

**AGENDA**  
**Town of Baggs**  
**TUESDAY, January 23, 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 – January 9, 2024
  - B. Employee Time Sheet – December 30, 2023 – January 12, 2024
  - C. Water/Sewer/Maintenance Report – January 2024
  - D. Clerk Report – January 2024
  - E. Cash Report – December 2023
  - F. Statement of Revenue and Expenditure – December 2023
- IV. Correspondence
  - A. Other
- V. Visitors
  - A. Steve Quenzer – Dominion Energy
- VI. North Fork Engineering – Jon Nelson
  - a. 2023 Sewer Improvement Project
- VII. Departments
  - A. Public Works Department
  - B. Baggs Police Department
  - C. Administrative Department
- VIII. Old Business
  - A. Specific Purpose Tax #12 - \$8,485.49
  - B. Other
- IX. New Business:
  - A. Bill Presentation
    - a. Main Checking – 15 checks - \$231,490.99
  - B. North Baggs Water User Agreement Discussion
    - a. Water Line from Spruce Street to Vault
  - C. Credit Card Policy
  - D. Travel Policies
  - E. Site Plan Application
    - a. LSR Museum – 255 Spruce Street – Rebuilding Blacksmith Shop
  - F. Executive Session (If Needed)
  - G. 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.**