

**BOARD OF TRUSTEES**  
**TOWN OF HUGO, COLORADO**  
**September 11, 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-** August 14, 2023, regular meeting of the Board  
August 15, 2023, Special Meeting of the Board  
August 23, 2023, Special Meeting of the Board  
August 30, 2023, Special Meeting of the Board  
September 7, 2023, Special Meeting of the Board

**LINCOLN HEALTH**

**TROY MCCUE REPRESENTING LCEDC**

**UNSCHEDULED GUESTS**

**DISCUSS THE HUGO HOUSING AUTHORITY**

**PUBLIC HEARING**

**ORDINANCE NUMBER 288-** Flood Damage Protection Ordinance- to Adopt the Rules and Regulations of the National Flood Insurance Program regarding Flood Plain Areas within the Town of Hugo, Colorado.

**RESOLUTION NUMBER 314-** A resolution assuring the Federal Emergency Management Agency that the Town of Hugo, Colorado will enact, as necessary, and maintain in force in those areas having flood, mudslide, or flood-related erosion hazards, adequate land use and control measures with enforcement provisions consistent with the criteria set forth in section 60.3 of the National Flood Insurance Program regulations and will appoint staff members to oversee the responsibility and authority to carry out the objectives of the program.

**INITIAL DECISION ON SUBDIVISION REQUEST-**Lori Linton

**APPROVAL OF PROFESSIONAL SERVICE AGREEMENT TO COMPLETE BIDDING & CONSTRUCTION  
MANAGEMENT SERVICES-**This is for the Sidewalk Replacement Project

**APPROVAL OF HUGO LIQUORS LIQUOR LICENSE RENEWAL**

**APPROVAL OF THE \$200.00 SPONSORSHIP TO EASTERN COLORADO VET. SERVICES FOR THE  
PET OVERPOPULATION FUND**

**DISCUSS THE PROPOSED DRAFT CHANGES TO THE LAND USE CODE V2**

**APPROVED THE 2023 CIRSA INSURANCE QUOTE-APPROVE THE MAYOR TO SIGN THE 2024  
AGREEMENT**

**DISCUSS MOVING MONEY TO COLOTRUST**

**RESOLUTION NUMBER 317-**Designating an Engineer of Record

**RESOLUTION NUMBER 318-**Adopting a telephonic/Electric and hybrid meeting participation  
Policy

**INTERIM CLERK UPDATE**

**CLERK/ADMIN SALARY**

**ATTORNEY REPORT**

**CLERK'S REPORT**

**PUBLIC WORKS DIRECTOR'S REPORT**

**CHIEF MARSHAL'S REPORT**

**TRUSTEES' REPORT**

**MAYORS REPORT**

**REVIEW OF BILLS**

**NEXT BOARD WORKSHOP:**

**NEXT SCHEDULED REGULAR BOARD MEETING: October 9, 2023, at 7:00 PM**

**ADJOURNMENT**