

BOARD OF TRUSTEES
TOWN OF HUGO, COLORADO
December 11th, 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
- 6. Mayor and Trustee reports**
 - 6.1 – Reports on budget workshops **on November 15th and GMS workshop on November 30th.**
- 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 November 13th meeting
2. Approval of special meeting November 16th, December 4th, and December 6th.
3. Bill paid for after October 9th through November 30th.
- 9. PUBLIC HEARING – THIS PUBLIC HEARING IS BEING CONDUCTED FOR INFORMING CITIZENS AND SOLICITING PUBLIC INPUT, WRITTEN OR ORAL, REGARDING THE TOWN OF HUGO’S INCREASE IN UTILITY RATES STARTING THE BEGINNING JANUARY 1, 2024.**
- 10. OLD BUSINESS – None at this time**
- 11. New Business –**
 - 11.1 Resolution #320 - RESOLUTION AMENDING THE MUNICIPAL WATER AND STREET LIGHT FEES FOR RESIDENTS INSIDE & OUTSIDE THE INCORPORATED LIMITS OF THE TOWN OF HUGO, COUNTY OF LINCOLN, STATE OF COLORADO BEGINNING JANUARY 1, 2024, PER MONTH, WITH AN OPEN WATER ACCOUNT
 - 11.2 – Resolution #321 - A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF HUGO, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2024 AND ENDING ON THE LAST DAY OF DECEMBER 2024.

11.3 – Resolution #322 – **A RESOLUTION LEVYING PROPERTY TAXES FOR THE TOWN OF HUGO, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE TOWN OF HUGO, COLORADO, FOR THE 2024 BUDGET YEAR.**

11.4 – Resolution #323 – **A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF HUGO, COLORADO FOR THE 2024 BUDGET YEAR.**

11.5 – A Resolution #324 – **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HUGO, COLORADO IDENTIFYING AND DECLARING FUNDS HELD IN RESERVE BY THE TOWN, FOR THE 2024 FISCAL YEAR BUDGET.**

11. 6 – Resolution #325 – **A RESOLUTION TO SET THE BASE SALARIES OF FULL-TIME AND PART-TIME EMPLOYEES FOR THE TOWN OF HUGO, COLORADO FOR THE FISCAL YEAR 2024.**

11.7 – Ordinance #290 – **AN EMERGENCY ORDINANCE TO ADOPT THE SALARIES AND TO SET COMPENSATION OR FEES FOR THE APPOINTMENT OF THE OFFICERS OF THE POSITIONS OF TOWN CLERK/TREASURER, TOWN ATTORNEY, MUNICIPAL JUDGE AND MUNICIPAL COURT CLERK/ADMINISTRATOR FOR THE FISCAL BUDGET YEAR OF 2024.**

11.8 – Request for Setback Variance, David McDonald.

11.9 – Approval to give GMS permission to seek funding for priority 1&2 combined of the water infrastructure project.

NEXT BOARD WORKSHOP: Budget workshop on January 1st, 2023 @ 6:00PM.

NEXT SCHEDULED REGULAR BOARD MEETING: January 8th, 2023, at 7:00 PM.

ADJOURNMENT