

BOARD OF TRUSTEES
TOWN OF HUGO, COLORADO
August 11, 2026
Hugo Board Room 522 2nd Ave 6:00 PM

- 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 during Public Comment. 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 town 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. GUEST REPORTS**
 - 6.1** Lincoln Community Health Report
 - 6.2** Lincoln County Economic Development Report
 - 6.3** Hugo Housing Authority
 - 6.4** Colorado Rural Water Association (CRWA) Backflow Prevention and Cross-Connection Control (BPCCC) Program (7:00)
 - 6.5** Colorado Rural Water Association (CRWA) Rate Study Presentation
- 7. ACTION ITEMS**
 - 7.1 Code Enforcement:** Review of RFP's with presentations and possible Board direction or action.
 - 7.2 Ordinance 303:** An Ordinance of the Board of Trustees of the Town of Hugo, Colorado Repealing Ordinance No. 176, Regarding the Storage, Collection and Disposal of Garbage, Refuse and Junk.
 - 7.3 Water Restrictions** – Discussion of current water restrictions and possible Board direction.
 - 7.4 Culture and Recreation Bank Account at High Plains Bank:** A motion to open a Culture and Recreation Bank account at High Plains Bank with the authorized signers to be Clerk Administrator Sara Lancaster, Mayor Kara Emmerling and Mayor Pro Tem Andy Piper.
 - 7.5 Liquor License Renewal:** Hollowell, Hollowell, Hollowell, Lyons LLC DBA Plains Bar
 - 7.6 Approval of Minutes:** Possible approval/denial of the amended February 9, 2026, minutes, July 9, 2026, minutes and July 20, 2026, minutes.
 - 7.7 Financial Report:**
 - a.** Motion to accept/deny the July Financial Report.
 - b.** Review May and June Year to Date Revenues vs Expenses.
 - 7.8 GMS Draw:** Possible approval/denial of the GMS Draw dated August, 2026.
- 8. OLD BUSINESS**
 - 8.1 Hugo Main Street** – We have a Board Retreat with Colorado Main Street August 17 from 4pm-6pm. This meeting will determine whether we can move forward with the program. The Town Board liaison will need to be in attendance. Any other Board member is welcome to attend.
 - 8.2 Ordinance Review** – Final Trash Ordinance consideration at the August regular meeting.
 - 8.3 Rules of Order and Procedure and Code of Ethics** – Ellie is drafting per our edits at the July 9 regular meeting.
 - 8.4 Strategic Plan** – Board ideas to be presented.
- 9. STAFF REPORTS**
- 10. MAYOR AND TRUSTEE REPORTS**

ADJOURNMENT

Upcoming Meetings:

BOARD MEETING:	September 14, 2026 @ 6:00 PM.
BOARD MEETING:	October 13, 2026 @ 6:00 PM.
BUDGET WORKSHOP:	October ???, 2026 @ 6:00 PM.
BOARD MEETING:	November 9, 2026 @ 6:00 PM.
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BOARD MEETING:	December 14, 2026 @ 6:00 PM.
BOARD MEETING:	January 11, 2027 @ 6:00 PM.
BOARD MEETING:	February 16 ???, 2027 @ 6:00 PM.
BOARD MEETING:	March 15, 2027 @ 6:00 PM.
BOARD MEETING:	April 12, 2027 @ 6:00 PM.
BOARD MEETING:	May 10, 2027 @ 6:00 PM.
BOARD MEETING:	June 14, 2027 @ 6:00 PM.