

RECORD OF PROCEEDINGS
Hugo, Colorado
July 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 July 21, 2025, at 6:05 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 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.

Guests present were Renita Thelen, Valinda Eberle and Dannah Koeniger and via Zoom Sherry Payne. Staff present at this meeting were Clerk Administrator Lancaster, and via Zoom Attorney Le Buhn.

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

A motion was made by Trustee Messer and a second was made by Trustee Piper to approve GMS Change Order #2. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Emmerling and a second was made by Trustee Ehlers to approve GMS Change Order #3. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Ehlers and a second was made by Trustee Piper to release the retainage on the original contract for Korinek Konstruktion. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Messer and a second was made by Trustee Mohan to approve the GMS July Draw in the amount of \$181,763.23. THE MOTION CARRIED UNANIMOUSLY.

The Clerk Administrator was given direction to get more detailed information on the All About Backflow Proposal.

A motion was made by Trustee Ehlers and a second was made by Trustee Mohan to give a conditional award to Finsterwald Irrigation & Landscape Services, LLC for the CDOT Sidewalk Project. THE MOTION CARRIED UNANIMOUSLY.

Dannah Koeniger spoke briefly about the existing Roundhouse Estate infrastructure and building it out.

EXECUTIVE SESSION:

A motion was made by Trustee Emmerling and a second was made by Trustee Ehlers to go into executive session Pursuant to C C.R.S. 24-6-402(4)(b) for conferences with the Town Attorney for purposes of receiving legal advice on specific legal questions. THE MOTION CARRIED UNANIMOUSLY.

The time is now 8:01 P.M. and the executive session has concluded. The participants in the executive session were: Mayor Emmerling, Trustee Emmerling, Trustee Piper, Trustee Ehlers, Trustee Messer, Trustee Mohan, Attorney Le Buhn, and Clerk Administrator Lancaster.

The meeting was adjourned.

Kara Emmerling, Mayor

ATTEST:

Sara Lancaster, Town Clerk/Administrator