

AGENDA
Town of Baggs
TUESDAY, February 14, 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. Regular Meeting – January 24, 2023
 - B. Emergency Meeting – January 29, 2023
- IV. Correspondence
 - A. WAM Winter Conference Update – Matt Howell & Michael McAllister
 - B. Other
- V. Visitors
 - A. Other
- VI. Reports
 - A. Employee Time Sheets
 - B. Water/Sewer/Maintenance Report – January 2023
 - C. Clerk Report – January 2023
 - a. Engagement Letter with Vance CPA LLC
 - D. Resignation of Code Enforcer – Sarah Barber
- VII. Old Business
 - A. Volunteer Policy/Waiver
 - B. 2nd Reading Ordinance #326 – Amended Wages
 - C. Other
- VIII. New Business:
 - A. Bill Presentation
 - a. Core & Main Invoice # R693280 - \$8,411.87
 - b. Rinker Materials Invoice #26374920 - \$8,750.00
 - c. Vance CPA LLC Invoice #9588 - \$7,500.00
 - B. ~~1st Reading Ordinance #327 – Hours of Operation~~
 - C. ~~1st Reading Ordinance #328 – Open Container Permit; Fee; Penalty~~
 - D. 1st Reading Ordinance #329 – Town Marshal and Policemen
 - E. Police Interviews
 - F. Water/Sewer Rate Study
 - G. Resolution 2023-02 Submitting CWSRF Grant
 - H. Resolution 2023-03 Obligating Specific Purpose Tax Funds for 2023 Sewer Improvements Project
 - I. Revised EPA Pre-Award Compliance Review Report
 - J. 2024 Intended Use Plan
 - K. Executive Session (If Needed)
 - K. 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.**