

**HERMOSA TOWN BOARD
SPECIAL MEETING
WEDNESDAY, OCTOBER 27, 2021 @ 1:00PM**



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) **LEGAL:**

- A. Executive Session for pending litigation

4) **ENGINEER:**

- A. Lone Coyote Water and Sewer Project
Project, bid discussion

B. Plat discussion:

PLAT OF 1R & UTILITY LOT 1 OF HEARTLAND STORAGE SUBDIVISION LOCATED IN THE SE1/4 OF THE NE1/4 OF SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA.

PLAT OF UTILITY LOT 1 LOCATED IN THE NE1/4 SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA.

PLAT OF LOT 1R & UTILITY LOT 1 OF HEARTLAND RACEWAY SUBDIVISION LOCATED IN THE N1/2 OF THE NE1/4 OF SECTION 30, T2S, R8E, B.H.M., CUSTER COUNTY, SOUTH DAKOTA.

5) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)

6) **TRUSTEE INPUT:**

7) **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

8) **ADJOURN:**

Motion by _____; second by _____ to adjourn the meeting at _____ pm.