

**HERMOSA TOWN BOARD
SPECIAL MEETING
MONDAY, APRIL 25, 2022 @ 2:30pm**



ROLL CALL: Holsworth called the meeting to order at 2:30 pm with the following members present: Henrichsen, Holsworth, and Schumack. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to approve agenda as presented; vote; all ayes, motion carried.

CONSENT CALENDAR: N/A

EXECUTIVE SESSION: Motion made and seconded to enter into executive session at 2:31 pm; vote; all ayes, motion carried. Motion made and seconded to exit executive session at 4:55; vote; all ayes; motion carried. No actions resulting from the executive session.

TRUSTEE INPUT: None.

EXECUTIVE SESSION: None

ADJOURN: Motion made and seconded to adjourn the meeting at 4:56pm.