

**BOARD OF TRUSTEES
TOWN OF HUGO, COLORADO
August 14, 2023
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- July 10, 2023, regular meeting of the Board

LINCOLN HEALTH

TROY MCCUE REPRESENTING LCEDC

GILLIAN LAYCOCK- Main Street Live: Livability Investments for Vibrant Economies Grant for town amenities improvement projects.

UNSCHEDULED GUESTS

MOU WITH LINCOLN HEALTH

Discussion

Approval

RESOLUTION NUMBER 315- A resolution approving the application to the Colorado Department of Local Affairs Main Street Live: Livability Investments for Vibrant Economies Grant for town amenities improvement projects.

SIDE YARD VARIANCE REQUEST FROM DAVID MOHAN AT 539 5TH STREET

LIQUOR LICENSE RENEWAL FOR PLAINS BAR

REPORT FROM BOARD WORKSHOP ON JULY 24, 2023- water/wastewater rate structures

REPORT FROM MEETING WITH GMS ENGINEERING ON AUGUST 1, 2023

**APPROVAL TO MOVE FORWARD WITH GMS FOR PRIORITY ONE IMPROVEMENTS AS IDENTIFIED IN
THE WASTEWATER COLLECTION SYSTEM PER**

REPORT FROM BOARD WORKSHOP ON AUGUST 7, 2023-Sidewalks, Swimming Pool, Land Use

APPROVAL OF SIDEWALK PROJECT BID PACKAGE ORDER AND SCOPE OF WORK CHANGE

Bid order: 5, 1, 2, 3 excluding Fire Department driveway, 4, then Fire Department driveway

Change order: Add ADA curb cut to #2

APPROVAL TO PROCEED WITH A SWIMMING POOL RENOVATION & REVITALIZATION PROJECT

ATTORNEY REPORT

CLERK'S REPORT

PUBLIC WORKS DIRECTOR'S REPORT

CHIEF MARSHAL'S REPORT

TRUSTEES' REPORT

MAYORS REPORT

REVIEW OF BILLS

NEXT BOARD WORKSHOP: 2024 BUDGET Date & Time:

NEXT SCHEDULED REGULAR BOARD MEETING: September 11, 2023, at 7:00 PM

ADJOURNMENT