BOARD OF TRUSTEES <u>TOWN OF HUGO, COLORADO</u> <u>March 13, 2023</u> Hugo Town Hall 522 2nd Ave 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- February 13, 2023, regular meeting of the Board

ANGELA KOBEL REPRESENTING LINCOLN HEALTH

SCOTT POSS REPRESENTING THE HUGO FIRE DISTRICT BOARD

TROY MCCUE REPRESENTING LCEDC

UNSCHEDULED GUESTS

REPORT FROM PUBLIC WORKS COMMITTEE MEETINGS on February 22nd and February 28th

Action item: Public Works Department to repair swimming pool for the 2023 season

And the Town will pursue funding for a new pool.

REPORT FROM BOARD WORKSHOP on March 6, 2023

ORDIANCE NUMBER 285- An ordinance to restrict the types of fireworks sold or used within the municipality or to ban the sale and use of fireworks altogether and providing penalties for the violation thereof.

APPROVAL OF FENCING FOR PROPERTY LOCATED AT 428 4TH STREET WHICH IS IN A C2 ZONE APPROVAL FOR GMS TO SUBMIT A GRANT APPLICATION TO THE ENERGY/MINERAL IMPACT

ASSISTANCE FUND TO HELP FUND THE REPLACEMENT OF THE SEWER LINE UNDER HIGHWAY

40/287 ATTORNEY REPORT CLERK'S REPORT PUBLIC WORKS DIRECTOR'S REPORT CHIEF MARSHAL'S REPORT TRUSTEES' REPORT MAYORS REPORT REVIEW OF BILLS PUBLIC WORKS COMMITTEE MEETING March 15, 2023, at 6:00 PM NEXT BOARD WORKSHOP: Monday, April 3, 2023, at 6:00 PM NEXT SCHEDULED BOARD MEETING: April 10, 2023, at 7:00 PM ADJOURNMENT