

HERMOSA TOWN BOARD
FRIDAY, OCTOBER 27, 2023
SPECIAL MEETING @ 11:00am

1) **ROLL CALL:**

- A. BOT Roll Call: Ferguson, Henrichsen, Holsworth, Kramer, Styles
- B. Acknowledgement of other Attendees
- C. Pledge of Allegiance to be led by Styles

2) **CALL FOR CHANGES:**

- A. Review of current agenda items
- B. Motion to accept the agenda as presented/amended

3) **SPECIAL ITEMS:**

- A. Meeting Protocol
- B. Adopt a special rule of order

4) **NEW BUSINESS:**

- A. Lagoon pumping

5) **CONFLICT OF INTEREST DECLARATION:**

- 6) **ITEMS FROM CITIZENS:** No action will be taken by the board on any issue related without being first placed on a future agenda, by the board, to allow for proper notice. (Reserved time for public comment is 15 minutes). Meetings of the Board of Trustees are open to the public. The audience will be allowed to comment on specific agenda items during the time allotted on the agenda for those items, according to established procedures of the Board. This is a time for members of the public (citizens, business owners, and those living within one mile of the town limits) to express concerns or discuss issues having relevance to the town. Anyone wishing to address the Town Board during this time shall be asked to stand and identify themselves after being recognized by the Board President.

7) **TRUSTEE INPUT:**

8) **ADJOURN:**

Motion made and seconded to adjourn the meeting at _____ AM.