

NOTICE OF PROCEDURE

Regular Meeting

Town of Baggs

February 10, 2026

Call to Order: The regular meeting of the Baggs Town Council was called to order at Baggs Town Hall at 7:00 p.m. by Mayor, Matt Howell.

Roll Call: Council members present were Matt Howell, Michael McAllister, Shan D Ferguson, Jacob Dana, and Trevor Ballinger. Employees present were Cheyenne Faris, Adam Bertholf, and Alex Weber. Visitors present were Steve Quenzer, Mark Wall, and Todd Redmon, all with Enbridge.

Mayor, Matt Howell, led the Pledge of Allegiance.

Approval of Agenda: Dana moved to approve the agenda as amended, Specific Purpose Tax Requisition under Old Business, seconded by Ferguson; motion carried.

Approval of Consent Agenda: McAllister moved to approve the consent agenda which included the regular meeting minutes of January 27, 2026, and employee time sheets for January 24 – February 6, 2026, seconded by Dana; motion carried.

Visitors:

Steve Quenzer, Mark Wall, and Todd Redmon with Enbridge explained the scope of the project of putting in new gas lines throughout the Town of Baggs. They addressed the concerns and questions from the Council.

Steve Quenzer, Mark Wall, and Todd Redmon left the meeting at 7:19 p.m.

Departments:

Faris stated that TriplePoint was here to look at the blowers at the lagoon. They are waiting for a report on what he found out. Teal bathrooms still have a leak in the mechanical room. They have requested Yampa Valley Electric come and do a power audit at the water plant.

Cheyenne Faris left the meeting at 7:25 p.m.

Bertholf stated that he has been working on cleaning and organizing the shop at the water plant. He is starting inventory lists and vehicle tracking inventory. He stated that he had found the hydraulic leak in the backhoe. Ferguson stated that Lenny Layman, Carbon County Emergency, would like a rough count of sandbags.

Adam Bertholf left the meeting at 7:45 p.m.

Weber asked the Council if they still want to get the loan for the wall at the water plant through WAM-WCCA Energy Lease Program. The estimate that they had received to qualify for the loan was \$32,464.00 and the actual work was below the estimate quite a bit. Ferguson moved to pay Wyo-Con Inc. and decline the loan request, seconded by McAllister; motion carried. Ferguson stated that incident command training in Elk Mountain, WY on March 12, 2026, and wondered if any of the Council would like to attend with her. Ballinger and McAllister will try to attend as well. Weber stated that she had contacted Lenny Layman about the call on the river and/or a drought. He stated that the Council should decide their perimeters when they should go on partial restrictions, full restrictions, and when the Town will have to have water hauled in. Weber updated the Council on Lenny Layman's findings so far on the measuring device. Weber stated that CARES are making plans for the 250th Anniversary of the United States. She asked if she could use funds to help with the banners and the flowers. Weber stated that Kathi Terkla will, if necessary, ask for donations to also help. Weber stated the Bank Club at one time had a water/sewer tab. Weber is researching whether there are still taps with the newer mains that were put in after the Bank Club closed.

Old Business

McAllister moved to approve to submit Specific Purpose Tax Requisition #27 for \$2,162.00, seconded by Ballinger; motion carried.

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New Business:

Ferguson moved to approve the bill presentation as presented to pay thirty checks and electronic checks in the amount of \$36,152.86 from the main checking, seconded by Ballinger; motion carried with Mayor Howell abstaining.

Adjournment: Ferguson moved to adjourn the meeting at 8:30 p.m., seconded by Ballinger; motion carried.

Mayor

Clerk