## BOARD OF TRUSTEES TOWN OF HUGO, COLORADO May 8, 2023 Hugo Town Hall 522 2<sup>nd</sup> 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- April 10, 2023, regular meeting of the Board

ANGELA KOBEL REPRESENTING LINCOLN HEALTH

TINA WAITE REPRESENTING THE RANCH RODEO-Festival Permit

GILLIAN LAYCOCK REPRESENTING HUGO MAIN STREET

TROY MCCUE REPRESENTING LCEDC

UNSCHEDULED GUESTS

APPROVAL FOR CHANGE IN THE PERSONNEL POLICIES SECTION 10.1; POLITICAL ACTIVITIES-

Changing the wording from "employee" to "full time employee"

**REPORT FROM BOARD WORKSHOP-**May 1, 2023

2023 FINANCIAL SUPPORT FOR LCEDC AND/OR HUGO MAINSTREET

**ORDINANCE NUMBER 286**- AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE TOWN OF HUGO, LINCOLN COUNTY, COLORADO.

This is regarding the adoption of the 2018 building codes with amendments.

## FORMATION OF SWIMMING POOL COMMITTEE

ATTORNEY REPORT

**CLERK'S REPORT** 

PUBLIC WORKS DIRECTOR'S REPORT

CHIEF MARSHAL'S REPORT

**TRUSTEES' REPORT** 

MAYORS REPORT

**EXECUTIVE SESSION**-to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property listed under C.R.S. 24-6-402(4)(a).

APPROVAL OF PURCHASE OFFER OR MAKE COUNTEROFFER

**REVIEW OF BILLS** 

NEXT BOARD WORKSHOP: Monday, June 5, 2023, at 6:00 PM

NEXT SCHEDULED REGULAR BOARD MEETING: June 12, 2023, at 7:00 PM

ADJOURNMENT