

**AGENDA**  
**Town of Baggs**  
**TUESDAY, November 12, 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 – October 22, 2024
  - B. Employee Time Sheet – October 19-November 1, 2024
  - C. Police Report – October 2024
  - D. Water/Sewer/Mtc Report – October 2024
  
- IV. Correspondence
  - A. Fire Protection Agreement Between Town of Baggs/Carbon County Fire Protection District
  - B. Christmas Parade – December 8, 2024
  
- V. Visitors
  - A. Other
  
- VI. North Fork Engineering – Jon Nelson
  
- VII. Departments
  - A. Public Works Department
    - a. Tin Boy Water Meter Pit
    - b. Baggs Wastewater Lagoon Compliance and Recommendation Report
  - B. Baggs Police Department
  - C. Administrative Department
    - a. Skatepark Grant
  
- VIII. Old Business
  - A. Public Hearing
    - a. 3rd Reading – Ordinance #337 Site Plan Approval
  - B. Public Hearing
    - a. 3rd Reading - Ordinance #338 Variances
  - C. Public Hearing
    - a. 3rd Reading - Ordinance #339 Camping Prohibited
  - D. Specific Purpose Tax Requisition #21 - \$1,604.62
  - E. Other
  
- IX. New Business:
  - A. Bill Presentation
    - a. Main Checking – 36 Checks/Electronic Checks - \$68,095.36
  - B. 1<sup>st</sup> Reading - Ordinance #340 Flood Damage Prevention
  - C. Employees Christmas Bonus/Dinner
  - D. Executive Session (If Needed)
  - E. 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.**