HERMOSA TOWN BOARD
JULY 14, 2026
SPECIAL MEETING @ 2:00 PM

1) **ROLL CALL:**
   A. BOT Roll Call: Absences and remote attendance shall be noted in the minutes
   B. Acknowledgment of other Attendees
   C. Pledge of Allegiance to be led by the Board President

2) **COMMENTS FROM THE PUBLIC**: No action can be taken by the board on any issue related without being first placed on a future agenda, to allow for proper notice. However, **citizens may request items for discussion**.
   1. Reserved time for public comment under this section is **15 minutes.**
   2. Each member of the public is allotted **90 seconds** for comment during this section.
   3. Anyone addressing the Board during this time shall take the podium after being recognized.
   4. A sign up sheet shall be available at the door to allow for priority in speaking.
   5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.

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

5) **CONFLICT OF INTEREST DECLARATION:**
   (Roll call voting for any agenda item where a conflict of interested is formally identified)

9) **OLD BUSINESS:**
   A. This section shall be reserved to address items moved to the special meeting from a regular meeting

10) **NEW BUSINESS:**
   A. This section shall address all items not previously discussed
      1. Approve plan to outline old water tank on Tower Hill and offline leaking water tank for repairs
      2. Approve commissioning of Vaktor truck volunteer team to scavenge storm drain and culvert at base of Tower Hill

20) **CLOSING COMMENTS FROM THE PUBLIC:**
   1. Reserved time for public comment under this section is **15 minutes.**
   3. Anyone addressing the Board during this time shall take the podium after being recognized.
   4. Each person will be allotted **3 minutes** to speak.
   5. All comments shall be directed toward the chair.
   5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.

22) **TRUSTEE INPUT:**

23) **EXECUTIVE SESSION:**
   A. Motion to enter Executive Session allowable by SDCL 1-25-2 – Legal/Personnel/Contract/Security
   B. Motion to exit out of Executive Session
   C. Motions resulting from Executive Session

24) **ADJOURN: Motion** by _______; Second by _______ to adjourn the meeting at ______PM.