

**BOARD OF TRUSTEES**  
**TOWN OF HUGO, COLORADO**  
**January 13, 2024**  
**Hugo Community Room 514 2<sup>nd</sup> 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 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. ACTION ITEMS**
  - 6.1 RESOLUTION 2025-01:** A Resolution of the Board of Trustees of the Town of Hugo, Colorado Designating the Official Public Notice Location and the Official Newspaper of General Circulation for the Town of Hugo, Colorado
  - 6.2 Hugo Library Appointments:**
    - Roz Stone – 5 year term to expire January 1, 2030
    - Robert Kraxberger – 1 year term to expire January 1, 2026
    - Valinda Eberle – 3 year term to expire January 1, 2028
  - 6.3 Resolution 2025-02:** A Resolution of the Board of Trustees of the Town of Hugo, Colorado Clarifying the Existence of the Housing Authority of the Town of Hugo as a Separate Legal Entity from the Town and Setting Forth the Housing Authority’s Coverage Under the Town of Hugo’s Insurance Policy
  - 6.4 Housing Authority Reimbursement Agreement**
  - 6.5 Approval of Minutes:** December 2, 2024, and December 9, 2024
  - 6.6 Accept Financial Report**
- 7. ATTORNEY REPORT**
- 8. GUEST REPORTS**
  - 8.1. Hugo Main Street
  - 8.2 Lincoln Community Health Report
  - 8.3 Lincoln Community Economic Development Report
- 9. STAFF REPORTS**
- 10. MAYOR AND TRUSTEE REPORTS**
- 11. OLD BUSINESS**
  - 11.1 – HPM Contracting Reseeding – **Reseeding is scheduled to begin Wednesday, weather permitting**

**ADJOURNMENT**

**Upcoming Meetings:**

- |                        |                                     |
|------------------------|-------------------------------------|
| <b>BOARD WORKSHOP:</b> | <b>February 3, 2025 @ 6:00PM.</b>   |
| <b>BOARD MEETING:</b>  | <b>February 10, 2025 @ 7:00 PM.</b> |
| <b>BOARD WORKSHOP:</b> | <b>March 3, 2025 @ 6:00PM.</b>      |
| <b>BOARD MEETING:</b>  | <b>March 10, 2025 @ 7:00 PM.</b>    |
| <b>BOARD WORKSHOP:</b> | <b>April ???, 2025 @ 6:00PM.</b>    |
| <b>BOARD MEETING:</b>  | <b>April 14, 2025 @ 7:00 PM.</b>    |

<b>BOARD WORKSHOP:</b>	<b>May 5, 2025 @ 6:00PM.</b>
<b>BOARD MEETING:</b>	<b>May 12, 2025 @ 7:00 PM.</b>
<b>BOARD WORKSHOP:</b>	<b>June 2, 2025 @ 6:00PM.</b>
<b>BOARD MEETING:</b>	<b>June 9, 2025 @ 7:00 PM.</b>
<b>BOARD WORKSHOP:</b>	<b>July 7, 2025 @ 6:00PM.</b>
<b>BOARD MEETING:</b>	<b>July 14, 2025 @ 7:00 PM.</b>
<b>BOARD WORKSHOP:</b>	<b>August 4, 2025 @ 6:00PM.</b>
<b>BOARD MEETING:</b>	<b>August 11, 2025 @ 7:00 PM.</b>
<b>BOARD WORKSHOP:</b>	<b>September ???, 2025 @ 6:00PM.</b>
<b>BOARD MEETING:</b>	<b>September 8, 2025 @ 7:00 PM.</b>
<b>BUDGET WORKSHOP:</b>	<b>September ???, 2025 @ 6:00PM.</b>
<b>BOARD WORKSHOP:</b>	<b>October ???, 2025 @ 6:00PM.</b>
<b>BOARD MEETING:</b>	<b>October ???, 2025 @ 7:00 PM.</b>
<b>BUDGET WORKSHOP:</b>	<b>October ???, 2025 @ 6:00PM.</b>
<b>BOARD WORKSHOP:</b>	<b>November 3, 2025 @ 6:00PM.</b>
<b>BOARD MEETING:</b>	<b>November 10, 2025 @ 7:00 PM.</b>
<b>BUDGET WORKSHOP:</b>	<b>November ???, 2025 @ 6:00PM.</b>
<b>BOARD WORKSHOP:</b>	<b>December 1, 2025 @ 6:00PM.</b>
<b>BOARD MEETING:</b>	<b>December 8, 2025 @ 7:00 PM.</b>