

**HERMOSA TOWN BOARD  
SPECIAL MEETING  
FRIDAY, OCTOBER 29, 2021 @ 10:00 AM**



- 1) **ROLL CALL:**
  - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King, Schumack
  - B. Acknowledgement of other Attendees
  - C. Pledge of Allegiance to be led by Holsworth
  
- 2) **CALL FOR CHANGES:**
  - A. Review of current agenda items
  - B. Motion to accept the agenda as presented/amended
  
- 3) **ENGINEER:**
  - A. Water/Sewer Extension Project  
Motion to approve bid proposal
  
- 4) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
  
- 5) **TRUSTEE INPUT:**
  
- 6) **EXECUTIVE SESSION:**
  - A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 – Legal/Personnel/Contract
  - B. Motion to exit out of Executive Session
  - C. Motions resulting from Executive Session
  
- 7) **ADJOURN:**  
Motion by \_\_\_\_\_; second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ pm.