**BOARD OF TRUSTEES**

**TOWN OF HUGO, COLORADO**

**April 8, 2024**

**Hugo Community Room 514 2nd Ave 7:00 PM**

**[ZOOM LINK](https://us02web.zoom.us/j/87040084531?pwd=TTRtcFpNTGRFWU1yc3ZwbWVHakN2Zz09)**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL AND ESTABLISHMENT OF A QUORUM**
4. **CONSENT AGENDA:**

4.1 – January 11 minutes, March 21 minutes and March 28 minutes

4.2 – Accepting of the Financial Report

1. **OATHS OF OFFICE**
2. **GUEST REPORTS**
   1. – Resolution **2024-11:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HUGO, COLORADO, ACTING BY AND THROUGH THE TOWN OF HUGO SEWER ENTERPRISE, DESIGNATING REPRESENTATIVES
   2. – GMS Engineering Update
      1. Approval of First Form of Requisition – Water Pollution Control Revolving Fund (WPCRF) Design and Engineering Grant
      2. Approval of First Form of Requisition – Water Pollution Control Revolving Fund (WPCRF) BIL Loan
   3. – Lincoln Community Health Report
   4. - Lincoln Community Economic Development Report
3. **STAFF REPORTS**
4. **MAYOR AND TRUSTEE REPORTS**
5. **PUBLIC COMMENT:** Citizens may address the board on items that are not on the agenda. Items of a 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.
6. **OLD BUSINESS**

10.1 – Hugo Housing Insurance – **Working on legal documents with our attorney, HPWC Law**

10.2 – FEMA Contract – **We are still waiting on the contract from FEMA**

10.3 – Resolution **2024-09**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HUGO, COLORADO APPROVING FEMA CONTRACT – **We are still waiting on the contract from FEMA**

10.4 – HPM Contracting Reseeding – **Waiting on responses from HMP Contracting and Element Engineering**

1. **NEW BUSINESS**

**NEXT BOARD WORKSHOP: Wednesday, May 8, 2024 @ 6:00PM.**

**NEXT SCHEDULED REGULAR BOARD MEETING: May 13, 2024 at 7:00 PM.**

**ADJOURNMENT**