BOARD OF TRUSTEES TOWN OF HUGO, COLORADO

February 14, 2022

Hugo Community Room 7:00 PM

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- January 10, 2022, regular meeting of the Board

KEVIN STANSBURY REPRESENTING LINCOLN COMMUNITY HOSPITAL

TROY MCCUE REPRESENTING LCEDC

Regional Resiliency Roadmap DOLA Application

Discussion

Motions

UNSCHEDULED GUESTS

REPORT FROM ADMINISTRATIVE COMMITTEE MEETING-Trustee Constance

HUGO SIDEWALK PROJECT UPDATE-Trustee Laycock

RESOLUTION NUMBER 301- A resolution approving an agreement with other counties and towns for regional planning and use of opioid funds in region 4 of northeastern Colorado, and authorizing execution of said agreement.

Discussion

Motions

CORRECTED QUIT CLAIM DEED

Discussion

Motions

ORDINANCE NUMBER 278- A ordinance of the Town of Hugo, Colorado, acting by and through its wastewater enterprise, authorizing two USDA RUS loans, evidenced by the issuance of two wastewater revenue bonds, to be issued for the purpose of funding a portion of the costs of improvements to the town's wastewater collection and treatment system; providing the forms of the bonds and loan repayment; making covenants, and establishing details and approving documents, relating to the loans; and declaring an emergency.

Discussions

Motions

ATTORNEYS REPORT

CLERK'S REPORT

PUBLIC WORKS DIRECTOR'S REPORT

CHIEF MARSHAL'S REPORT

TRUSTEES' REPORT

MAYORS REPORT

UNFINISHED BUSINESS

REVIEW OF BILLS

NEXT SCHEDULED BOARD MEETING: <u>Thursday, March 10, 2022, at 7:00 P.M.</u>- All agenda items need to be to the Clerk by 8:00 A.M. on Monday, March 7, 2022.

ADJOURNMENT