

RECORD OF PROCEEDINGS  
Hugo, Colorado  
February 11, 2025, 6:00 PM  
Special Meeting of the Board  
Hugo Town Hall Board Room

The special meeting of the Board of Trustees, Town of Hugo, Colorado was called to order on February 11, 2025, at 8:33 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 Chief Marshal Payne, Public Works Director Forristall and Clerk Administrator Lancaster.

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

**Action Items:**

A motion was made by Trustee Dobbs and a second was made by Trustee Messer to have GMS Engineering pursue, within our current Water Storage Project, including the 4<sup>th</sup> Avenue water line between 4<sup>th</sup> Street and 3<sup>rd</sup> Street. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Dobbs and a second was made by Trustee Messer to prepare a statement to the Colorado Water Resources and Power Development Authority in regard to the Town of Hugo being agreeable to raise water rates in order to close the loan and proceed with the Water System Improvements Project. THE MOTION CARRIED UNANIMOUSLY.

The meeting was adjourned.

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Kara Emmerling, Mayor

ATTEST:

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Sara Lancaster, Town Clerk/Administrator