

**BOARD OF TRUSTEES**  
**TOWN OF HUGO, COLORADO**  
**November 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-** October 10, 2022, regular meeting of the Board

**KEVIN STANSBURY REPRESENTING LINCOLN HEALTH**

**TROY MCCUE REPRESENTING LCEDC**

**MIKE GLOVER WITH RAPID REEFER REPAIR**

**KRISTEN ALLEN-HUGO PUBLIC LIBRARY LIBRARIAN**

**UNSCHEDULED GUESTS**

**TOWN OF HUGO PROPOSED WATER PROJECT**

Continue with Element Engineering LLC and move toward funding

Request GMS Engineering to provide a PER for the project

**REPORT FROM MEETING ON OCTOBER 20, 2022**

**REPORT FROM MEETING ON October 27, 2022**

**APPROVE UPDATED LANGUAGE TO THE PERSONNEL POLICIES-**These were in your board packets

**ORDINANCE NUMBER 277-** AN ORDINANCE TO AMEND SECTION 19, ORDINANCE NUMBER 270  
CONCERNING THE REDEMPTION FEE (This is the dog impound fees)

**ORDINANCE NUMBER 278-** AN ORDINANCE TO AMEND SECTION 6, ORDINANCE NUMBER 239  
CONCERNING THE COST OF LICENSING (Dogs)

**ORDINANCE NUMBER 279-** AN ORDINANCE TO AMEND SECTION 1 OF ORDINANCE NUMBER 269  
(Surcharge fee assessed to traffic citations)

**ORDINANCE NUMBER 280-** AN ORDINANCE TO AMEND SECTION 4 (D) OF ORDINANCE NUMBER 209  
(Court costs assessed by the Judge)

**APPROVAL OF REVISED RETURN CHECK POLICY-**increasing the service charge

**RESOLUTION NUMBER 307-** TO SET A FEE SCHEDULE EFFECTIVE JANUARY 1, 2023

**2023 PROPOSED BUDGET-**set date for workshop:

Monday, November 21<sup>st</sup> or Tuesday, November 22<sup>nd</sup>

Monday, December 5<sup>th</sup> or Tuesday, December 6<sup>th</sup>.

**MAYORS APPOINTMENT TO THE:**

LIBRARY BOARD-Adrienne Monson until January 1, 2028

HOUSING AUTHORITY BOARD-Diana Jolly until January 1, 2028

HISTORICAL PRESERVATION ADVISORY BOARD-Terry Blevins, Shari Gaskins, Kim Graham  
Until January 1, 2026

HEDLUND HOUSE MUSEUM STEERING COMMITTEE-Terry Blevins, Dee Ann Blevins, Shari Gaskins  
Until January 1, 2026

**ATTORNEY REPORT**

**CLERK'S REPORT**

**PUBLIC WORKS DIRECTOR'S REPORT**

**CHIEF MARSHAL'S REPORT**

**TRUSTEES' REPORT**

**MAYORS REPORT**

**REVIEW OF BILLS**

**NEXT SCHEDULED BOARD MEETING:** Monday, December 12, 2022, at 7:00 PM

**ADJOURNMENT**

