

RECORD OF PROCEEDINGS

Hugo, Colorado

February 10, 2025, 7:00 PM

Hugo Town Hall Board Room

The regular meeting of the Board of Trustees, Town of Hugo, Colorado was called to order on February 10, 2025, at 7:02 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 Ehlers, Trustee Piper, Trustee Mohan, Trustee Dobbs and Trustee Messer. Mayor Emmerling declared that there was a quorum of the Board present for the transaction of business.

Staff present at this meeting were Chief Marshal Payne, Public Works Director Forristall and Clerk Administrator Lancaster.

Guests present were Fred Lundy, Rachel Smith, Nathan Smith, Renita Thelen, Chris Rosado Sr. and Troy McCue, and via Zoom Sherry Payne.

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

**ACTION ITEMS:**

A motion was made by Trustee Dobbs and a second was made by Trustee Mohan to approve resolution 2025-03, a resolution of the Board of Trustees of the Town of Hugo, Colorado, approving a lease agreement with the Colorado Cobras. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Dobbs and a second was made by Trustee Ehlers to approve the Mini Mart Inc. dba Loaf N Jug liquor license renewal. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Dobbs and a second was made by Trustee Ehlers to amend the project scope of the Hines Park revitalization project to maintain the originally identified and designed scope of work, with the exception of removing the planned dog park from the project. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Messer and a second was made by Trustee Dobbs to approve the January 13, 2025 minutes and the January 21, 2025 minutes. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Dobbs and a second was made by Trustee Messer to accept the financial report. THE MOTION CARRIED UNANIMOUSLY.

**GUEST REPORTS:**

Rachel Smith representing Lincoln Health presented the monthly newsletter.

Troy McCue with Lincoln County Economic Development presented the monthly report.

**STAFF REPORTS:**

Chief Payne reviewed the Marshals Office monthly report.

Public Works Director Forristall reviewed the Public Works report.

Clerk Administrator Lancaster reviewed the Clerk Administrator report.

**MAYOR AND TRUSTEE REPORTS:**

Trustee Emmerling spoke.

The Meeting was adjourned.

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Kara Emmerling, Mayor

ATTEST:

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Sara Lancaster, Town Clerk Administrator