BOARD OF TRUSTEES <u>REGULAR BOARD MEETING</u> <u>TOWN OF HUGO, COLORADO</u> <u>July 11, 2022</u> <u>Hugo Community Room 514 2nd Ave</u> <u>7:00 PM</u>

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- June 13, 2022, regular meeting of the Board

KEVIN STANSBURY REPRESENTING LINCOLN COMMUNITY HOSPITAL

NESTOR CARPENTRY, LLC-Requesting a side yard variance

TROY MCCUE REPRESENTING LCEDC

UNSCHEDULED GUESTS

ATTORNEY REPORT

MAYORS APPOINTMENT OF SHARI GASKINS TO THE HISTORICAL PRESERVATION

ADVISORY BOARD AND TO THE HEDLUND HOUSE MUSEUM STEERING

COMMITTEE -This appointment will be until January 1, 2023.

CONSIDERATION TO PAY ONE THIRD OF THE COST FOR A VISTA

APPROVAL TO MOVE FORWARD IN APPLYING TO FUNDING AGENCIES FOR THE HUGO WATER PROJECT

REQUEST TO CLOSE HIGHWAY 40/287 THE MORNING OF SATURDAY, AUGUST 13, 2022, FOR THE LINCOLN COUNTY FAIR PARADE

REPORT FROM THE PUBLIC SAFETY COMMITTEE MEETING ON JUNE 25, 2022

Hiring of a part-time deputy for the rest of 2022

Using some of the American Rescue Plan funding for a new police car

REPORT FROM THE PUBLIC WORKS COMMITTEE MEETING ON JUNE 27, 2022, & JULY 7, 2022 PARKING BEHIND THE RAILROAD PARK CLERK'S REPORT

PUBLIC WORKS DIRECTOR'S REPORT

CHIEF MARSHAL'S REPORT

TRUSTEES' REPORT

MAYORS REPORT

REVIEW OF BILLS

NEXT SCHEDULED BOARD MEETING: Monday, August 8, 2022, at 7:00 PM

NEXT BOARD WORKSHOP? Monday, August 1, 2022

ADJOURNMENT