
RECORD OF PROCEEDINGS

Hugo, Colorado
January 8, 2018

The regular monthly meeting of the Board of Trustees, Town of Hugo, was called to order on January 8, 2018 at 7:00 P.M. in the Board Room of the Hugo Municipal Building by Mayor Tom Lee. The Pledge of Allegiance to the United States Flag was recited in unison. The following Trustees answered roll call: Trustee Constance; Trustee Dobbs and Trustee Thelen. Mayor Lee declared that there was not a quorum of the Board present for the transaction of business. Trustee Monroe; Trustee Johnson and Trustee Bandy were not present at this meeting.

Due to the fact that there was not a quorum of the Board present no official business could take place. Attorney Kimble stated that reports could be made as long as no action was taken.

Troy McCue with LCEDC presented his written report. In Hugo he has an active SBDC client: #17-005, Center for DD community; made 5 routine business retention visits; is helping to coordinate a meeting to discuss building codes; has a hotel RFP drafted and will be participating in the planning process. He also discussed the possibility of a warehousing and distribution company to the Limon area.

Nick Marcotte and Alice Arsenault with Element Engineering gave an update to the Board on the sewer lagoon project and the water tower project. With regards to the sewer lagoons the design and engineering grant has been approved. With the regards to the water tower project, the eligibility survey, pre-qualification forms, and pre-application meeting have been completed. The Town is eligible for a \$10,000 grant for a PNA.

There were no unscheduled guests with business to come before the Board.

A board meeting along with a administrative committee meeting was set for Monday, January 15, 2018. The board meeting will be at 6:30 PM to conduct official business that could not be conducted tonight due to a lack of a quorum and the administrative committee meeting will be at 7:00 PM. to continue to work on the "to do" list.

Clerk Nestor reminded the Board of the meeting Wednesday, January 10, 2018 at 7:00 PM; a meeting with James Gadding on January 18, 2018 at 10:00 AM; and stated that so far one nomination petition had been taken out for the 2018 election.

Public Works Director Hale told the Board there had been several water line breaks but they have been fixed and said he had ordered a boiler for the swimming pool.

Chief Marshal Schier reported that since his surgery he has been on light duty and anticipates being on light duty for another 4 weeks; he has received a couple applications for the deputy marshal position and is running background checks; has no update on the school zone from CDOT; has ordered new radios that a grant the Town received will pay for most of the cost; and has had some laptops and other equipment donated to his office.

Attorney Kimble stated that about three years ago Lincoln County passed a flood plain ordinance through the National Flood Insurance Plan and was hopeful to get the county re-mapped. This re-mapping has not yet occurred.

There were no Trustee reports.

Mayor Lee stated the financials for 2017 looked pretty good and commended the department heads.

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The next Board meeting will be Monday, January 15, 2018 at 6:30 PM.

ATTEST:

Tom Lee/ Mayor

Maria Nestor/ Town Clerk