

NOTICE OF PROCEDURE
Regular Meeting
Town of Baggs
June 23, 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 Mayor Matt Howell, Jacob Dana, Trevor Ballinger, and Michael McAllister. Employees present were Cheyenne Faris and Alex Weber. Town of Baggs Engineer, Jon Nelson was present. Visitor present was Gunner Howell. Mayor, Matt Howell, led the Pledge of Allegiance.

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

Approval of Consent Agenda:

The consent agenda consisted of the following:

- Regular meeting minutes – June 9, 2026
- Employee Time Sheets – May 30-June 12, 2026
- Accounts Receivable as of June 18, 2026
- Cash Report – May 2026
- Statements of Revenue and Expenditure – May 2026

Ballinger moved to approve the consent agenda, seconded by Dana; motion carried.

North Fork Engineering

Jon Nelson stated that the cleaning, repairs, and relocation of aerators was completed today. The new blower is about installed. Tom Daugherty with Triplepoint recommended that the blowers blow out needs be at ground level or below grade.

The Council and Jon Nelson discussed quotes for the liner repair from Colorado Lining and Lange Containment. McAllister moved to go with Lange Containment for \$7,935.00, seconded by Dana; motion carried.

Jon Nelson explained that FEMA Backup Generator grant and 2027 Drinking Water State Revolving Fund grant that he hasn't heard much yet.

Jon Nelson asked about the meter pits that still need to be installed. Does the Council want him to contract it out. McAllister moved for Jon Nelson to contract out the meter pits installation, seconded by Ballinger; motion carried.

Departments

Faris stated that their samples have passed. She stated that new cable for the trash basket at the lagoon has been installed. She is working on the CCR and DMR reports.

Weber stated that the Town of Baggs hired Dale Rodlun on June 15, 2026, as Maintenance and Rider Orchard as Summer maintenance on June 22, 2026. They have been working on the Town's properties to get them cleaned up. Rodlun got a new rim and tire for the backhoe. He is getting all the equipment up and running.

Weber stated that the Town of Baggs hired Anastasia Barnes as assistant clerk on June 22, 2026.

New Business:

Ballinger moved to approve the bill presentation as presented to pay twenty-nine checks and electronic checks in the amount of \$92,265.78 from the main checking, seconded by Dana; motion carried with Mayor Howell abstaining.

McAllister moved to approve the transfer of funds as follows to WYOSTAR, seconded by Ballinger; motion carried.

General Fund - \$114,395.00

CC Fire Contract - \$24,981.00

Water Fund – \$46,610.00

Sewer Fund - \$11,934.00

Adjournment: Dana moved to adjourn the meeting at 7:40 p.m., seconded by Ballinger; motion carried.

Mayor

Clerk