

BOARD OF TRUSTEES
TOWN OF HUGO, COLORADO
December 8, 2025
Hugo 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. GUEST REPORTS**
 - 6.1 Lincoln Community Health Report
 - 6.2 Lincoln County Economic Development Report
- 7. ACTION ITEMS**
 - 7.1 Hugo Main Street – Direction and Next Steps:**

Possible action to:

 - (1) continue exploring the option of operating Hugo Main Street under the Town;
 - (2) formally proceed with operating Hugo Main Street as a Town program; or
 - (3) vote to discontinue moving forward with the Hugo Main Street.
 - 7.2 Appointments to Hugo Housing Authority Board:**

Consideration and possible approval to appoint Zachary Schoenfeld to a 4-year term ending January 1, 2030.
 - 7.3 VFW Liquor License Renewal:** Possible approval/denial of the VFW Liquor License renewal Application.
 - 7.4 Resolution 2025-14:** A Resolution of the Board of Trustees of the Town of Hugo, Colorado Adopting a Fee Schedule Effective January 1, 2026.
 - 7.5 Appointments to Hugo Library Board:**

Consideration and possible approval to appoint Robert Kraxberger to a 1-year term ending January 1, 2027.
 - 7.6 Resolution 2025-15:** A Resolution of the Board of Trustees of the Town of Hugo, Colorado Water Enterprise Approving a Loan Between the Colorado Water Resources and Power Development Authority and the Town of Hugo, Colorado Water Enterprise in the Principal Amount of Not to Exceed \$5,395,767 for the Purpose of Financing Improvements to the Town of Hugo, Colorado Water Facilities; Authorizing the Form and Execution of a Loan Agreement and a Governmental Agency Bond Evidencing the Loan; Providing that the Governmental Agency Bond Shall be Payable Only From Revenues of the Town of Hugo, Colorado Water Enterprise; and Prescribing Other Details in Connection Therin.
 - 7.7 Public Hearing:** Consideration of the 2025 Amended Budget and Appropriation.
 - 7.8 Resolution 2025-16:** A Resolution of the Board of Trustees of the Town of Hugo, Colorado Adopting a Budget for the Town of Hugo, Colorado Summarizing Expenditures and Revenues for each Fund and Adopting an Amended Budget for the Town of Hugo, Colorado for the 2025 Budget Year and Appropriating Sums of Money to the Various Funds in the Amounts and for the Purposes Set Forth Below.
 - 7.9 Public Hearing:** Consideration of the 2026 Budget.

7.10 Resolution 2025-17: A Resolution of the Board of Trustees of the Town of Hugo, Colorado Adopting a Budget for the Town of Hugo, Colorado for the 2026 Budget Year and Appropriating Sums of Money to the Various Funds in the Amount and for the Purpose Set Forth.

7.11 Resolution 2025-18: A Resolution of the Board of Trustees of the Town of Hugo, Colorado Adopting a Budget for the Town of Hugo, Colorado Setting the Mill Levy for the Town of Hugo, Colorado for the 2026 Budget Year.

7.12 Resolution 2025-19: A Resolution of the Board of Trustees of the Town of Hugo, Colorado Adopting a Budget for the Town of Hugo, Colorado Setting the Ballot Titles for the Town's April 7, 2026 Municipal Election, Declaring it to be a Polling Place Election, and Submitting the Ballot Titles to the City's Registered Electors.

7.13 Approval of Minutes: Possible approval/denial of the November 10, 2025, minutes and the November 17, 2025 minutes.

7.14 Financial Report:

a. Motion to accept/deny the September, October and November Financial Report.

8. OLD BUSINESS

8.1 Playground - We are looking for new playground equipment and activities for youth.

9. STAFF REPORTS

10. MAYOR AND TRUSTEE REPORTS

ADJOURNMENT

Upcoming Meetings:

BOARD MEETING:	January 12, 2026 @ 6:00 PM.
BOARD MEETING:	February 9, 2026 @ 6:00 PM.
BOARD MEETING:	March 9, 2026 @ 6:00 PM.
BOARD MEETING:	April 13, 2026 @ 6:00 PM.
BOARD MEETING:	May 11, 2026 @ 6:00 PM.
BOARD MEETING:	June 8, 2026 @ 6:00 PM.
BOARD MEETING:	July 13, 2026 @ 6:00 PM.
BOARD MEETING:	August 10, 2026 @ 6:00 PM.
BOARD MEETING:	October 13, 2026 @ 6:00 PM.
BUDGET WORKSHOP:	October ???, 2026 @ 6:00 PM.
BOARD MEETING:	November 9, 2026 @ 6:00 PM.
BUDGET WORKSHOP:	November ???, 2026 @ 6:00 PM.
BOARD MEETING:	December 14, 2026 @ 6:00 PM.

*****confirm 6:00 start time and no regular workshop dates**