

BOARD OF TRUSTEES
TOWN OF HUGO, COLORADO

August 11, 2025

Hugo Town Hall Board Room 522 2nd Ave 7:00 PM

- 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 Public Hearing**

The Town of Hugo plans to submit a Community Development Block Grant (CDBG) application to the State of Colorado, Department of Local Affairs. CDBG funds are intended to provide decent housing, suitable living environments and economic opportunities, principally for low and moderate-income persons through rehabilitation and preservation, economic/job development and public facilities improvements. The application being considered would request \$100,000 for the design and engineering and environmental clearance for wastewater system improvements on behalf of the Town of Hugo.
 - 6.2 Executive Session:** An executive session pursuant to C.R.S. 24-6-402(4)(b) for conferences with the Town Attorney for purposes of receiving legal advice on specific legal questions, and pursuant to C.R.S. 24-6-402(4)(f) to discuss a personnel matter where the subject employees have not requested the meeting be open, regarding filling the role of court clerk.
 - 6.3 Resolution 2025-06:** A Resolution of the Board of Trustees of the Town of Hugo, Colorado Appointing a Mayor Pro Tem.
 - 6.4 Consideration and possible action to designate Mayor Pro Tem Andy Piper as the third authorized signer on the Town of Hugo financial accounts.**
 - 6.5 Consideration and possible action to adjust the Clerk Administrator payroll allocation for fiscal year 2025 to 60% General Fund, 20% Water Fund, and 20% Sewer Fund.**
 - 6.6 Resolution 2025-07:** A Resolution of the Board of Trustees of the Town of Hugo Adopting a purchasing Policy for the Town.
 - 6.7 Discussion and Possible Action Regarding the Disposition of the Marshal Office Assets.**
 - 6.8 Approval of Minutes:** Possible approval/denial of the July 10, 2025, and July 21, 2025, minutes.
 - 6.9 Financial Report:**
 - a. Motion to accept/deny the July Financial Report.
 - b. Review June Year to Date Revenues vs Expenses
- 7. OLD BUSINESS**
 - 7.1 Playground -** We are looking for new playground equipment and activities for children during the summer.
 - 7.2 Sales Tax Ballot Initiatives:** Possible expanding wording of “Sales and Use Street Tax” to include items such as plowing, alleys, stop signs; add 1% Culture and Recreation
 - 7.3 Natural Medicine Ordinance:** Reviewing and editing our first draft.

7.4 Veregy Update: We are ready to sign the Investment Grade Audit Report and Energy Performance Contracting Project Proposal Contract.”

7.5 All About Backflow: Waiting on discussion from our ORC.

8. GUEST REPORTS

8.1 Lincoln Community Health Report

8.2 Lincoln County Economic Development Report

9. STAFF REPORTS

10. MAYOR AND TRUSTEE REPORTS

ADJOURNMENT

Upcoming Meetings:

| | |
|-------------------------|--------------------------------------|
| 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. |