

BOARD OF TRUSTEES
TOWN OF HUGO, COLORADO

October 9, 2023

Hugo Town Hall 522 2nd Ave 7:00 PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- 4. STAFF REPORTS**
- 5. GUEST REPORTS**
 - 5.1 – Lincoln Community Health Report
 - 5.2 - Lincoln Community Economic Development Report
 - 5.3 - Randy Younger First National Bank of Hugo
- 6. Mayor and Trustee reports**

7. PUBLIC COMMENT: Citizens may address board on items that are not on the agenda. Items of personal nature may not be discussed; personnel related matters shall be directed through the appropriate chain of command. Please sign in prior to the meeting. Neither board members nor city staff should be expected to engage in discussions or debate with any speaker. The board may direct staff to follow up with certain matters. Out of respect for the board and others in attendance, please limit your comments to three (3) minutes or less.

- 8. Any changes to the current agenda or the consent agenda at this time?**

CONSENT AGENDA: 1. Approval of minutes from September 11th meeting
2. Colorado Beer and Wine License Renewal application for VFW Post 6612
2. Approval of workshop report from October 2nd
3. September’s financials \$24,269.02 (attached)

- 9. OLD BUSINESS**
 - 9.1 – Discussion with Hugo Housing Authority
 - 9.2 – Finance discussion Including ColoTrust
 - 9.3 – Discussion regarding Proposition 123

- 10. New Business**
 - 10.1 – Proposal from Shannon Wallace
 - 10.2 – Appointment of board member to Housing Authority Board
 - 10.3 – Fence Variance for David St. Aoro at 214 Gold Street.
 - 10.3 – Resolution #315 – A resolution to authorize the Town of Hugo to join with other local governments as a participant in the Colorado Local Government Liquid Asset Trust (The Trust) to pool funds for investments.
 - 10.4 – Discussion regarding the racquet ball court rental - Ben Ashauer
 - 10.5 – Presentation of Preliminary 2024 Budget

NEXT BOARD WORKSHOP: Budget workshop on October 17, 2023.

NEXT SCHEDULED REGULAR BOARD MEETING: November 13, 2023, at 7:00 PM.

ADJOURNMENT