

**BOARD OF TRUSTEES**  
**TOWN OF HUGO, COLORADO**  
**JANUARY 15, 2018**  
**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-** December 11, 2017 regular meeting, December 13, 2017 special meeting and the January 8, 2018 meeting

**DESIGNATION OF PUBLIC NOTICE POSTING LOCATION**

**LIQUOR LICENSE RENEWAL FOR MINI MART INC. ALSO KNOWN AS LOAF N JUG # 68**

**RESOLUTION NUMBER 259-**A resolution authorizing the Town Clerk to appoint election judges for the Town of Hugo municipal election to be held on April 3, 2018.

**RESOLUTION NUMBER 260-**A resolution referring to the registered electors of the Town of Hugo, Colorado at the April 3, 2018 regular municipal election a ballot question concerning publishing ordinances by title only and fixing the ballot title for the said referred measure.

**RESOLUTION NUMBER 261-** a resolution of the Town of Hugo approving a loan between the Colorado Water Resources and power development authority and the Town of Hugo in the principal amount not to exceed \$242,000 for the purpose of financing the design and engineering costs relating to the improvements to the Town of Hugo wastewater treatment facility; authorizing the form and execution of a loan agreement; and prescribing other details in connection therewith.

**REVIEW OF BILLS**

**NEXT REGULARLY SCHEDULED MEETING:** Monday, February 12, 2018 at 7:00 P.M.

**ADJOURNMENT**