

BOARD OF TRUSTEES
TOWN OF HUGO, COLORADO
September 8, 2025
Hugo Community Room 514 2nd Ave 6:00 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. 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.
- 7. GUEST REPORTS**
 - 7.1 Lincoln Community Health Report
 - 7.2 Lincoln County Economic Development Report
 - 7.3 OLC Pool
- 8. ACTION ITEMS**
 - 8.1 FESTIVAL PERMIT:** Possible approval/denial of the Hollowell, Hollowell, Hollowell, Lyons LLC DBA Plains Bar Festival Permit Application for October 4, 2025.
 - 8.2 FESTIVAL PERMIT:** Possible approval/denial of the Lincoln Community Health Festival Permit Application for June 27, 2025.
 - 8.3 Liquor License Renewal:** Hugo Liquors
 - 8.4 Liquor License Renewal:** Hollowell, Hollowell, Hollowell, Lyons LLC DBA Plains Bar
 - 8.5 GMS Draw:** Possible approval/denial of the GMS Draw dated September, 2025.
 - 8.6 Halcyon Proposal:** Possible approval/denial of the Halcyon proposal for the Ferrell Hines Park.
 - 8.7 Resolution 2025-07:** A Resolution of the Board of Trustees of the Town of Hugo Adopting a purchasing Policy for the Town.
 - 8.8 Ordinance 294 Natural Medicine:** An Ordinance amending sections, 104, 205 and 206 of the Hugo Land Development Code and Enacting a new Section 309 of the Hugo Land Development Code regarding the regulation of Natural Medicine businesses within the Town of Hugo, Colorado.
 - 8.9 Approval of Minutes:** Possible approval/denial of the August 11, 2025, August 18, 2025, and August 26, 2025, minutes.
 - 8.10 Financial Report:**
 - a. Motion to accept/deny the August Financial Report.
 - b. Review August Year to Date Revenues vs Expenses
 - 8.11 Interviews for Vacant Trustee Position**
 - 8.12 Appointment of Vacant Trustee Position and Oath of Office**
- 9. OLD BUSINESS**
 - 9.1 Playground -** We are looking for new playground equipment and activities for youth.
 - 9.2 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. Draft samples
 - 9.3 All About Backflow:** Waiting on meeting with Colorado Rural Water Association.

10. STAFF REPORTS
11. MAYOR AND TRUSTEE REPORTS

ADJOURNMENT

Upcoming Meetings:
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.