

**AGENDA**  
**Town of Baggs**  
**TUESDAY, June 27, 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 – June 13, 2023
  
- IV. Correspondence
  - A. Sarah Barber Resignation – Valley Community Center Joint Powers Board
  - B. Carbon County Visitors Council Update
  - C. Carbon County Tourism Steering Community
  - C. Little Snake River Valley Water Supply, Phase II Level II Study
  - D. Other
  
- V. Visitors
  - A. Ben Cozzens – Flood Clean Up
  - B. Yvonne Johnson – Carbon County Economic Development
  - B. Other
  
- VI. Reports
  - A. Employee Time Sheets
  - B. Water/Sewer/Maintenance Oral Report – June 2023
    - a. Howard Street Water Main Repair
  - C. Clerk Oral Report – June 2023
    - a. Transfer of Funds to Investments - \$270,279.00
    - b. WEX Fleet Cards
  - D. Police Oral Report – June 2023
  - E. Cash Report – May 2023
  - F. Statements of Revenue and Expenditure – May 2023
  
- VII. Old Business
  - A. Public Hearing
    - a. 3<sup>rd</sup> Reading – Ordinance #330 – FY 2023-2024 Budget
    - b. 3<sup>rd</sup> Reading – Ordinance #331 – FY 2023-2024 Wages
  - B. Other
  
- VIII. New Business:
  - A. Bill Presentation
    - a. Main Checking – **21 checks – Totaling \$47,954.15**
  - B. Resolution 2023-05 – Updated Vacation Rates
  - C. Resolution 2023-06 – Collection Policy
  - D. Resolution 2023-07 – Updated Sewer Rates
  - E. Personnel Policy Discussion
  - F. Executive Session – (If Needed)
  - G. 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.**