
RECORD OF PROCEEDINGS

Hugo, Colorado
January 15, 2018

The special meeting of the Board of Trustees, Town of Hugo, was called to order on January 15, 2018 at 6:30 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 Johnson; Trustee Bandy; Trustee Constance; Trustee Dobbs and Trustee Thelen. Mayor Lee declared that there was a quorum of the Board present for the transaction of business. Trustee Monroe was not present at this meeting.

Staff present at this meeting was Town Clerk Nestor.

Guests present were Judy Thelen, Lisa Thelen, Jim Thelen, Gillian Laycock, Linda Orrell, Ben Orrell, and Will Bublitz representing the Eastern Colorado Plainsman.

A motion was made by Trustee Johnson and a second was made by Trustee Constance to approve the agenda. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Johnson and a second was made by Trustee Constance to accept the minutes from the December 11, 2017; December 13, 2017 and the January 8, 2018 meetings as presented. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Dobbs and a second was made by Trustee Johnson to have the front door of the Hugo Municipal Building be the designation of public posting for 2018. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Thelen and a second was made by Trustee Johnson to renew the liquor license for the Mini Mart Inc. also known as Loaf N Jug #68. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Dobbs and a second by Trustee Constance to approve Resolution # 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. THE MOTION CARRIED UNANIMOUSLY. A true and correct copy of the resolutions is attached to this Record of Proceedings and made a part thereof.

A motion was made by Trustee Johnson and a second was made by Trustee Bandy to approve Resolution #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 SAID REFERRED MEASURE. THE MOTION CARRIED UNANIMOUSLY. A true and correct copy of the resolution is attached to this Record of Proceedings and made a part thereof.

A motion was made by Trustee Thelen and a second was made by Trustee Dobbs to approve Resolution #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. THE MOTION CARRIED UNANIMOUSLY. A true and correct copy of the resolutions is attached to this Record of Proceedings and made a part thereof.

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A motion was made by Trustee Johnson and a second was made by Trustee Thelen to pay the list of bills presented to the Board and to pay any additional bills not on the list upon approval of the Treasurer and Mayor. THE MOTION CARRIED UNANIMOUSLY.

The next regular meeting of the Board will be Monday, February 12, 2018 at 7:00 PM

A motion was made by Trustee Johnson and a second by Trustee Constance to adjourn the meeting.

Tom Lee/ Mayor

ATTEST:

Maria Nestor/ Town Clerk