

BOARD OF TRUSTEES
TOWN OF HUGO, COLORADO
February 12, 2023
Hugo Town Hall 522 2nd Ave 7:00 PM
[ZOOM LINK](#)

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL AND ESTABLISHMENT OF A QUORUM**
4. **STAFF REPORTS (Chief Marshal, Director of Public Works, Town Attorney)**
5. **GUEST REPORTS**
 - 5.1 – Lincoln Community Health Report
 - 5.2 – Lincoln Community Economic Development Report
 - 5.3 – Living Learning Center
 - 5.4 – GMS Engineering Update
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. **CONSENT AGENDA:**
 1. Approval of minutes from January 8th, January 19th, January 29th, January 31st.
9. **OLD BUSINESS**
 - 9.1 – Cobra Wrestling Contract Progress
 - 9.2 – **Resolution 2024-06:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HUGO, COLORADO APPROVING A LEASE AGREEMENT WITH THE COLORADO COBRAS
 - 9.3 – Eastern Slope Fence Storage Yard Fence Update (Trustee Salvador)
 - 9.4 – Town Pool Engineer Evaluation Progress
 - 9.5 – Housing Authority Initial Approval Subdivision ([REQUIREMENTS LINK](#))
 - 9.6 – Hedlund Museum Repair Quotes (Trustee Dobbs)
10. **New Business**
 - 10.1 – **Resolution 2024-01**– A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HUGO, COLORADO, ESTABLISHING THE TOWN OF HUGO SEWER ENTERPRISE PURSUANT TO ARTICLE 45.1 OF TITLE 37, C.R.S., AND REPEALING ALL RESOLUTIONS OR OTHER ACTS IN CONFLICT HEREWITH
 - 10.2 – **Resolution 2024-02** – A RESOLUTION OF THE BOARD OF TRUSTEES OF TOWN OF HUGO, COLORADO, ACTING BY AND THROUGH THE TOWN OF HUGO SEWER ENTERPRISE, APPROVING IMPROVEMENTS TO THE TOWN OF HUGO SEWER FACILITIES
 - 10.3 – **Resolution 2024-03** –A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HUGO, COLORADO, ACTING BY AND THROUGH THE TOWN OF HUGO SEWER ENTERPRISE, APPROVING A LOAN BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE TOWN OF HUGO SEWER ENTERPRISE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,093,000.00 FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO THE TOWN OF HUGO SEWER FACILITIES; AUTHORIZING THE FORM AND EXECUTION OF A LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND EVIDENCING THE LOAN; PROVIDING THAT THE GOVERNMENTAL AGENCY BOND SHALL BE

PAYABLE ONLY FROM REVENUES OF THE SEWER SYSTEM; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

10.4 – **Resolution 2024-04** – A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HUGO, COLORADO, ACTING BY AND THROUGH ITS SEWER ENTERPRISE, APPROVING A PRINCIPAL FORGIVENESS LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

10.5 – **Resolution 2024-05** – A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HUGO, COLORADO APPROVING AN EMPLOYMENT AGREEMENT FOR THE COMBINED TOWN CLERK, ADMINISTRATOR AND TREASURER POSITIONS

10.6 – **Resolution 2024-07** – A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HUGO, COLORADO APPROVING A MEETING ATTENDANCE POLICY

10.7 – Bond Counsel Engagement Agreement

10.8 – Andrea St. Aroro Regarding Code Enforcement

10.9 – RAISE Grant Opportunity

NEXT BOARD WORKSHOP: March 4th, 2024 at 6:00pm Town Hall Board Room

NEXT SCHEDULED REGULAR BOARD MEETING: March 11th, 2024 at 7:00 PM Town Hall Community Room

ADJOURNMENT