

RECORD OF PROCEEDINGS
Hugo, Colorado
January 21, 2025, 6:00 PM
Special Meeting of the Board
Hugo Community Room

The special meeting of the Board of Trustees, Town of Hugo, Colorado was called to order on January 21, 2025, at 6:02 P.M. by Mayor Emmerling. The Pledge of Allegiance to the United States Flag was recited in unison. The following Trustees answered roll call: Trustee Emmerling, Trustee Dobbs, Trustee Piper, Trustee Messer, Trustee Ehlers and Trustee Mohan. Mayor Emmerling declared that there was a quorum of the Board present for the transaction of business.

Staff present at this meeting were Attorney Parikh via Zoom, Public Works Director Forristall, Chief Marshal Payne and Clerk/Administrator Lancaster.

A motion was made by Trustee Mohan and a second was made by Trustee Dobbs to adopt the agenda. **THE MOTION CARRIED UNANIMOUSLY.**

EXECUTIVE SESSION:

A motion was made by Trustee Ehlers and a second was made by Trustee Mohan to go into executive session Pursuant to C.R.S.24-6-402(4)(f)(I) for the purposes of discussing a personnel matter related to the department heads within the Town and their reporting structure to the Board of Trustees. **THE MOTION CARRIED UNANIMOUSLY.**

The time is now 7:42 P.M. and the executive session has concluded. The participants in the executive session were: Mayor Emmerling, Trustee Emmerling, Trustee Dobbs, Trustee Piper, Trustee Ehlers, Trustee Messer, Trustee Mohan, Attorney Parikh, Public Works Director Forristall, Chief Marshal Payne, and Clerk Administrator Lancaster.

The meeting was adjourned.

Kara Emmerling, Mayor

ATTEST:

Sara Lancaster, Town Clerk/Administrator