

**BOARD OF TRUSTEES**  
**TOWN OF HUGO, COLORADO**  
**DECEMBER 12, 2016**  
**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL AND ESTABLISHMENT OF A QUORUM**

**STAFF PRESENT FOR THE RECORD**

**GUESTS PRESENT FOR THE RECORD**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**-November 14, 2016 regular meeting of the Board

**TROY MCCUE WITH LCEDC**

**NICK MARCOTTE WITH RG ENGINEERING**

**UNSCHEDULED GUESTS**

**RESOLUTION #250**- A resolution to increase the sewer use charge for residents inside and outside the incorporated limits of the Town of Hugo, beginning January 1, 2017, per quarter with an open water account.

**RESOLUTION # 251**-A resolution to increase the user rates for the collection and disposition of refuse for residents inside the incorporated limits of the Town of Hugo, beginning January 1, 2017 per quarter with an open water account.

**PROPOSED 2017 BUDGET**

Public Hearing

Resolution # 252- A Resolution to Adopt a Budget

Resolution # 253- A Resolution to Set the Mill Levy

Resolution #254- A Resolution to Appropriated Sums of Money

**APPOINTMENT TO THE HUGO PUBLIC LIBRARY BOARD OF TRUSTEES**

**APPOINTMENT TO THE HUGO HOUSING AUTHORITY BOARD OF COMMISSIONERS**

**REPORT FROM ADMINISTRATIVE COMMITTEE MEETING ON NOVEMBER 28, 2016**

**CLERK'S REPORT**

Property at 533 3<sup>rd</sup> Avenue

**PUBLIC WORKS DIRECTOR'S REPORT**

**CHIEF MARSHAL'S REPORT**

**ATTORNEY'S REPORT**

**TRUSTEES' REPORT**

**MAYORS REPORT**

**UNFINISHED BUSINESS**

**REVIEW OF BILLS**

**NEXT REGULARLY SCHEDULED MEETING:** Monday, January 9, 2017 at 7:00 P.M.

**ADJOURNMENT**