    - a. 2023 Sewer Improvement Award Bid
    - b. Meter Replacement Project
    - c. North Baggs/Town of Baggs Meter Vaults
  - D. Clerk Oral Report September 2023
    - a. Interviews with attorneys
  - E. Police Oral Report September 2023.
  - F. Cash Report August 2023
  - G. Statement of Revenue and Expenditure August 2023
- VII. Old Business
  - A. Little Snake River Valley Water Supply
  - B. Other
- VIII. New Business:
  - A. Bill Presentation
    - a. Main Checking **17 checks \$30,029.30**
  - B. North Baggs Water User Agreement
  - C. Ordinance 259 Dubois Telephone Exchange/Range Franchise
  - D. Executive Session (If Needed)
  - E. Other
- IX. Adjournment
- Items underlined are being added or amended on this Agenda.
- 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.

THE TOWN OF BAGGS IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER. TDD 7-1-1