

NOTICE OF PROCEDURE

Regular Meeting

Town of Baggs

March 24, 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, Shan D Ferguson, Jacob Dana, Trevor Ballinger, and Michael McAllister. Employees present were Adam Bertholf and Alex Weber. Visitor present was Eli Allen.

Mayor, Matt Howell, led the Pledge of Allegiance.

Visitors:

Eli Allen asked the Council about a generator wired in to the fire department due to Yampa Valley Electric turning the power off because of red flag warnings. He also stated that the bush fire truck needs new tires and rims. The Council will investigate options for generators. Mayor Howell will ask Chief Robidoux to get quotes for new tires and rims.

Eli Allen left at 7:20 p.m.

Approval of Agenda: Dana moved to approve the agenda as amended, seconded by Ballinger; motion carried.

Approval of Consent Agenda: Ferguson moved to approve the consent agenda which included the regular meeting minutes of March 10, 2026, employee time sheets for March 7-20, 2026, Accounts Receivable as of March 19, 2026, Cash Report for February 2026, and Statements of Revenue and Expenditure for February 2026, seconded by McAllister; motion carried.

Correspondence: McAllister moved to accept Samantha Siller's resignation, seconded by Ferguson; motion carried.

North Fork Engineering – Jon Nelson: Nelson sent an email saying that DEQ is going to reclassify Baggs Water Treatment Plant from a Level III to a Level II facility.

Departments:

Weber stated that Cheyenne Faris will be testing March 26, 2026.

Bertholf stated that the backhoe is running well. He gave the Council a couple of options, change the hydraulic oil for lighter oil or just service it. Bertholf stated that there is a small pin hole in one of the hydraulic hoses on the skid steer.

The Council discussed what the plan is for the streets. Mayor Howell has been looking into options. They discussed dates and it was decided to wait until the end of May or first of June.

Old Business:

The Council decided to have a workshop to discuss the Baggs Fire Department By-laws with Baggs volunteer fire fighters on Tuesday, April 14, 2026, at 6:00 p.m.

New Business:

Ferguson moved to approve the presentation as presented to pay thirteen checks and electronic checks in the amount of \$12,408.80 from the main checking and one check in the amount of \$216.00 from the Emergency Victims Fund, seconded by Ballinger; motion carried.

Dana moved to approve Juan Vargas's site plan for a porch at 54 Lash Street, seconded by Ferguson; motion carried.

McAllister moved to approve first reading of Ordinance #345 Appropriation 2026-2027, seconded Dana; motion carried. The Council decided to have a budget workshop on April 21, 2026, at 6:00 p.m.

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The Council discussed the possibility of water shortage.

Adjournment: Ferguson moved to adjourn the meeting at 8:15 p.m., seconded by McAllister; motion carried.

Mayor

Clerk