## **AGENDA**

## Town of Baggs TUESDAY, March 12, 2024 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. Consent Agenda
  - A. Regular Meeting Minutes February 27, 2024
  - B. North Baggs Workshop Minutes March 5, 2024
  - C. Employee Time Sheet February 24, 2023 March 8, 2024
  - D. Police Report February 2024
- IV. Correspondence
  - A. Little Rascals Preschool & Daycare Donation
  - B. <u>Carmen Saenz's Verbal Resignation</u>
  - C. Other
- V. Visitors
  - A. <u>Matt Webster Carbon County IT Director CrowdStrike</u>
  - B. Other
- VI. North Fork Engineering Jon Nelson
  - a. 2023 Sewer Improvement Project
- VII. Departments
  - A. Public Works Department
  - B. Baggs Police Department
  - C. Administrative Department
  - D. Baggs Fire Department
- VIII. Old Business
  - A. Specific Purpose Tax Requisition #14 \$37,815.25
  - B. Other
- IX. New Business:
  - A. Bill Presentation
    - a. Main Checking **33** checks **\$42,433.76**
  - B. Livestock Permit Public Hearing
    - a. Jerika Miller 480 Hummingbird Ave. 12 chickens
  - C. Resolution 2024-01 Water Rates
  - D. Executive Session (If Needed)
  - E. Other
- X. 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.