

BOARD OF TRUSTEES
TOWN OF HUGO, COLORADO
November 13, 2023
Hugo Town Hall in Community Room
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 – CD Proposal from First National Bank of Hugo, Eastern Colorado Bank, Stockmen’s Bank
 - 5.4 – The Country Living Learning Center
 - 5.5 – Resident wanting to discuss Marijuana smell in their neighborhood
- 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?**

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 October 9th meeting
2. Report regarding workshop on November 1st.
- 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 SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS PROJECT. THIS PROJECT IS AN OUTGROWTH OF THE SANITARY SEWER COLLECTION SYSTEM EVALUATION PRELIMINARY ENGINEERING REPORT. A PROJECT NEEDS ASSESSMENT (PNA) WAS PREPARED IN CONJUNCTION WITH THE FUNDING AGENCIES. THE PNA PROVIDES PROJECT DETAILS FOR THE TOWN’S COLLECTION SYSTEM REPLACEMENT PROJECT. THE PNA INCLUDES NECESSITY, ALTERNATIVES, COMPONENTS, AND HOW THE PROJECT WILL BE FUNDED (Application process). THE PNA WAS SUBMITTED TO COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT (CDPHE) ON SEPTEMBER 29, 2023, TO QUALIFY THE TOWN OF HUGO FOR A STATE REVOLVING FUND LAON. AN ENVIRONMENTAL ASSESSMENT IS REQUIRED AND IS UNDERWAY. THE LOCATION OF THE PROJECT IMPROVEMENTS, THE PROJECT DESCRIPTION, PROJECTED COSTS, FUNDING SOURCES AND ENVIRONMENTAL ISSUES ARE TO BE DISCUSSED DURING THIS PUBLIC MEETING.**

10. OLD BUSINESS

9.2 – Report regarding workshop on November 1, 2023

9.3 – Resolution #319 – A Resolution of the board of trustees of the town of Hugo, Lincoln County, Colorado appointing town clerk pro tem.

9.3 – Fence variance David St. Aora at 214 Gold Street

9.4 – Update for subdivision regarding modular home setbacks on property (Lori Linton)

11. New Business

10.1 – Ordinance No. 289 AN ORDINANCE TO AMEND ORDINANCE NUMBER 254 CONCERNING NUISANCES AND PARTICULARLY PERTAINING TO PUBLIC BURNING.

10.2 – Benefits renewal information

10.3 – Hugo Main Street presentation

10.4 – Decision regarding the banking of Hugo Town Cd's

BOARD WORKSHOP: Budget workshop on November 15th at 6:00 pm

NEXT SCHEDULED REGULAR BOARD MEETING: December 11, 2023, at 7:00 PM.

ADJOURNMENT