

BOARD OF TRUSTEES
TOWN OF HUGO, COLORADO

May 12, 2025

Hugo Town Hall Board Room 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. **ADOPTION OF THE AGENDA**
5. **PUBLIC COMMENT:** Individuals 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 town 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. **ACTION ITEMS**
 - 6.1 **Main Street Live Grant Architectural/Engineering Services:** Possible approval/denial of OLC for the design and engineering of a swimming pool and pool house, per the recommendation of the scoring committee, and authorize the Clerk Administrator to enter into an agreement with OLC.
 - 6.2 **Main Street Live Grant Rehabilitation/Remodel of Public Structures:** Possible approval/denial of Halcyon Construction for the Town Hall and Library improvements and authorize the Clerk Administrator to enter into an agreement with Halcyon Construction.
 - 6.3 **Veregy:** Do we want to move to the next step by signing the Colorado Energy Office MOU? Do we want to hear from a different company such as iconergy?
 - 6.4 **Approval of Minutes:** Possible approval/denial of the April 14, 2025, minutes.
 - 6.5 **Financial Report:**
 - a. Motion to accept/deny the April Financial Report.
 - b. Review Year to Date Revenues vs Expenses
 - 6.6 **FNB Hugo Mature CD's:**
 - Motion to reopen the matured Sewer Fund 6 Month CD at _____ for 6 months.
 - Motion to reopen the matured Sewer Debt Reserve 6 Month CD at _____ for 6 months.
 - Motion to reopen the matured Water Fund 6 Month CD at _____ for 6 months.
 - Motion to reopen the matured Cemetery Fund 6 Month CD at _____ for 6 months.
 - Motion to move the matured General Fund 6th Month CD to COLOTRUST.
 - Motion to move the matured Sales and Use Tax Fund 6 Month CD to COLOTRUST.
 - Motion to move the matured Sales and Use Tax Fund 18 Month CD to COLOTRUST.
 - 6.7 **Street Projects:** Current drainage and proposed drainage projects budget and engineering discussions. Board to give staff direction on the next steps.
7. **GUEST REPORTS**
 - 7.1 Lincoln Community Health Report
 - 7.2 Lincoln County Economic Development Report
8. **STAFF REPORTS**
9. **MAYOR AND TRUSTEE REPORTS**
10. **EXECUTIVE SESSION:** An executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning the authority of the Trustees over Town Departments.

ADJOURNMENT

Upcoming Meetings:

BOARD WORKSHOP:

June 2, 2025 @ 6:00PM.

BOARD MEETING:

June 9, 2025 @ 7:00 PM.

BOARD WORKSHOP:

June 29, 2025 @ 6:30PM.

BOARD WORKSHOP:

July 7, 2025 @ 6:00PM.

BOARD MEETING:

July 14, 2025 @ 7:00 PM.

BOARD WORKSHOP:

August 4, 2025 @ 6:00PM.

BOARD MEETING:

August 11, 2025 @ 7:00 PM.

BOARD WORKSHOP:

September ???, 2025 @ 6:00PM.

BOARD MEETING:

September 8, 2025 @ 7:00 PM.

BUDGET WORKSHOP:

September ???, 2025 @ 6:00PM.

BOARD WORKSHOP:

October ???, 2025 @ 6:00PM.

BOARD MEETING:

October ???, 2025 @ 7:00 PM.

BUDGET WORKSHOP:

October ???, 2025 @ 6:00PM.

BOARD WORKSHOP:

November 3, 2025 @ 6:00PM.

BOARD MEETING:

November 10, 2025 @ 7:00 PM.

BUDGET WORKSHOP:

November ???, 2025 @ 6:00PM.

BOARD WORKSHOP:

December 1, 2025 @ 6:00PM.

BOARD MEETING:

December 8, 2025 @ 7:00 PM.