

HERMOSA TOWN BOARD
WEDNESDAY, DECEMBER 13, 2023
SPECIAL MEETING @ 2:00pm

- 1) **ROLL CALL:**
 - A. BOT Roll Call: Ferguson, Henrichsen, Holsworth, Kramer, Styles
 - B. Acknowledgement of other Attendees, Anthony with KLJ
 - C. Pledge of Allegiance to be led by Henrichsen

- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) **SPECIAL ITEMS:**
 - A. Bid opening for hauling and pumping of lagoon wastewater

- 4) **CONFLICT OF INTEREST DECLARATION**

- 5) **ITEMS FROM CITIZENS:**

- 6) **TRUSTEE INPUT:**

- 7) **ADJOURN:**

Motion made and seconded to adjourn the meeting at _____PM.