

AGENDA
Town of Baggs
TUESDAY, October 24, 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. Special Meeting – October 6, 2023
 - B. Regular Meeting – October 10, 2023

- IV. Correspondence
 - A. Gail Mayer’s Letter of Resignation
 - B. Letters of Interest for Council Member
 - C. Executive Session – Personnel
 - D. Appointment of Council Member
 - E. Oath of Office – Appointed Council Member

- V. Visitors
 - A. Patrick Brady – Sundahl, Powers Kapp & Martin, LLC
 - B. Other

- VI. Reports
 - A. Employee Time Sheets
 - B. Water/Sewer/Maintenance Oral Report – October 2023
 - 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 – October 2023
 - E. Police Oral Report – October 2023
 - F. Cash Report – September 2023
 - G. Statements of Revenue and Expenditure – September 2023

- VII. Old Business
 - A. 2nd Reading - Ordinance 333 Dubois Telephone Exchange/Range Franchise
 - B. Other

- VIII. New Business:
 - A. Bill Presentation
 - a. Main Checking – **16 checks - \$35,680.08**
 - B. Executive Session – Personnel/Law Enforcement
 - C. 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