#### **AGENDA**

## Town of Baggs

# TUESDAY, August 25, 2020

#### **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. August 11, 2020 Regular Meeting
  - B. August 20, 2020 Special Meeting
- IV. Correspondence:
  - A. <u>LSRV Water District Workshop</u>
- V. Visitors \*:
  - A. <u>Josh Cox</u>
  - B. <u>Jennifer Clark and Cheyenne Faris</u>
  - C. <u>Marilyn Caracena</u>
- VI. Reports:
  - A. Employee Time Sheets
  - B. Water/Sewer/Maintenance Oral Report August 2020
  - C. Clerk Oral Report August 2020
  - D. Code Enforcer Oral Report August 2020
  - E. Police Oral Report August 2020
  - F. Cash Report July 2020
  - G. Statements of Revenue and Expenditure July 2020
- VII. Old Business:
  - A. Public Hearing
    - a. 3rd Reading Ordinance #308 Amending Ordinance 17.40.140 Lot Drainage
  - B. Sewage Lagoon Improvement Project
    - a. AML Project No. 71 Grant Request #3 \$15.798.00
  - C. Park Update
  - D. Other
- VIII. New Business:
  - A. Bill Presentation
  - B. Livestock Permit Public Hearing
    - a. Gail Mayer 475 Oriole Circle 2 Horses
  - C. Site Plan
    - a. Ben Cozzens Buckskin Storage Units
    - b. <u>Mike and Rachel McAllister 265 Spruce St Fence</u>
  - D. Dan Cheatham Resignation
  - E. Executive Session Personnel
  - F. Other
- IX. Adjournment: