

AGENDA
Town of Baggs
TUESDAY, May 14, 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 – April 23, 2024
 - B. Special Meeting Minutes – April 29, 2024
 - C. Employee Time Sheet – April 20 – May 3, 2024
 - D. Police Report – April 2024

- IV. Correspondence
 - A. Other

- V. Visitors
 - A. Site Plan Applications:
 - a. Javier Esquivel – 290 N Penland St – fence
 - b. Scott Allison – 445 Whippoorwill Dr - fence

- VI. North Fork Engineering – Jon Nelson
 - a. 2023 Sewer Improvement Project
 - a. Change Order #3 Furnish and install trash basket
 - b. Change Order #4 Extended bypass pumping at Lagoon Lift Station
 - c. Change Order #5 Reconcile quantities for contract close-out
 - d. Pay App #3 - \$88,001.82
 - e. Pay App #4 - \$28,470.85

- VII. Departments
 - A. Public Works Department
 - a. Ratify Hiring Brianna Howell
 - B. Baggs Police Department
 - C. Administrative Department
 - a. Budget Workshop

- VIII. Old Business
 - A. Specific Purpose Tax Requisition #15 - \$96,771.95
 - B. Other

- IX. New Business:
 - A. Bill Presentation
 - a. Main Checking – **39** checks/electronic checks - **\$42,465.70**
 - B. Public Hearing – Livestock Permits
 - a. Christine Stocks – 110 Jebens St – 5 chickens
 - b. Lillie Criswell – 500 Whippoorwill Dr – 9 chickens
 - c. Becka Evans – 81 S Miles St – 2 turkeys, 6 chickens
 - C. Site Plan Application
 - a. Dale Rodlun – 27 Lash St – additions to existing house, new roof
 - D. Public Hearing – Retail Liquor License
 - a. Postkutsche Inc. dba Stage Stop – 200 Penland St
 - b. Moonshiners LLC dba Cowboy Inn – 210 Penland St
 - E. Resolution 2024-03 Rescinding Water Donations
 - F. Executive Session – (If Needed)
 - G. Other

- X. Adjournment