

BOARD OF TRUSTEES
TOWN OF HUGO, COLORADO
January 8, 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 (via Zoom)
 - 5.3 – GMS Presentation: Sewer Bypass Update, Water Tower Options
 - 5.4 – Hugo Fire Protection District/ GMS: New Fire Station Location and Sewer Line Relocation Request
- 6. Mayor and Trustee reports**
- 7. PUBLIC COMMENT:** Citizens may address the 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?**

The consent agenda is contained in the meeting agenda. It is designed to assist making the meeting shorter and more efficient. Items left on the Consent Agenda may not be discussed when the consent agenda comes before the board. If any board member wishes to discuss a consent agenda item, please say so now and it will be removed from the consent agenda and placed in the appropriate place on the meeting agenda, so it can be discussed when that item is taken up by the board. Does any board member request the removal of a consent agenda item? Motion to approve Agenda and consent agenda:

CONSENT AGENDA: 1. Approval of minutes from December 8th, December 11th, December 13th, December 19th.
- 9. OLD BUSINESS**
 - 9.1 – Concerns Regarding Eastern Slope (Internet line over sewer, fence storage yard fence)
- 10. New Business**
 - 10.1– Update from Board Workshop on December 14th and Jan 2nd
 - 10.2 – New Attorney Discussion
 - 10.3 – Discussion of the 2024 pool season
 - 10.4 – Discussion of the town water tower
 - 10.5 – New 2024 Contract with Cobra Wrestling
 - 10.6 – 12 Hour Parking Signs at RR Park
 - 10.7 – Appointing An Election Official
 - 10.8 – Library Board Position Appointment

NEXT BOARD WORKSHOP: February 5th, 2024 at 6:00pm

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

ADJOURNMENT